
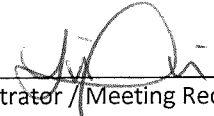


MINUTES OF THE REGULAR MEETING OF COUNCIL  
FOR THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399  
HELD IN THE COUNCIL CHAMBER OF THE RM ADMINISTRATION OFFICE AT 200 MAIN ST IN ST. BRIEUX, SK  
WEDNESDAY OCTOBER 9, 2024

	<b>PRESENT:</b>	Jean Kernalleguen (Reeve) Eric Davis (Div.1 Councillor) Kevin Abel (Div.3 Councillor) Allan Lefebvre (Div. 4 Councillor) Shawn Blandin (Div.5 Councillor) Lynsi Parkin (Acting Administrator)
	<b>ABSENT:</b>	Phillip Gallays (Div.6 Councillor) Division 2 Councillor - Vacant
	<b>DELEGATES:</b>	Harold & Caroline Pappenfus from 10:26-10:32.
	<b>ORDER:</b>	Reeve Kernalleguen called the meeting to order at 8:36. Councillor Gallays entered chambers at 8:57.
Regular Minutes	<b>233/2024</b>	<b>DAVIS:</b>  THAT council approve the September regular meeting minutes as presented.  Carried.
Accounts for Approval	<b>234/2024</b>	<b>LEFEBVRE:</b>  THAT electronic payments numbered 20240537-20240549 for a total of \$355,152.17, cheques numbered 8642-8660 for a total of \$29,576.69, and payroll batches 202409-07 to 202409-11 for a total of \$8,843.69 as presented, for a grand total of \$393,572.55 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.  Carried.
Financial Statement	<b>235/2024</b>	<b>BLANDIN:</b>  THAT the financial statement for September 2024 be approved as presented.  Carried.
Bank Reconciliation	<b>236/2024</b>	<b>ABEL:</b>  THAT the bank reconciliation for September 2024 be accepted as presented.  Carried.
Nov Meeting	<b>237/2024</b>	<b>ABEL:</b>  THAT the regular meeting of council to be held on November 13, 2024 be cancelled.  Carried.
HDPE culverts	<b>238/2024</b>	<b>LEFEBVRE:</b>  THAT council approve the purchase of approximately \$6000.00 worth of 10" and 12" HDPE from Armtec for culvert inventory for 2025.  Carried.
Eagle Lake	<b>239/2024</b>	<b>DAVIS:</b>  THAT council approves and has no objections to the Eagle Lake Beach proposal received on behalf of the home owner's association.  Carried.
In camera	<b>240/2024</b>	<b>DAVIS:</b>  THAT council close the meeting to the public and move in camera to discuss personnel and administration concerns.[MA 120 / FAFOIP 16(1)(d)] [9:00]  Carried.
Office closure	<b>241/2024</b>	Council reconvened the meeting at 9:17. <b>KERNALEGUEN:</b>  THAT council approve the closure of the Municipal Office to the public on Wednesdays until June of 2025.  Carried.
In camera	<b>242/2024</b>	<b>DAVIS:</b>  THAT council close the meeting to the public and move in camera to discuss the legal matter pertaining to Roll #219.[MA 120 / FAFOIP 17(1)(d)] [9:18]  Carried.
Roll 219	<b>243/2024</b>	Councillor Blandin declared a conflict of interest citing family relationship and left the chambers. [9:18] Council reconvened the open meeting at 9:37. <b>ABEL:</b>  THAT council approve a secondary offer for Roll 219 to be made for a full municipal tax abatement, if the original agreement offered on September 4, 2024 is declined.  Carried.

Ag Declaration	244/2024	<b>GALLAYS:</b> THAT council approve the creation of an Ag Declaration form to cite the Ag exemptions from the Construction Code Act to be used for applicants to declare when they are applying for Development Permits within the RM of Lake Lenore.	Carried.
Donations	245/2024	<b>GALLAYS:</b> THAT council table the approval of Minor Ball and St. Brieux and District Rec Centre organization donations until the November meeting.	Carried.
Weed Report	246/2024	<b>KERNALEGUEN:</b> THAT council acknowledge the Annual Weed Report and Weed Management Plan as presented by the Weed Inspector Lynsi Parkin.	Carried.
Kinzel Correspondence	247/2024	<b>GALLAYS:</b> THAT council acknowledge the letter received from E. & L. Kinzel.	Carried.
Correspondence	248/2024	<b>DAVIS:</b> THAT council acknowledges the following list of correspondence: RCMP Report Sept 2024 Drome Gravel Measurements <div>HISA Statement</div>	Carried.
Div 1 Sand	249/2024	<b>DAVIS:</b> THAT council approve the purchase of sand from E. Daubenfeld at \$4.00/yard to be applied at a rate of 75 yards/mile on three miles allocated in Division 1.	Carried.
Adjourn	250/2024	<b>DAVIS:</b> THAT this meeting be adjourned. [11:17]	Carried.
		<div>             _____            Reeve / Meeting Officiant         </div> <div>             _____            Administrator / Meeting Recorder         </div>	

SB-4P