

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, APRIL 14, 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)
Jolynne Gallays (Administrator)

ABSENT: Div.4 - VACANT
Phillip Gallays (Div.6 Councillor)

ORDER: Reeve Kernalleguen called the meeting to order at 12:59.

Public Hearing **086/2021 SCHEMENAUER:**
THAT this meeting be recessed until the conclusion of the Public Hearing regarding Bylaw No. 05/2021. [12:59]
Carried.

Public Hearing **ORDER:** Reeve Kernalleguen called the Public Hearing to order at 13:10, at the New Horizon Senior Centre located at 300 Main Street in St. Brieux, Saskatchewan.

No persons attended the Public Hearing to voice any concerns over the proposed amendments to Bylaw No. 4/2015.

The Administrator read the two written submissions received in regards to the proposed amendments to Bylaw No. 4/2015.

Public Hearing **087/2021 SCHEMENAUER:**
THAT the Public Hearing be adjourned. [13:40]
Carried.


Council reconvened the regular council meeting in the Council Chambers at 13:46.


Prairie Roads Solutions engineer Hartley Walton met with council from 14:30 to 15:48 to discuss the project plans and tender package for the Grid 777 project.

Sheldon Ofukany from the Water Security Agency met with council via telephone call from 15:49 to 15:56 to discuss the Lake Lenore – Goose Hunting Creek watershed project.

Minutes **088/2021 DAVIS:**
THAT the minutes of the March 17, 2021 regular meeting of council be adopted as presented.
Carried.

Myrlen Kleiboer and Claude Bourgault met with council from 16:43 to 17:22 to further discuss the proposed Phase 3 development plans.

Bylaw No. 04/2021 ^{05/2021} **089/2021 BLANDIN:** ^{05/2021} 
THAT Bylaw No. ~~04/2021~~ be read a second time.
Carried.

Bylaw No. 04/2021 ^{05/2021} **090/2021 ABEL:** ^{05/2021} 
THAT Bylaw No. ~~04/2021~~ be read a third time.

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			Carried.
Accounts	091/2021	BLANDIN: THAT electronic payments numbered 20210024 to 20210032, cheques numbered 7577 to 7600, and payroll numbered 20210025 to 20210035, totalling \$106,715.57, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.	Carried.
Financial Info	092/2021	DAVIS: THAT the financial statement and bank reconciliation for March 2021 be accepted as information and filed.	Carried.
Table Agenda Items	093/2021	KERNALEGUEN: THAT the Agenda items 7.1, 7.3, 7.4, and 7.5 be tabled to a later date.	Carried.
Driveway Request	094/2021	SCHEMENAUER: THAT the request to create a looped driveway on Lot 15A Block 1 Plan 102317880 be approved.	Carried.
Donation	095/2021	BLANDIN: THAT the RM of Lake Lenore No. 399 donate \$200.00 to Saskatchewan Crime Stoppers.	Carried.
Letter of Complaint	096/2021	BLANDIN: THAT the letter of complaint dated 2021-03-29 be acknowledged as presented and that the complainant be reminded that personal property is not to be placed within the municipal road allowance without written permission from council.	Carried.
2021 Appointments	097/2021	ABEL: THAT Resolution No. 226/2020 be amended as follows: <ol style="list-style-type: none"> 1. ADD Board..... Kernaleguen, Davis 12. Intermunicipal Tanker..... Davis, Administrator 16. Melfort Vet Board removed – Board dissolved 2021-03-31 20. Regional Park – St. Brieux Kevin Abel (01Nov2020–31Dec2021) Jolynne Gallays (14Apr2021–31Dec2021) Phillip Gallays (01Nov2020–31Dec2021) Angela Warnecke (01Nov2020–31Dec2021) 22. Sask Safety Council..... Schemenauer; alt Administrator 	Carried
Comm.Planning File No. R0222-21S	098/2021	BLANDIN: THAT Community Planning be informed of the following in regards to their file number R0222-21S: <ol style="list-style-type: none"> 1) The RM of Lake Lenore No. 399 is unaware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites or any site conditions that would make the land unsuitable for the intended use. 2) The RM of Lake Lenore No. 399 is unaware of any municipal facilities that could be affected by the proposed development. 3) The RM of Lake Lenore No. 399 is in the process of amending Zoning Bylaw No. 04/2015 to allow for the proposed development to proceed. 4) The RM of Lake Lenore No. 399 has no objection to the proposed lineal type of reserves proposed for MR 7 and MR 8, conditional to the developer being 	

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responsible to develop the reserves in accordance with the terms to be negotiated in a servicing agreement.

- 5) The RM of Lake Lenore No. 399 requires an engineered road (standard 20-metre road allowance) to be developed along the north boundary of NW-14-42-21-w2, from Aspen Street through to Willow Point Way.
- 6) A surface drainage plan shall be required for this proposed subdivision, and must take into consideration lots being built up/reshaped.
- 7) The RM of Lake Lenore No. 399 does not have a municipal lagoon facility. The closest such facility would be that of the Town of St. Brieux. Responsibility lies with the developer to ensure access to this facility or any other such facility. The RM of Lake Lenore No. 399 has reason to believe that it will be difficult to drill private wells on the proposed lots and recommends that a hydrogeological report be required to assess the ground water supply.
- 8) A servicing agreement shall be required for this proposed development, to be negotiated as soon as possible.

Carried.

SBD FPA
Follow Up

099/2021 KERNALEGUEN:

THAT the RM of Lake Lenore No. 399 accepts the 2021 operating budget adopted by the SBD FPA ON 2021-03-30, AND THAT the Reeve and Administrator be authorized to sign and execute the recommended Memorandum of Understanding for the Steering Committee to proceed with negotiations of a new Fire Protection Services agreement between the municipalities, AND FURTHER THAT Kernaleguen, Blandin, and P.Gallays (alt.) be appointed as the RM of Lake Lenore No. 399 representatives for the FPA Steering Committee.

Carried.

2021 List of Lands
With Arrears

100/2021 DAVIS:

THAT the council for the RM of Lake Lenore No. 399 has been presented with the list of lands with arrears, as of April 14, 2021, AND THAT Administration be instructed to issue a letter to all affected rate payers advising that the properties owing more than 50% of the 2020 tax levy will be advertised in *The Journal* for the purpose of placing a lien thereon if the taxes are not paid in full before 16:00 on June 30, 2021.

Carried.

Tax Enforcement

101/2021 ABEL:

THAT Administration be authorized to proceed with tax enforcement proceedings on all properties where a tax lien is registered and no payments have been made in the past 18 months or where payment arrangements have been defaulted.

Carried.

Grid 777 Project

102/2021 SCHEMENAUER:

THAT the Tender Package for the Grid 777 project be advertised as soon as Prairie Road Solutions has prepared the final package, AND THAT Administration be authorized to enter into agreement with Prairie Road Solutions for engineering services if RIRG phase 3 approval is received.

Carried.

Late Bills

103/2021 DAVIS:

- THAT the following late-arriving bills be paid:
- Dubé Garage, \$307.20, tire repair and F350 repair;
 - Lake Lenore Co-op, \$1,708.26, March 2021 Fuel;
 - Postmedia, \$1,047.37, Public Hearing ad.

Carried.

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- Correspondence

104/2021

SCHEMENAUER:

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

SMHI: \$1M donation to STARS

SARM: Concerns over Canada Water Agency

Melfort Vet Board: Close out of account

MHI: 2020 Traffic Counts

SaskTel: New macro cell towers

NCTPC: 2021 AGM postponed

City of Humboldt: Concerns over SaskWater rates

Gov't of Sask: 2021 EPT mill rates

SARM: response to 2021/22 provincial budget

Gov't of Sask: 2021 Rev Sharing \$215,076
- Carried.

Next Meeting

105/2021

BLANDIN:

THAT the May 19, 2021 regular meeting for May be rescheduled to 08:00 on May 05, 2021 in the Council Chamber to accommodate spring seeding.

Carried.

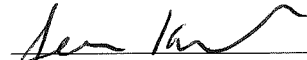
Adjourn

106/2021

SCHEMENAUER:

THAT this meeting be adjourned. (19:38)

Carried.



Reeve / Meeting Officer



Administrator / Meeting Recorder