

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, SEPTEMBER 08, 2021

PRESENT: Jean Kernalleguen (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 (Acting Administrator)

ABSENT:

ORDER: Reeve Kernalleguen called the meeting to order at 07:58.

Foreman Huculak met with Council from 07:58 to 08:24 to report on the activities of the Public Works department.

In-Camera Session

215/2021 KERNALEGUEN:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (08:41)
[MA 120 / LA FOIP 16]

Carried

Administrator Dutka left the council chamber at 08:41; all members of council remained in the chamber.

Council reconvened an open meeting at 08:58, at which time Administrator Dutka returned to the council chamber.

*Administrator
Probation*

216/2021 SCHEMENAUER:

THAT effective August 31, 2021, Administrator Dutka has successfully met the expectations of her 3-month probationary period, AND THAT the annual salary for Administrator Dutka be increased to \$55,000.

Carried

Wages

217/2021 DAVIS:

THAT the following wage increases be set, effective August 30, 2021:
Peter Huculak..... \$29.35/hr
Eldon Struck \$28.00/hr

Carried

Minutes

218/2021 ABEL:

THAT the minutes of the August 11, 2021 regular meeting of council be adopted as presented.
Carried

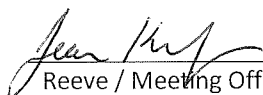
Accounts

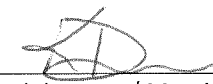
219/2021 GALLAYS:

THAT electronic payments numbered 20210075 to 20210085, cheques numbered 7721 to 7746 and payroll numbered 20210104 to 20210119, totalling \$381,269.45, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financial Info	220/2021	BLANDIN: THAT the financial statement and bank reconciliation for August 2021 be accepted as information and filed.	Carried
Culvert Project	221/2021	SCHEMENAUER: THAT the Council for the RM of Lake Lenore No. 399 authorize the Public Works department to proceed with culvert repairs on SW 03-40-19 W2.	Carried
Service Agreement	222/2021	BLANDIN: THAT the Council for the RM of Lake Lenore No. 399 acknowledges and approves the Service Agreement between the RM and BlueSky Developments as presented AND THAT the Administrator and Reeve be authorized to sign the agreement along with BlueSky Developments Inc.	Carried
Audit Tendering	223/2021	KERNALEGUEN: THAT the Administrator advertise for the 2021 Audit, with sealed tenders to be submitted at the municipal office by 16:00 on October 22, 2021.	Carried
SBD FPA Invoice	224/2021	LEFEBVRE: THAT the Council for the RM of Lake Lenore No. 399 acknowledges the invoice and letter from the St. Brieux & District Fire Protection Association regarding Invoice No. 2021-05-006, AND THAT this invoice be brought back to the next FPA meeting for another review.	Carried
SPSA Dispatch Fees	225/2021	BLANDIN: THAT the Council for the RM of Lake Lenore No. 399 acknowledges the letter and the agreement sent in by the Saskatchewan Public Safety Agency regarding new dispatch fees for 2022 to 2024, AND THAT the Administrator be authorized to sign and return the two copies of the agreement.	Carried
WPPOA Follow-Up	226/2021	BLANDIN: THAT the Council for the RM of Lake Lenore No. 399 acknowledges the letter sent in by the WPPOA as presented, AND THAT the Administrator send a letter to the Association addressing their questions and concerns.	Carried
Table Agenda Item	227/2021	KERNALEGUEN: THAT Agenda item 6.9 be tabled until the next meeting.	Carried
Late Arriving Bills	228/2021	SCHEMENAUER: THAT the following late arriving bill be paid: <ul style="list-style-type: none"> Saskatchewan Municipal Board: \$3,960.00, Debenture Fees 	Carried
Adjourn	229/2021	SCHEMENAUER: THAT this meeting be adjourned. [09:48]	Carried


 Reeve / Meeting Officiant


 Administrator / Meeting Recorder