


MINUTES OF THE SPECIAL 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
MONDAY, MARCH 3, 2025

	PRESENT:	Shawn Blandin (Reeve) Dean Crozon (Div.1 Councillor) Reg Prodahl (Div.2 Councillor) Kevin Abel (Div.3 Councillor) Allan Lefebvre (Div. 4 Councillor) Daniel Perrot (Div.5 Councillor) Lynsi Parkin (Acting Administrator)
	ABSENT:	Phillip Gallays (Div.6 Councillor)
	DELEGATES:	
	ORDER:	Reeve Blandin called the meeting to order at 9:09.
Gravel Tender	30/2025	ABEL: THAT the council award the Gravel Hauling Tender to Gord Nygaard for 2025. <i>Carried.</i>
Rate Payer Letter Roll 1019	31/2025	BLANDIN: THAT council approve the letter to the owners of Roll # 1019 drafted by administration as requested by Councillor Perrot. <i>Defeated.</i>
		Councillor Perrot will rewrite the letter and submit to council.
Div 4 Culvert	32/2025	LEFEBVRE: THAT council approve the purchase of a replacement culvert in Division 4 on Pit Road in the dimensions of a 48 inch diameter and 66 feet in length for the approximate cost of \$9500.00. <i>Carried.</i>
Lake Lenore Rec Centre Funding Request	33/2025	PRODAHL: THAT council acknowledge the funding request from K. Moorman on behalf of the Lake Lenore & District Recreation Centre AND THAT council approve a donation of \$5000.00 towards their flooring project. <i>Carried.</i>
Hail Delegate	34/2025	ABEL: THAT council appoint Lynsi Parkin as the hail delegate for the SMHI AGM on March 11, 2025. <i>Carried.</i>
Seasonal Laborer	35/2025	ABEL: THAT council approve the hiring of Leyton Vedress as a Seasonal Operator with a tentative start date of March 17, weather depending, at a wage of \$23/hour. <i>Carried.</i>
Seasonal Priorities	36/2025	CROZON THAT council set the spring seasonal priorities for Public Works to include opening back roads, completing the road mulching project with Resterra on the Kermaria road, stone removal from roads, and graders working the grown in shoulders on our roads. <i>Carried.</i>
Amend Purchasing Policy	37/2025	PERROT: THAT council amend the purchasing policy to include the supporting of local business as much as possible AND THAT staff have a \$500 cap on equipment maintenance and repair AND THAT purchases over \$500 need to be approved by the Equipment Maintenance and Repair Committee. <i>Carried.</i>
Equipment Maintenance and Repair Committee	38/2025	BLANDIN: THAT council appoint Reeve Blandin and Councillor Lefebvre to the Equipment Maintenance and Repair Committee.
Truck Decals	39/2025	BLANDIN: THAT council approve the purchase of window decals to be installed on municipal vehicles. <i>Carried.</i>
Amend Personnel Policy	40/2025	BLANDIN: THAT council amend the Personnel Policy to add the requirement of Public Works staff to each complete an Employee Day Log that outlines the different tasks and time allotted to daily tasks AND THAT they log equipment hours and fuel usage on these sheets AND THAT Councillor Crozon will create an electronic version for employees to test on a Pilot project before implementation. <i>Carried.</i>
		Councillor Crozon left the chambers at 12:35.

Goose Hunting Creek	41/2025	ABEL: THAT council continue their membership with the Goose Hunting Creek Association for the amount of \$100.00.	Carried.
Correspondence	42/2025	PERROT: THAT council acknowledges the following list of correspondence: WSP Hospitality Invite BRANDT Hospitality Invite	Carried.
Adjourn	43/2025	ABEL: THAT this meeting be adjourned. [12:37]	Carried.



Reeve / Meeting Officiant



Administrator / Meeting Recorder