

MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
HELD IN THE COUNCIL CHAMBER OF THE RM ADMINISTRATION OFFICE AT 200 MAIN ST IN ST. BRIEUX, SK
WEDNESDAY, JUNE 09, 2021

PRESENT: Jean Kernalleguen (Reeve)
Eric Davis (Div.1 Councillor)
Mark Schemenauer (Div.2 Councillor)
Kevin Abel (Div.3 Councillor)
Shawn Blandin (Div.5 Councillor)
Phillip Gallays (Div.6 Councillor)
Kelsey Dutka (Acting Administrator)
Jolynne Gallays (Staff)

ABSENT: Div.4 - VACANT

ORDER: Reeve Kernalleguen called the meeting to order at 08:01.

Minutes **125/2021 DAVIS:**
THAT the minutes of the May 7, 2021 regular meeting of council be adopted as presented.
Carried.

Minutes **126/2021 BLANDIN:**
THAT the minutes of the May 13, 2021 special meeting of council be adopted as presented.
Carried.

Accounts **127/2021 SCHEMENAUER:**
THAT electronic payments numbered 20210043 to 20210053, cheques numbered 7621 to 7652 and payroll numbered 20210050 to 20210063, totalling \$269,029.42, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
Carried.

Foreman Huculak met with Council from 08:16 to 08:55 to report on the activities of the Public Works department.

Financial Info **128/2021 KERNALEGUEN:**
THAT the financial statement and bank reconciliation for May 2021 be accepted as information and filed.
Carried.

Signing Authority **129/2021 DAVIS:**
THAT following this meeting, the signing authority for the Rural Municipality of Lake Lenore No. 399 for cheques and other negotiable instruments be changed to Acting Administrator Kelsey Dutka and one of Reeve Jean Kernalleguen or deputy Reeve Mark Schemenauer.
Carried.

Credit Cards **130/2021 P. GALLAYS:**
THAT the council for the RM of Lake Lenore No. 399 authorizes Administration to procure two credit cards, one in the name of Kelsey Dutka and one in the name of Peter Huculak, with a maximum credit limit of \$5,000 each; AND THAT the credit cards for former Administrator Jolynne Gallays and former Foreman Dave Kessir be discontinued once the new credit cards are received.
Carried.

J/K
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| Mentoring | 131/2021 | DAVIS: THAT the RM of Lake Lenore No. 399 contracts Angie Peake as mentor for Acting Administrator Kelsey Dutka, until such time that Kelsey obtains her Rural "C" certificate, in accordance with the terms of the employment contract. | Carried. |
| Days Out of Office | 132/2021 | P. GALLAYS: THAT Administrator Kelsey Dutka be permitted to take vacation days July 16 and August 3 rd to August 6 th inclusive. | Carried. |
| Assistant Position | 133/2021 | SCHEMENAUER: THAT the council for the RM of Lake Lenore No. 399 authorizes Administration to fill a second part-time Administrative Assistant position as required. | Carried. |
| Office Hours | 134/2021 | BLANDIN: THAT the council for the RM of Lake Lenore No. 399 authorize Administration to change hours to the public to 10:00 to 15:00 Monday through Friday effective June 14, 2021 AND THAT the Administrator office hours shall remain as 08:00 to 16:00 Monday to Friday | Carried. |
| | | Todd Goudy met with Council from 09:36 to 10:25 to provide an MLA update Curtis DeGooijer met with Council from 10:26 to 10:39 to discuss Annexation. | |
| 2021 Tax Policy | 135/2021 | SCHEMENAUER: THAT the 2021 Mill Rate be set at 3.27, AND THAT the RM of Lake Lenore No. 399 implement Tax Policy Option B for 2021, as presented by the Administration. | Carried |
| Bylaw No. 06/2021 | 136/2021 | ABEL: THAT Bylaw No. 06/2021, being a bylaw to establish mill rate factors, be read a first time. | Carried |
| Bylaw No. 06/2021 | 137/2021 | DAVIS: THAT Bylaw No. 06/2021 be read a second time | Carried |
| Bylaw No. 06/2021 | 138/2021 | SCHEMENAUER: THAT the third reading of Bylaw No. 06/2021 be permitted at this meeting. | Carried unanimously |
| Bylaw No. 06/2021 | 139/2021 | P. GALLAYS: THAT Bylaw No. 06/2021 be read a third time. | Carried |
| Bylaw No. 07/2021 | 140/2021 | DAVIS: THAT Bylaw No. 07/2021, being a bylaw to establish base tax, be read a first time. | Carried |
| Bylaw No. 07/2021 | 141/2021 | ABEL: THAT Bylaw No. 07/2021 be read a second time | Carried |
| Bylaw No. 07/2021 | 142/2021 | BLANDIN: THAT the third reading of Bylaw No. 07/2021 be permitted at this meeting. | Carried unanimously |

JK 

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| Bylaw No. 07/2021 | 143/2021 | SCHEMENAUER: THAT Bylaw No. 07/2021 be read a third time. | <i>Carried</i> |
| RIRG 3 approval | 144/2021 | SCHEMENAUER: THAT the council for the RM of Lake Lenore No. 399 acknowledges approval of funding in the amount of \$393,000 for Phase 3 of RIRG Program AND THAT the Reeve and Acting Administrator be authorized to sign, execute and return the agreement. | <i>Carried.</i> |
| Gas Tax Funding | 145/2021 | SCHEMENAUER: THAT the RM of Lake Lenore No. 399 withdraw New Deal Gas Tax Funding IIP 1617-004043 and request to apply that particular funding to IIP 1920-005047 (777 Project). | <i>Carried.</i> |
| Roll #2070 | 146/2021 | DAVIS: THAT the council for the RM of Lake Lenore No. 399 approves the request for a non-conforming deck on Lots 2 & 3, Block 1 Plan 102100149 conditional to the owner combining the titles into one property | <i>Carried.</i> |
| Roll #2013 100 | 147/2021 | DAVIS: THAT the council for the RM of Lake Lenore No. 399 approves the request for a non-conforming shop on Lot 13, Block 1 Plan 101980335 conditional to the owner combining the titles Lot 13 Block 1 Plan 101980335 and Lot 14 Block 1 Plan 101980335 into one property within three months | <i>Carried.</i> |
| Lot Consolidation | 148/2021 | SCHEMENAUER: THAT the council for the RM of Lake Lenore No. 399 approve the request to consolidate the titles of Lots 10 and 11, Block 1 Plan 101980335. | <i>Carried.</i> |
| Approach Policy | 149/2021 | BLANDIN: THAT the council for the RM of Lake Lenore No. 399 implement the following Approach policy effective immediately: <ul style="list-style-type: none"> 1. Any person desiring to construct or alter property must complete and submit an Approach Application to council prior to construction or alteration 2. Council will determine the diameter of any required culvert 3. The cost of the approach, including, but not limited to construction, culvert (if required) and alterations, are the responsibility of the property owner. | <i>Carried.</i> |
| | 150/2021 | KERNALEGUEN: THAT we take a 20-minute recess for lunch. (12:34) | <i>Carried.</i> |
| | | Council resumed the meeting at 12:58 | |
| Speed Bumps | 151/2021 | BLANDIN: THAT the request to have speed bumps installed on Csapo Drive just West of Poplar Street be denied due to maintenance conflicts AND THAT Administration send a letter to the Willow Point Property Owner's Association recommending that: <ul style="list-style-type: none"> 1. A flashing amber light with a speed sensor be installed and, 2. Anyone concerned about speeders contact the RCMP to report any such sightings | <i>Carried.</i> |

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| Packers | 152/2021 | BLANDIN: THAT the RM of Lake Lenore No. 399 purchase one Wobbly Packer and one Sheepsfoot Packer from Alan Carfantan for \$13,000 AND THAT the Machinery Committee be authorized to spend a maximum of \$10,000 on a trailer to mobilize this equipment. | <i>Carried.</i> |
| SOP-2021-01 | 153/2021 | ABEL: THAT the council for the Rural Municipality of Lake Lenore No. 399 approves the Request to Municipality for Special Occasion Permit (SOP #2021-01) submitted for the Bourgault Industries Field Demo's function to be held daily from 13:00 to 17:00 June 22 through June 24 inclusive. | <i>Carried.</i> |
| St. Pete's C&D Levy | 154/2021 | SCHEMENAUER: THAT at the request of the St. Peter Conservation & Development Area Authority, we levy \$16,420.34 on the selected parcels for 2021. | <i>Carried.</i> |
| 2021 SARM Midterm | 155/2021 | ABEL: THAT the RM of Lake Lenore No. 399 completed the SARM Midterm Convention Survey, choosing option 4- holding the convention in person. | <i>Carried.</i> |
| Road Use Agreement | 156/2021 | P. GALLAYS: THAT the Weyerhaeuser request to haul 62,500 kg (8 axle trailer) and 69,500 kg (9 axle trailer) over secondary weight municipal infrastructure be denied. | <i>Carried.</i> |
| Road Use Agreement | 157/2021 | P. GALLAYS: THAT resolution # 156/2021 be rescinded | <i>Carried.</i> |
| Road Use Agreement | 158/2021 | BLANDIN: THAT Weyerhaeuser be informed that they are required to enter into a Road Maintenance Agreement with the RM of Lake Lenore No. 399 for their proposed logging haul, AND THAT the council for the RM of Lake Lenore No. 399 approves the weights of 62,500 kg (8 axle trailer) and 69,500 kg (9 axle trailer), to be hauled over RM secondary-weight infrastructure. | <i>Carried.</i> |
| Beaver Control | 159/2021 | ABEL: THAT the RM of Lake Lenore No. 399, in accordance with the SARM Beaver Control Program, set a bounty of \$30/tail payable to those with a South Saskatchewan Fur License AND THAT a collection day be scheduled, with Councilor Abel appointed as collector. | <i>Carried.</i> |
| 4-H Donation | 160/2021 | SCHEMENAUER: THAT the RM of Lake Lenore No. 399 donate \$200.00 to the Meskanaw-Ethelton 4-H Club for the 2021 Achievement Day | <i>Carried.</i> |
| CP File # R0222-215 | 161/2021 | P. GALLAYS: THAT the RM of Lake Lenore No. 399 accept the recommendation from Community Planning for a lane to be developed perpendicular to the park MR2 in the Willow Point subdivision subject to construction terms to be specified in the servicing agreement. | <i>Carried.</i> |
| Standard Approach | 162/2021 | P. GALLAYS: THAT the RM of Lake Lenore No. 399 approves the request for a loop driveway on Lot 6 Block 6 Plan 101980335 | <i>Carried.</i> |



Late Arriving Bills

163/2021 SCHEMENAUER:

THAT the following late arriving bills be paid:

- Prairie Road Solutions: \$3,405.25, Preliminary Engineering and Tender Prep
- Jolynne Gallays: \$68.00, Mileage for Well issues.

Carried.

Correspondence

164/2021 ABEL:

THAT the following list of correspondence be accepted as read, dealt with, and filed:

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|-------------------------------------|-------------------------------------|
| Spring 2021 PHO Newsletter | SARM Programs 2021- BCP, RCP & IPCP |
| RCMP – Melfort Detachment Map | Grasslander – 2021 Rates |
| SARM – Response to SUMA Name Change | SaskLander |

Carried.

Regional Park Board

165/2021 DAVIS:

THAT Shawn Blandin be appointed to the Regional Park Board for the remainder for the positions term of December 31, 2021.

Carried.

Delegation Invite

166/2021 KERNALEGUEN:

THAT the RM of Lake Lenore No. 399 invite Eagle Lake Property Owners Association and Gerry Letaine to the July 14, 2021 Regular Meeting.

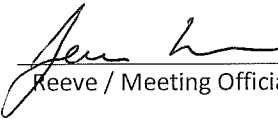
Carried.

Adjourn

167/2021 SCHEMENAUER:

THAT this meeting be adjourned.

Carried.



Reeve / Meeting Officiant



Administrator / Meeting Recorder