

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
HELD IN COUNCIL CHAMBERS AT 200 MAIN STREET, ST. BRIEUX, SASKATCHEWAN
WEDNESDAY, FEBRUARY 12, 2020

PRESENT: Jean Kernalguen, Reeve
Eric Davis, Councillor Division 1
Mark Schemenauer, Councillor Division 2
Kevin Abel, Councillor Division 3
Shawn Blandin, Councillor Division 5
Phillip Gallays, Councillor Division 6

ABSENT: Derrick Wilson, Councillor Division 4

STAFF: Jolynne Gallays, Administrator

ORDER: Reeve Kernalguen called the Regular Meeting to order at 13:00.

Minutes of Previous Meeting

030/2020

COUNCILLOR GALLAYS:

BE IT RESOLVED THAT the minutes of the January 15, 2020 Regular Meeting of Council be approved as presented.

Carried.

Minutes of Previous Meeting

031/2020

COUNCILLOR BLANDIN:

BE IT RESOLVED THAT the minutes of the January 31, 2020 Special Meeting of Council be approved as presented.

Carried.

Jerry Kelsey and Wayne Warnock of Ace Enterprises met with Council from 13:25 to 13:57 to discuss dust control needs for the municipality.

Accounts for Approval

032/2020

COUNCILLOR GALLAYS:

BE IT RESOLVED THAT cheques numbered 7251 to 7266 totalling \$51,614.70 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 \$35,470.74 be ratified.

Carried.

Financials

033/2020

COUNCILLOR ABEL:

BE IT RESOLVED THAT the Financial Statement and Bank Reconciliation for the period ending January 31, 2020 be accepted as information and filed.

Carried.

Rescind SP001/2020

034/2020

COUNCILLOR BLANDIN:

BE IT RESOLVED THAT Resolution SP001/2020 be rescinded.

Carried.

Initial Initial
SK Li

<i>FPA Turnout Gear</i>	035/2020	<p>COUNCILLOR SCHEMENAUER:</p> <p>BE IT RESOLVED THAT a decision on making the initial purchase of the turnout gear for the SBDFFPA, that was recommended by the Fire Chief as needing to be replaced, be tabled until the March 18, 2020 regular meeting once information has been received from the upcoming SBDFFPA meeting to be held on February 20, 2020.</p> <p>Carried.</p>
<i>SBDFFPA Agreement</i>	036/2020	<p>REEVE KERNALEGUEN:</p> <p>BE IT RESOLVED THAT the RM399v1 agreement for the St. Brieux & District Fire Protection Association (SBDFFPA) be submitted to the councils for the Town of St. Brieux and the RM of Three Lakes #400 for consideration;</p> <p>AND BE IT RESOLVED THAT both councils be informed that the RM of Lake Lenore shall be submitting the final negotiated agreement to legal counsel prior to signing said agreement.</p> <p>Carried.</p>
<i>WPPOA Mail</i>	037/2020	<p>COUNCILLOR SCHEMENAUER:</p> <p>BE IT RESOLVED THAT the Administrator be permitted to address pre-stamped envelopes on behalf of the Willow Point Property Owners Association and take said pre-stamped envelopes directly to the Post Office AND BE IT RESOLVED THAT this service be provided at no charge to the Association for this particular request.</p> <p>Carried.</p>
<i>Election Workshop</i>	038/2020	<p>COUNCILLOR GALLAYS:</p> <p>BE IT RESOLVED THAT both the Administrator and Admin Asst. Dube be permitted to attend the upcoming municipal election workshop in Tisdale on March 30, 2020, AND BE IT RESOLVED THAT the RM of Lake Lenore shall pay the \$100 per person registration fee as well as the travel fees to participate in this workshop.</p> <p>Carried.</p>
<i>Complaint Policy</i>	039/2020	<p>COUNCILLOR ABEL:</p> <p>BE IT RESOLVED THAT the Complaint Policy (Policy Number P2020-003) be adopted and attached hereto forming a part of these minutes.</p> <p>Carried.</p>

Initial	Initial
SK	JS

*TSS Initiative
Program*

040/2020

COUNCILLOR SCHEMENAUER:

BE IT RESOLVED THAT the Council of the Rural Municipality of Lake Lenore No. 399 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for a project to be determined between our Administrator and the Administrators of neighboring municipalities;

AND BE IT RESOLVED THAT the RM agrees to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application;

AND BE IT FURTHER RESOLVED THAT the Administrator be authorized to sign the application and submit it to the TSS Steering Committee for review.

Carried.

Recess for Meal

041/2020

REEVE KERNALEGUEN:

BE IT RESOLVED THAT we take an approximately 15-minute recess for a meal break.

Carried. (16:17)

The Council Meeting resumed at 16:29.

Heliport Funding

042/2020

COUNCILLOR ABEL:

BE IT RESOLVED THAT the RM of Lake Lenore No. 399 contribute \$6,419.50 to the Municipal Health Advocacy Committee fundraising campaign for the Heliport at the Melfort Hospital.

Carried.

*Community
Planning R0053-20S*

043/2020

COUNCILLOR SCHEMENAUER:

BE IT RESOLVED THAT Community Planning be informed that the RM of Lake Lenore No. 399 has no objections to the proposed subdivision of Parcel A from NE-30-40-19-w2, with the intended use of the proposed parcel to be for Public Utility Use

AND BE IT RESOLVED THAT a servicing agreement will not be needed for the proposed parcel, however a culvert/approach installation application shall be required to be submitted to Council for approval prior to the construction of the approach.

Carried.

*Overpaid 2019
Taxes*

044/2020

COUNCILLOR BLANDIN:

BE IT RESOLVED THAT the \$866.30 overpaid taxes for 2019 be refunded for NE-06-42-20-w2.

Carried.

Initial Initial
SK JL

<i>Mower Training School</i>	045/2020	<p>COUNCILLOR DAVIS:</p> <p>BE IT RESOLVED THAT the Administrator be authorized to register all outside staff members for the Schulte Mower Service School being held at no cost on May 22, 2020 from 10:00 a.m. until 2:00 p.m. at Farmworld in Humboldt.</p> <p>Carried.</p>
<i>2020 Summer Student Grant</i>	046/2020	<p>COUNCILLOR SCHEMENAUER:</p> <p>BE IT RESOLVED THAT the Administrator apply for one summer student through the Canada Summer Jobs 2020 program, for the period from May 04, 2020 through August 28, 2020.</p> <p>Carried.</p>
<i>2020 Seasonal Workers</i>	047/2020	<p>COUNCILLOR GALLAYS:</p> <p>BE IT RESOLVED THAT the Administrator advertise for the following seasonal positions:</p> <ul style="list-style-type: none"> • Maintenance #1: April 01 through October 31, weather permitting • Maintenance #2: April 01 through October 31, weather permitting <p>AND BE IT RESOLVED THAT the applications need to be submitted to the Administration Office by 16:00 on March 16, 2020.</p> <p>Carried.</p>
<i>2020 Gravel Hauling Tender</i>	048/2020	<p>COUNCILLOR GALLAYS:</p> <p>BE IT RESOLVED THAT the Administrator advertise the 2020 Gravel Hauling tender for approximately 15,000 cubic yards, with sealed tenders to be submitted at the municipal office by 16:00 on March 16, 2020.</p> <p>Carried.</p>
<i>2020 Gravel Crushing Tender</i>	049/2020	<p>COUNCILLOR DAVIS:</p> <p>BE IT RESOLVED THAT the Administrator advertise the 2020 Gravel Crushing Tender for 30,000 cubic yards, with sealed tenders to be submitted at the municipal office by 16:00 on March 16, 2020.</p> <p>Carried.</p>
<i>Late Arriving Bills</i>	050/2020	<p>COUNCILLOR BLANDIN:</p> <p>BE IT RESOLVED THAT the following late arriving bills be paid:</p> <ul style="list-style-type: none"> • Postage by Phone, \$1,261.58 – postage refill <p>Carried.</p>

Initial Initial

SK

Correspondence

051/2020

COUNCILLOR SCHEMENAUER:

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

- 1) SARM PHO Winter 2020 Quarterly Newsletter
- 2) Flaman PA – 2020 equipment
- 3) SARM – Municipal Breach / Cyber Attack
- 4) SAMA – RE: 2020 Municipal Invoice
- 5) Invitations to 2020 SARM hospitality nights
- 6) SARM – RE: SUMA recent name change
- 7) SARM – Director Election (Div 5 by acclamation)
- 8) QLFIG – final close out
- 9) the W Law Group – retainer letter 2020

Carried.

Adjourn

052/2020

COUNCILLOR SCHEMENAUER:

BE IT RESOLVED THAT this meeting be adjourned. (18:45)

Carried.

