

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
WEDNESDAY, MAY 06, 2020

PRESENT: Jean Kernaleguen, Reeve
Eric Davis, Councillor Division 1
Mark Schemenauer, Councillor Division 2
Kevin Abel, Councillor Division 3
Shawn Blandin, Councillor Division 5
Phillip Gallays, Councillor Division 6

ABSENT: Derrick Wilson, Councillor Division 4

STAFF: Jolynne Gallays, Administrator

ORDER: Reeve Kernaleguen called the Regular Meeting to order at 08:03, and welcomed the Public in attendance in the Gallery.

Employee Pete Huculak met with Council at 08:03.

In-camera Session

095/2020 SCHEMENAUER:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (08:03)
[MA 120 / LA FOIP 16]

Carried

Council resumed an open meeting at 08:26, at which time Employee Huculak left the council meeting.

Previous Minutes

096/2020 BLANDIN:

BE IT RESOLVED THAT the minutes of the April 17, 2020 Regular Meeting of Council be approved as presented.

Carried

Accounts

097/2020 DAVIS:

BE IT RESOLVED THAT cheques numbered 7307 to 7314 totalling \$6,904.52 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 \$23,545.59 be ratified.

Carried

Financials

098/2020 ABEL:

BE IT RESOLVED THAT the Financial Statement and Bank Reconciliation for the period ending April 30, 2020 be accepted as information and filed.

Carried

2014 Borrow Pit

099/2020 BLANDIN:

BE IT RESOLVED THAT the RM of Lake Lenore No. 399 pay to the 2014 registered title holder of NE-34-41-20-w2 the sum of \$8,142.00 for compensation for the 5.52 acres of land used for a borrow pit in 2014; AND BE IT RESOLVED THAT the RM of Lake Lenore No. 399 undertake the necessary landscape work to bring the drainage back to pre-borrow pit creation.

Carried

Initial	Initial
JE	JH

Penalty Cancellation

100/2020

BLANDIN:

BE IT RESOLVED THAT due to the fact that the RM of Lake Lenore No. 399 can neither prove nor disprove responsibility for the erroneous total 2019 tax receipt calculation, the following penalties for late payment of property taxes be cancelled:

<u>Roll #</u>	<u>Mun</u>	<u>HSD</u>	<u>SMHI</u>	<u>C&D</u>	<u>React</u>	<u>Gravel</u>	<u>Total</u>
362-0	16.74	2.73	28.86	0.24	0.00	0.75	49.32
825-0	7.59	2.43	0.00	0.00	0.00	0.75	9.57
855-0	14.94	2.43	0.00	0.00	0.00	0.75	18.12
863-1	6.33	0.36	0.00	0.00	0.78	0.75	8.22
876-0	<u>15.12</u>	<u>2.46</u>	<u>31.08</u>	<u>0.00</u>	<u>0.00</u>	<u>0.75</u>	<u>49.41</u>
	60.72	9.21	59.94	0.24	0.78	3.75	134.64

Carried

Stairs

101/2020

BLANDIN:

BE IT RESOLVED THAT the registered title holders of Lot 12 Block 1 Plan 101980335 be permitted to construct a stairway through the Environmental Reserve, in accordance with the rules established in Resolution #122-16, from the property line to the shore area, in the subdivision locally known as the Willow Point Resort;

AND BE IT RESOLVED THAT this permission is granted with the condition that they successfully obtain an Aquatic Habitat Protection Permit from the Water Security Agency.

Carried

Beaver Trapping

102/2020

SCHEMENAUER:

BE IT RESOLVED THAT the RM of Lake Lenore No. 399 contract Floyd Forster for 2020 Beaver Trapping in areas causing problems with our municipal infrastructure;

AND BE IT RESOLVED THAT payment will be issued for his work only where the RM has initiated contact with him about a problem;

AND BE IT FURTHER RESOLVED THAT all beaver tails collected must be submitted to the RM Office, without opportunity to collect the municipal beaver bounty.

Carried

Approach Request

103/2020

SCHEMENAUER:

BE IT RESOLVED THAT the approach request submitted for SW-06-42-20-w2 be approved as follows:

- the RM of Lake Lenore No. 399 shall provide one culvert, of equal or smaller diameter to the existing culvert west through Highway 368 at the intersection of the "P'dale Grid";
- the property owner shall be responsible for all other costs of relocating the approach from the southeast corner of the property to the southwest corner and ensuring that the new approach is built to minimum RM standards or better;
- the new approach shall be constructed directly across from the west approach on NW-31-41-20-w2;
- when the old approach at the southeast corner is removed, the property owner shall be responsible to ensure that the ditches are properly sloped to match the rest of the RM ditch; and
- if the property owner requires additional material to complete the approach, material may be obtained from our "CN Pit" for \$1.00 per cubic yard, self-loaded.

Carried

Initial Initial
JK JK

Correspondence

104/2020 SCHEMENAUER:

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

- 1) SBDFA & Town of St. Brieux: Turnout Gear
- 2) Farmworld: No Schulte mower school 22May2020
- 3) SARM: Pest Biosecurity Program renewal to 31Mar2023.

Carried

Adjourn

105/2020 SCHEMENAUER:

BE IT RESOLVED THAT this meeting be adjourned. (12:04)

Carried

