

MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399  
HELD IN THE COUNCIL CHAMBERS AT 200 MAIN ST IN ST. BRIEUX, SK  
WEDNESDAY, OCTOBER 14, 2020

**PRESENT:** Jean Kernalleguen, Reeve

Eric Davis, Councillor Division 1

Kevin Abel, Councillor Division 3

Shawn Blandin, Councillor Division 5

Phillip Gallays, Councillor Division 6

**ABSENT:** Mark Schemenauer, Councillor Division 2

Derrick Wilson, Councillor Division 4

**STAFF:** Jolynne Gallays, Administrator

**ORDER:** Reeve Kernalleguen called the Regular Meeting to order at 08:08.

Previous Minutes	<b>198/2020</b>	<b>DAVIS:</b> BE IT RESOLVED THAT the minutes of the September 09, 2020 Regular Meeting of Council be approved as presented.  <i>Carried</i>
Previous Minutes	<b>199/2020</b>	<b>ABEL:</b> BE IT RESOLVED THAT the minutes of the October 08, 2020 Special Meeting of Council be approved as presented.  <i>Carried</i>
List of Accounts	<b>200/2020</b>	<b>P. GALLAYS</b> BE IT RESOLVED THAT cheques numbered 7423 to 7450 totalling \$64,985.25 as outlined in the List of Accounts for Approval attached to and forming part of these minutes be approved, AND THAT Payroll and Electronic Fund Transfers totalling \$277,084.80 be ratified.  <i>Carried</i>

Louise Koval and Kelly Hanson met with Council from 08:19-08:27 to discuss the letter Ms. Koval received from the RM of Lake Lenore requesting that the personal property she placed in the RM road allowance be removed.

Employee Huculak met with council at 08:35.

In-camera Session	<b>201/2020</b>	<b>KERNALEGUEN:</b> BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (08:35) [MA 120 / LA FOIP 16]  <i>Carried</i>
Council resumed an open meeting at 09:00, at which time Employee Huculak left the council meeting.		

Employee Kolodinsky met with council at 09:01.

*In-camera Session*

**202/2020 KERNALEGUEN:**

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (09:01)  
[MA 120 / LA FOIP 16]

*Carried*

Council resumed an open meeting at 09:12, at which time Employee Kolodinsky left the council meeting.

Employee Lefebvre met with council at 09:13.

*In-camera Session*

**203/2020 KERNALEGUEN:**

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (09:13)  
[MA 120 / LA FOIP 16]

*Carried*

Council resumed an open meeting at 09:21, at which time Employee Lefebvre left the council meeting.

Employee Dosch met with council at 09:22.

*In-camera Session*

**204/2020 KERNALEGUEN:**

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (09:22)  
[MA 120 / LA FOIP 16]

*Carried*

Council resumed an open meeting at 09:32, at which time Employee Dosch left the council meeting.

*Financials*

**205/2020 BLANDIN:**

BE IT RESOLVED THAT the Financial Statement and Bank Reconciliation for the period ending September, 2020 be accepted as information and filed.

*Carried*

Kristy Mason and Jade-Emma Bishop, of the NESPCA, met with Council from 09:48-09:58 to discuss membership in the NESPCA.

- Lot Boundary Change*     **206/2020**     **BLANDIN:**  
BE IT RESOLVED THAT the RM of Lake Lenore No. 399 has no objection at this time to the proposed boundary changes for lots 16A & 18A Block 2 Plan 101306348 and Lot 19 Block 2 Plan 00PA22641, from three lots into two lots;  
AND BE IT RESOLVED THAT the owner shall be responsible for all costs incurred to alter the boundary lines;  
AND BE IT FURTHER RESOLVED THAT the owner be reminded that current minimum setbacks apply to the lots as currently surveyed in accordance with the Zoning Bylaw and that no landscape material or personal belongings may be located outside of the property line.  
*Carried*
- Lot Consolidation*     **207/2020**     **P. GALLAYS**  
BE IT RESOLVED THAT the Council for the RM of Lake Lenore No. 399 will review the request received to consolidate Lots 10 & 11 Block 1 Plan 101980335 into one title at such time as the property owner is prepared to build and has submitted a Development Permit Application that meets the requirements of the Zoning Bylaw.  
*Carried*
- PCO Jim Redgwell met with Council from 11:10-11:36 to discuss the 2020 rat eradication program within the RM of Lake Lenore No. 399.
- RIRG Agreement*     **208/2020**     **KERNALEGUEN:**  
BE IT RESOLVED THAT the Reeve and the Administrator be authorized to sign, seal, and return the RIRG Agreement for the \$283,590 funding for the Phase 2 Grid 777 Clay Cap project.  
*Carried*
- Tendered Account*     **209/2020**     **ABEL:**  
BE IT RESOLVED THAT the Administrator be authorized to sign and return the 30-Sep-2020 Tendered Plan Relationship Pricing to Affinity Credit Union, locking in the rate for interest earned until 31-Oct-2022.  
*Carried*
- NW-19-40-19-w2*     **210/2020**     **DAVIS:**  
BE IT RESOLVED THAT the RM of Lake Lenore No. 399 contract Irving Construction to clean the borrow pit area on NW-19-40-19-w2 at an estimated cost of \$600-\$800.  
*Carried*

<i>FPA Accounts</i>	<b>211/2020</b>	<p><b>DAVIS:</b></p> <p>BE IT RESOLVED THAT the RM of Lake Lenore No. 399 is in favour of the St. Brieux &amp; District Fire Protection Association (SBDFFPA) issuing payment for the list of accounts payable, totalling \$3,833.57 in accordance with the 06-Oct-2020 List of Accounts for Approval, attached hereto forming part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
<i>Letter of Support</i>	<b>212/2020</b>	<p><b>KERNALEGUEN:</b></p> <p>BE IT RESOLVED THAT the RM of Lake Lenore No. 399 issue a letter of support for the Canadian Centre for Health and Safety in Agriculture at the University of Saskatchewan application to the Canadian Institutes of Health Research for a project to look into issues of farm stress, mental health and sleep problems in rural Saskatchewan.</p> <p style="text-align: right;"><i>Carried</i></p>
<i>Shoreline Access</i>	<b>213/2020</b>	<p><b>P. GALLAYS</b></p> <p>BE IT RESOLVED THAT the RM of Lake Lenore No. 399 approves the request received for permission to create a shoreline access trail through Municipal Reserve Parcel MR1 Plan 00PA22641 subject to the following:</p> <ul style="list-style-type: none"> <li>• Trail to begin along Lake View Cresc, approximately 100 feet north of the stairs already in existence and will join the trail beneath the stairs;</li> <li>• No live trees shall be removed: only dead trees and small brush</li> <li>• Applicant shall be responsible to clean up all dead fall and haul away;</li> <li>• Maximum trail width shall be 48 inches;</li> <li>• Any permits required from Water Security Agency or Department of Oceans and Fisheries shall be the responsibility of the applicant.</li> </ul> <p style="text-align: right;"><i>Carried</i></p>
<i>Asset Mgt Policy</i>	<b>214/2020</b>	<p><b>KERNALEGUEN:</b></p> <p>BE IT RESOLVED THAT Asset Management Policy (v2), which replaces the January 2018 version, be adopted as presented and attached hereto forming part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
<i>Late Bills</i>	<b>215/2020</b>	<p><b>DAVIS:</b></p> <p>BE IT RESOLVED THAT the following late arriving bills totalling \$2,522.78 be paid:</p> <ul style="list-style-type: none"> <li>• SARM: \$52.84 (bolts for moldboard extensions)</li> <li>• SARM: \$676.73 (cutting edges for loader)</li> <li>• MuniSoft: \$1,793.21 (new RM maps).</li> </ul> <p style="text-align: right;"><i>Carried</i></p>
<i>3&amp;4 – 5 – 78PA00804</i>	<b>216/2020</b>	<p><b>P. GALLAYS</b></p> <p>BE IT RESOLVED THAT a decision on the removal of the landscaping work done within the municipal road allowance in front of Lots 3 &amp; 4 Block 5 Plan 78PA00804 be tabled until the matter has been further discussed with the Westside Property Owners Association Board.</p> <p style="text-align: right;"><i>Carried</i></p>

*Correspondence*

**217/2020 P. GALLAYS**

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

- 1) Lake Charron Regional Park: 2020 AGM report & 2019 Audited Financial Statement;
- 2) Chateau Foundation Board: dissolution of group;
- 3) Gov't Relations: SRP Grant \$35,017
- 4) APAS: Sept-2020 updates & election priorities;
- 5) SARM: flows rates for 777 bridge;
- 6) Green Aero: Gravel Inventory measuring;
- 7) Chelsea Neuberger: Fall PHO Newsletter;
- 8) Min of Ag. – Crops & Irrigation: notice of potential irrigation project from Solberg Lake; and
- 9) Craig Williams: liability claim filed against RM399.

*Carried*

*Road Closure*

**218/2020 BLANDIN:**

BE IT RESOLVED THAT a letter be sent to the Council for the Town of St. Brieux advising them that their closure of RM of Lake Lenore road "Grid 773" on October 01, 2020 to accommodate a greatly needed repair to the CN railway crossing on the Town street "Barbier Drive" was not acceptable for the following reasons:

- 1) The Town of St. Brieux has no authority over any road within the boundaries of the RM of Lake Lenore;
- 2) The closure was done without any consultation with any member of the RM of Lake Lenore Council or Administration Staff;
- 3) There was no consultation nor any agreement to utilize any RM of Lake Lenore roads as a detour route;
- 4) There were no advance signs warning travellers of the road closure, only the Road Closed sign placed in front of the Town grader that was used to barricade the RM road; and
- 5) There was no detour signage placed, so those travellers who were unfamiliar with the area had no idea what roads to use to get around the closure.

AND BE IT RESOLVED THAT the Town of St. Brieux be informed that should such an event occur again at any time in the future, the RM of Lake Lenore may undertake steps to remove the unauthorized closure of its roads.

*Carried*

*Asset Mgt Plans*

**219/2020 BLANDIN:**

BE IT RESOLVED THAT the Administrator source and obtain price quotes for a company to perform the Asset Management Plans for the RM of Lake Lenore Roads and Road Infrastructure categories.

*Carried*

Reeve Kernaleguen temporarily relinquished his seat as Reeve at 13:38 to present his request for the RM of Lake Lenore to remove the rocks, clay, sand, and other material that was temporarily placed on NW-35-41-20-w2 to accommodate a road repair in 2018.

Jean Kernaleguen then declared a conflict of interest in the matter, due to the fact that he owns the land in question, and left the Council Chambers at 13:43.

Councillor Davis was elected as Acting Reeve for the time being.

NW-35-41-20-w2

**220/2020 P. GALLAYS**

BE IT RESOLVED THAT the RM of Lake Lenore undertake the work necessary to remove the materials temporarily placed on NW-35-41-20-w2 and restore the land to its original state at no cost to the property owner.

*Carried*

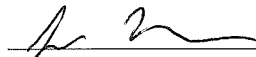
Jean Kernaleguen returned to the Council Chambers at 13:49 and resumed his duties as Reeve.

*Adjourn*

**221/2020 P. GALLAYS**

BE IT RESOLVED THAT this meeting be adjourned. (13:56)

*Carried*

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

