

MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399  
HELD IN THE RM WORKSHOP ON HWY 368N, NEAR ST. BRIEUX, SASKATCHEWAN  
FRIDAY, APRIL 17, 2020

**PRESENT:** Jean Kernaleguen, Reeve

Eric Davis, Councillor Division 1

Mark Schemenauer, Councillor Division 2

Kevin Abel, Councillor Division 3

Derrick Wilson, Councillor Division 4

Shawn Blandin, Councillor Division 5

**ABSENT:** Phillip Gallays, Councillor Division 6

**STAFF:** Jolynne Gallays, Administrator

**ORDER:** Reeve Kernaleguen called the Regular Meeting to order at 13:03.

*Previous Minutes*

**073/2020**

**DAVIS:**

BE IT RESOLVED THAT the minutes of the March 18, 2020 Regular Meeting of Council be approved as presented.

*Carried*

*Accounts*

**074/2020**

**BLANDIN:**

BE IT RESOLVED THAT cheques numbered 7287 to 7306 totalling \$44,682.81 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 \$31,440.34 be ratified.

*Carried*

*Financials*

**075/2020**

**ABEL:**

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

*Carried*

*Turnout Gear*

**076/2020**

**SCHEMENAUER:**

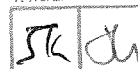
BE IT RESOLVED THAT Resolution #063/2020 be amended to the following:

BE IT RESOLVED THAT the RM of Lake Lenore No. 399 purchase six (6) sets of turnout gear from ABC Fire & Safety Equipment Ltd for a quoted price of \$12,231.49, GST and PST included (as per the 08Apr2020 price quote received from Fire Chief Lee Brockman on 11Apr2020), payable to ABC Fire & Safety Equipment Ltd upon receipt of the equipment and invoice;

AND BE IT FURTHER RESOLVED THAT the RM of Lake Lenore No. 399 donate these six sets of turnout gear to the St. Brieux and District Fire Protection Association.

*Carried*

Irene Harmon, from the Carrot River Valley Watershed Authority (CRVWA), met with Council from 13:21 to 13:37 to discuss various programs and assistance offered by the CRVWA.

Initial Initial  


|                          |                 |   |
|--------------------------|-----------------|---|
| <i>Tax Enforcement</i>   | <b>079/2020</b> | <p><b>DAVIS:</b></p> <p>BE IT RESOLVED THAT the Administrator send one further courtesy letter, extending the deadline until 16:00 on June 4, 2020 to pay property tax arrears to avoid further tax enforcement proceedings to the following roll numbers: 2007-100; 670-000; 2003-200; 970-200; 327-000; 473-000; 1027-000; 1028-000; 2012-800; 1309-000; 244-000; 275-000; 633-000; 634-000; 643-000; and 2109-000.</p> <p style="text-align: right;"><i>Carried</i></p>  |
| <i>List of Lands</i>     | <b>080/2020</b> | <p><b>KERNALEGUEN:</b></p> <p>BE IT RESOLVED THAT the Administrator send a courtesy tax enforcement letter to all property owners with lands in arrears advising that if the tax arrears remain unpaid at 16:00 on June 04, 2020, that the properties will be advertised for the purpose of placing a tax lien thereon.</p> <p style="text-align: right;"><i>Carried</i></p>  |
| <i>Bylaw Enforcement</i> | <b>081/2020</b> | <p><b>WILSON:</b></p> <p>BE IT RESOLVED THAT the RM of Lake Lenore No. 399 enter into agreement for bylaw enforcement services with Northbound Planning.</p> <p style="text-align: right;"><i>Carried</i></p>   |
| <i>W.P. Playground</i>   | <b>084/2020</b> | <p><b>BLANDIN:</b></p> <p>BE IT RESOLVED THAT Bluesky Developments Inc and the Willow Point Property Owners Association (WPPOA) be permitted to</p> <ol style="list-style-type: none"> <li>(1) add a play structure to the existing playground area in MR2 in the subdivision locally known as the Willow Point Resort; and</li> <li>(2) expand the cement pad of the basketball court to allow for a pickleball court;</li> </ol> <p>AND BE IT RESOLVED THAT any landscape work, including approximately 25'x100' bush removal must be done in a manner that will not impact the water drainage into the properties surrounding the municipal reserve;</p> <p>AND BE IT FURTHER RESOLVED THAT the RM of Lake Lenore No. 399 shall be committed to funding \$24,000 of the estimated \$52,372 project costs to the playground project, payable after completion of project upon submission of invoices;</p> <p>AND BE IT FURTHER RESOLVED THAT Bluesky Developments Inc and the WPPOA shall be fully responsible for the playground upgrades, including but not limited to purchase and payment, installation, maintenance, insurance, liability, etc.</p> <p style="text-align: right;"><i>Carried</i></p> |
| <i>SaskAlert App</i>     | <b>085/2020</b> | <p><b>SCHEMENAUER:</b></p> <p>BE IT RESOLVED THAT the RM of Lake Lenore No. 399 participate in the provincial public alerting program SaskAlert.</p> <p style="text-align: right;"><i>Carried</i></p>   |
| <i>Bylaw #03/2020</i>    | <b>086/2020</b> | <p><b>BLANDIN:</b></p> <p>BE IT RESOLVED THAT Bylaw No. 03/2020, being a bylaw to provide for civic addressing within the Rural Municipality of Lake Lenore No. 399, be read a first time.</p> <p style="text-align: right;"><i>Carried</i></p>   |

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| Bylaw #03/2020                           | 087/2020 | <p><b>DAVIS:</b></p> <p>BE IT RESOLVED THAT Bylaw No. 03/2020 be read a second time.</p> <p style="text-align: right;"><i>Carried</i></p>  |
| Bylaw #03/2020                           | 088/2020 | <p><b>WILSON:</b></p> <p>BE IT RESOLVED THAT Bylaw No. 03/2020 be permitted to be read a third time at this meeting.</p> <p style="text-align: right;"><i>Carried</i></p>  |
| Bylaw #03/2020                           | 089/2020 | <p><b>SCHEMENAUER:</b></p> <p>BE IT RESOLVED THAT Bylaw No. 03/2020 be read a third time.</p> <p style="text-align: right;"><i>Carried</i></p>   |
| Closed Meeting                           | 089/2020 | <p><b>KERNALEGUEN:</b></p> <p>BE IT RESOLVED THAT this meeting be closed to the Public for the purposes of discussing road construction plans for 2020 and capital purchases in 2020. (14:35) [LA FOIP Sec. 16]</p> <p style="text-align: right;"><i>Carried</i></p>   |
| Council resumed an open meeting at 14:56 |          |  |
| Close BMO Acct                           | 090/2020 | <p><b>BLANDIN:</b></p> <p>BE IT RESOLVED THAT the RM of Lake Lenore No. 399 close its bank account with Bank of Montreal (BMO).</p> <p style="text-align: right;"><i>Carried</i></p>   |
| Lakeside St S Trees                      | 091/2020 | <p><b>BLANDIN:</b></p> <p>BE IT RESOLVED THAT a letter be sent to the owner of SW-13-42-20-w2, expressing municipal concern that as the trees that were planted along the north side of Lakeside St S grow, they are impeding snow removal operations of the municipality, and that the municipality recommends that the owner transplant the trees to the north, the equivalent of the recommended row width for this particular type of tree.</p> <p style="text-align: right;"><i>Carried</i></p>   |
| Spring Rd Bans                           | 092/2020 | <p><b>WILSON:</b></p> <p>BE IT RESOLVED THAT the RM of Lake Lenore No. 399 continue to participate in the Ministry of Highways and Infrastructure Spring Road Restrictions program for 2020, without including any exceptions for what the Ministry has deemed to be priority goods.</p> <p style="text-align: right;"><i>Carried</i></p>  |
| Correspondence                           | 093/2020 | <p><b>ABEL:</b></p> <p>BE IT RESOLVED THAT the following list of correspondence be accepted as read, dealt with, and filed:</p> <ol style="list-style-type: none"> <li>1) REACT: Covid protection measures/AGM cancelled/landfills open</li> <li>2) SARM: 2020 budget response</li> <li>3) Gov't Relations: 2020 EPT Mill Rates</li> <li>4) SARM: Lumeca virtual health care services available</li> <li>5) Gov't Relations: 20/21 revenue sharing estimated at \$217,000</li> <li>6) REACT: update on local transfer station</li> <li>7) SARM: video conferencing opportunities</li> <li>8) SARM: SKLander app pilot project underway</li> </ol> <p style="text-align: right;"><i>Carried</i></p> |

Initial Initial



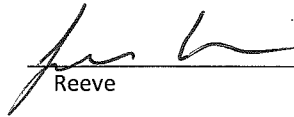
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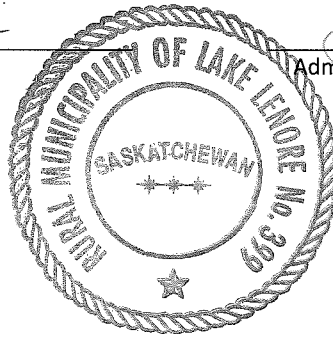
094/2020

SCHEMENAUER:

BE IT RESOLVED THAT this meeting be adjourned. (15:59)

Carried

  
Reeve



  
Administrator