

MINUTES OF THE SPECIAL 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  
THURSDAY, OCTOBER 27, 2022

**PRESENT:** Jean Kernaleguen (Reeve)  
Eric Davis (Div.1 Councillor)  
Mark Schemenauer (Div.2 Councillor)  
Kevin Abel (Div. 3 Councillor)  
Allan Lefebvre (Div. 4 Councillor)  
Shawn Blandin (Div.5 Councillor)  
Phillip Gallays (Div.6 Councillor)  
Kelsey Dutka (Administrator)

**ABSENT:**

**ORDER:** Reeve Kernaleguen called the meeting to order at 09:00

Councillor Gallays left the council chamber at 9:03 and returned to the chamber at 9:17

Councillor Abel arrived to the meeting at 9:04.

Charlotte Dube and Lynsi Parkin met with Council from 9:18 to 9:35 to discuss St. Brieux Recreation Centre activities.

**SP21/2022 LEFEBVRE:**

THAT the Council for the RM of Lake Lenore No. 399 authorize administration to send a letter to the St. Brieux & District Recreation Centre advising them that the RM of Lake Lenore will continue to do the bookkeeping services until February 2023, where administration will begin the transition period with the suitable replacement chosen by the St. Brieux & District Recreation Centre, AND THAT services by the RM will conclude at the end of the 22-2023 season.

*Carried.*

**SP22/2022 DAVIS:**

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (11:51)  
[MA 120 / LA FOIP 16]

*Carried*

Council reconvened an open meeting at 12:03.

*Carried.*

Foreman Huculak met with Council from 12:05 to 12:49 to discuss policies and public works activities.

*Adjourn*

**SP23/2022 SCHEMENAUER:**

THAT this meeting be adjourned. (12:50)

*Carried.*

  
Reeve/Meeting Officiant

  
Administrator/Meeting Recorder