

NUTES 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, NOVEMBER 9, 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 08:00.

Minutes

143/2022 GALLAYS:

THAT the minutes of the October 18, 2022 regular meeting of council be adopted as presented.

Carried

Minutes

144/2022 DAVIS:

THAT the minutes of the October 27, 2022 special meeting of council be adopted as presented.

Carried

List of Accounts

145/2022 LEFEBVRE:

THAT electronic payments numbered 20220235 to 20220246, cheques numbered 8117 to 8135 and payroll numbered 20220329 to 20220342, totalling \$186,091.05, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

146/2022 BLANDIN:

THAT the financial statement and bank reconciliation for October 2022 be accepted as information and filed.

Carried

Appointments

147/2022 DAVIS:

THAT the following appointments be made for the 2023 calendar year, unless otherwise noted in the appointment:

- | | | |
|-----|-------------------------------|-------------------------------------|
| 1. | ADD Board | Kernaleguen, Blandin |
| 2. | Administrator | Kelsey Dutka |
| 3. | APAS | Mark Schemenauer |
| 4. | Assessor | Kelsey Dutka |
| 5. | Auditor | MNP LLP |
| 6. | Board of Revision | Western Municipal Consulting Ltd |
| 7. | Board of Revision Secretary | Western Municipal Consulting Ltd |
| 8. | Bylaw Enforcement | Kelsey Dutka |
| 9. | Carrot River Valley Watershed | Schemenauer |
| 10. | Deputy Reeve | Schemenauer |
| 11. | Fire Guardian | Reeve and Council |
| 12. | Hillcrest Court | Davis |
| 13. | Intermunicipal Tanker | Davis |
| 14. | LL-GHC WSA | Kernaleguen; alt=Schemenauer & Abel |
| 15. | Library – local branch | L. Parkin, Kernaleguen |
| 16. | Library – Wapiti Regional | L. Parkin, Kernaleguen |
| 17. | NCHD Wellness Committee | Melani Blandin |
| 18. | Pest Control Officer | Jim Redgwell, and SARM PHOs |
| 19. | REACT | Schemenauer |
| 20. | Regional Park – St. Brieux | N/A (As per Res #148/2022) |
| 21. | Regional Park – Lake Charron | Schemenauer |
| 22. | Sask Safety Council | Schemenauer; alt Administrator |
| 23. | SBDFFPA | Reeve & Council |
| 24. | SB Recreation Board | Blandin |
| 25. | Weed Inspector | Parkin |

Carried.

Regional Park Reps

148/2022 KERNALEGUEN:

THAT the St. Brieux Regional Park be notified that the Council for the RM of Lake Lenore No. 399 will no longer be appointing representatives from the Council as of January 1, 2023, AND THAT the Park Board be notified that they will need to find a new meeting space going forward.

Carried.

26 10

CN Rail Request **149/2022** **GALLAYS:**
 THAT the Council for the RM of Lake Lenore No. 399 approves the request from CN Railway to operate their 3 axle Boomtruck with a steer weight of 8200 kg, drive weight of 17000 kg and a max GVW of 25,200 kg on the municipality's roads to access the rail lines.
 Carried.

Office Hours 2023 **150/2022** **GALLAYS:**
 THAT the council for the RM of Lake Lenore No. 399 authorize Administration to change hours to the public to 09:00 to 16:00 Monday through Friday effective January 3, 2023 AND THAT the Administrator office hours shall remain as 08:00 to 16:00 Monday to Friday
 Carried.

Insurances 2023 **152/2022** **SCHEMENAUER:**
 THAT the following SARM insurance policies be continued for 2023:
 Fidelity Bond - \$50,000
 Excess Liability Insurance - \$2 million
 Carried.

Town of Naicam Bylaw **153/2022** **DAVIS:**
 THAT the Council for the RM of Lake Lenore approve Bylaw 2022-003 from the Town of Naicam in regards to entering into an agreement respecting the funding assistance if the Naicam Ambulance Service.
 Carried.

Public Hearing **ORDER:** Reeve Kernalleguen called the Public Hearing to order at 09:00, at the RM of Lake Lenore Office at 200 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.
 Carried.

Public Hearing **154/2022** **KERNALEGUEN:**
 THAT the Public Hearing be adjourned. [09:30]
 Council resumed the regular meeting at 09:32
 Carried.

Paul Prodahl met with Council from 9:32 to 9:59 to discuss water issues.
 Peter Huculak met with Council from 10:22 to 10:46 to discuss Public Works activities.

Bylaw 03/2022 **155/2022** **DAVIS:**
 THAT Bylaw 03/2022, being a bylaw to amend the Zoning Bylaw, be read a second time.
 Carried.

Bylaw 03/2022 **156/2022** **SCHEMENAUER:**
 THAT Bylaw 03/2022, being a bylaw to amend the Zoning Bylaw, be read a third time.
 Carried.

Councillor Blandin left the council chamber at 11:02 and returned to the chamber at 11:15

Correspondence **157/2022** **GALLAYS:**
 THAT the following list of correspondence be accepted as read, dealt with, and filed:
 Municipal Leaders Forum - Humboldt St. Peter C&D AGM
 RMAA Salary Scheduled Gravel Pile Measurements
 Carried.

In-Camera Session **158/2022** **KERNALEGUEN:**
 BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (11:17)
 [MA 120 / LA FOIP 16]
 Carried.
 Administrator Dutka left the council chamber at 11:17; all members of council remained in the chamber.
 Council reconvened an open meeting at 12:46, at which time Administrator Dutka returned to the council chamber.
 Carried.

159/2022 **SCHEMENAUER:**
 THAT this meeting be adjourned. [12:47]
 Carried.


 Reeve / Meeting Officiant


 Administrator / Meeting Recorder

