

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
THURSDAY, MARCH 10. 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)
Kelsey Dutka (Acting Administrator)

ABSENT: Phillip Gallays (Div.6 Councillor)

ORDER: Reeve Kernaleguen called the meeting to order at 13:07.

Minutes

030/2022 DAVIS:

THAT the minutes of the February 9, 2022 regular meeting of council be adopted as presented.

Carried

List of Accounts

031/2022 LEFEBVRE:

THAT electronic payments numbered 20220143 to 20220153, cheques numbered 7895 to 7923 and payroll numbered 20220201 to 20220215, totalling \$176, 784.22, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

032/2022 SCHEMENAUER:

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

Carried

Adere Guest met with Council from 13:22 to 13:29 to discuss updates from the RCMP.

*2021 List of Lands
In Arrears*

033/2022 ABEL:

THAT the council for the RM of Lake Lenore No. 399 acknowledge the presentation of the list of lands in arrears to the head of council, as of March 10, 2022, AND THAT Administration be instructed to issue a letter to all affected rate payers advising that the properties owing more than 50% of the 2021 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 15:00 on June 30, 2022.
AND THAT, Administration also issues a letter to the rate payers owing less than 50% of the 2021 tax levy, but over \$50.00, advising that they will be advertised in *The Journal* for the purpose of placing a lien thereon if the taxes are not paid in full before 15:00 on June 30, 2022.

Carried

Ken Kajner met with Council from 13:30 to 13:43 to discuss snow removal.

Gerry Letaine and colleague, Ashton, met with Council from 14:03 to 14:33 to discuss Ducks Unlimited updates.

Table Agenda Item

034/2022 BLANDIN:

THAT agenda item 6.4 be tabled to next meeting.

Carried

Farmer's Market

035/2022 SCHEMENAUER:

THAT the RM of Lake Lenore No. 399 acknowledges the request for a Farmer's Market located within the St. Brieux sports grounds, AND THAT Council has no concerns and approve this request.

Carried

Foreman Huculak met with council from 15:05 to 16:30 to report on activities from the Public Works Department.

Ranch Creek

Farms Invoice

036/2022 ABEL:

THAT the Council for the RM of Lake Lenore No. 399 authorize the payment of \$187.50 plus GST to Ranch Creek Farms Inc. for custom work done for the RM in the form of ridging.

Carried

SBDFA Agreement

037/2022 LEFEBVRE:

THAT the Council for the RM of Lake Lenore No. 399 recommends that the St. Brieux and District Fire Protection Association become a non-profit incorporation, as per the report presented at the November 15, 2021 FPA meeting.

Carried

Correspondence

038/2022

DAVIS:

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

Town of St. Brieux Strategic Plan

Municipal Tanker – 2021 Financial Statement

LL-GHC Watershed Minutes – February 14th, 2022

LL-GHC Watershed Minutes – February 25th, 2022

Carried

Adjourn

039/2022

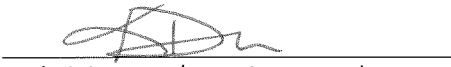
SCHEMENAUER:

THAT this meeting be adjourned. [17:50]

Carried



Reeve / Meeting Officiant



Administrator / Meeting Recorder

