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 FRIDAY SEPTEMBER 13TH, 2024

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) Lynsi Parkin (Acting Administrator)

ABSENT:

Phillip Gallays (Div.6 Councillor)

DELEGATES:

ORDER: Reeve Kernaleguen called the meeting to order at 8:01.

Councillor Gallays entered chambers at 8:54.

Regular Minutes

209/2024 LEFEBVRE:

THAT council approve the August regular meeting minutes as presented.

Carried.

Special Minutes

210/2024 BLANDIN:

THAT council approve the July special meeting minutes as presented.

Carried.

Accounts for Approval 211/2024 DAVIS:

THAT electronic payments numbered 20240521 to 20240536 for a total of \$161058.63, other payment number 2024409-01 for \$60.00, cheques numbered 8621 to 8641 for a total of \$143725.06, and payroll batches 2024-17 to 2024-19 for a total of \$36218.02 as presented, for a grand total of \$341061.71 as outlined in the list of accounts attached hereto forming part of

these minutes, be approved and payments authorized.

Carried.

Financial Statement 212/2024

SCHEMENAUER:

THAT the financial statement for August 2024 be approved as presented.

Carried.

Bank Reconciliation

213/2024

LEFEBVRE:

THAT the bank reconciliation for August 2024 be accepted as presented.

Carried.

CCBF Agreement

214/2024

SCHEMENAUER:

THAT council enter into the Canadian Community Building Fund Municipal Funding Agreement

as presented.

Carried.

Bridge Work Agreement

Work

215/2024

KERNALEGUEN:

THAT council acknowledge the Construction Agreement provided by Western Infrastructure

Renewal for bridge repairs and maintenance.

Carried.

Bridge Change Work Orders

216/2024

DAVIS:

THAT council approve the additional expense of up to \$2500.00 for additional work orders that

may arise on the bridge repair projects while the contractor is on location.

Carried.

SUBD-003410

217/2024

SCHEMENAUER:

THAT council approve and have no objections to the Subdivision Application #SUBD-003410 for a

Municipal Reserve on SW14-41-21-W2 as provided by Community Planning.

Carried.

Paws for a Cause

218/2024

LEFEBVRE:

THAT council acknowledge the request and letter for the Paws for a Cause Campaign.

Carried.

FPA Corre

Correspondence

219/2024

SCHEMENAUER:

THAT council acknowledge the correspondence received from Behiel in regards to the SBDFPA.

Carried.

WSA Permit

220/2024

KERNALEGUEN:

THAT administration apply for a permit from the WSA to replace the culvert located on Grid 777

on the S ½ 5-40-20-W2.

Carried.

TE UP

	Rec Centre Books	221/2024	BLANDIN: THAT council approve the request from the St. Brieux and District Recreation Centre to c	
			administration services to assist with book-keeping for the 2024-2025 season.	Carried.
	Orone Measuring	222/2024	CALLAVC	carriea.
	Drone Measuring	222/2024	GALLAYS: THAT council approve the expense of gravel pile drone measuring for fall inventory.	Carriod
12115	Late Arriving Bill	223/2024	LEFEBVRE:	Carried.
			THAT council approve the late arriving bill from redhead Equipment in the amount of \$4	,569.74.
				Carried.
	Div 2 Resignation	224/2024	DAVIS:	
			THAT council acknowledge the resignation of the Division 2 councillor.	Carried.
	n et ata			currica.
	By-Election	225/2024	ABEL:	
			THAT council call a By-Election to be held for the vacancy of Division 2 to be held in conj with the General Election on November 13, 2024 AND THAT the Nomination Day for the Election will be set on October 9, 2024.	
				Carried.
	Student Placement	226/2024	SCHEMENAUER:	
	Appreciation		THAT council approve the purchase of a \$100 gift card to be given in appreciation of the completed by the summer student skills placement.	work
				Carried.
	Div 1 Project	227/2024	DAVIS: THAT council approve Public Works staff to complete the removal of a knoll and clearing into t pit located between SW32-40-19-W2 and NW29-40-9-W2 under the direction of Councillor	
			Davis.	
				Carried.
	Gravel Donation	228/2024	ABEL: THAT council donate three tandem loads of gravel between the St. Brieux Regional Park the St. Brieux Church.	and to
men	,		the St. Briedx Chards.	Carried.
	Kermaria Church	229/2024	BLANDIN:	0077.007
		223/2024	THAT council approve a contribution of \$5000.00 to the Kermaria Church Building Fund roof restoration project when it commences.	for their
			Tool restoration project when it commences.	Carried.
	Correspondence	230/2024	GALLAYS:	
		200, 202	THAT council acknowledges the following list of correspondence: National Police federation Request NCTCP Info REACT Newsletter	
			NEACT NEWSTELLET	Carried.
	Culvert Pre-Order	231/2024	SCHEMENAUER:	
	carrett i to orde.	231/2024	THAT council approve quote 399-402 from Prairie Steel for the Div. 2 culvert to be insta	lled on
			Grid 777 on the S ½ 5-40-20-W2.	Carried.
				00,,,00,
	Adjourn	232/2024	SCHEMENAUER:	
		,	THAT this meeting be adjourned. [12:08]	
				Carried.

Reeve / Meeting Officiant

Administrator Meeting Recorder