

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, FEBRUARY 10, 2021

PRESENT: Jean Kernalleguen (Reeve)
Eric Davis (Div.1 Councillor)
Mark Schemenauer (Div.2 Councillor)
Kevin Abel (Div.3 Councillor)
Shawn Blandin (Div.5 Councillor)
Phillip Gallays (Div.6 Councillor)
Jolynne Gallays (Administrator)

ABSENT: Derrick Wilson (Div.4 Councillor)

ORDER: Reeve Kernalleguen called the meeting to order at 13:00.

Minutes

025/2021 SCHEMENAUER:

THAT the minutes of the January 20, 2021 regular meeting of council be adopted as presented.

Carried.

Accounts

026/2021 DAVIS:

THAT electronic payments numbered 20210002 to 20210012, cheques numbered 7534 to 7548, and payroll numbered 20210005 to 20210014, totalling \$97,464.07, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried.

Financial Info

027/2021 ABEL:

THAT the financial statement and bank reconciliation for January 2021 be accepted as information and filed.

Carried.

Communication
Policy

028/2021 KERNALEGUEN:

THAT the following communication policy be implemented:

- Council may speak to any municipal employee during regular working hours, remembering to treat all employees with respect;
- If council would like to see changes in the way employees work, council shall speak to either one or both of the Foreman and/or Administrator;
- If a council member is considering a public works project, the council member may consult with the Foreman to determine the best course of action and then shall bring the project to either the next regular council meeting or the Administrator, who may authorize undertaking the work where no additional costs shall be incurred over regular road maintenance; the Administrator shall report all such projects authorized via text message to the whole council;
- If costs are involved for proposed public works projects above regular road maintenance, the council member considering the project shall bring the project and estimated costs to either the next regular council meeting or the Administrator for inclusion on the Agenda for the next regular council meeting;
- Where action is taken by the Administrator in regards to any ratepayer within the municipality, the Administrator shall notify the Reeve and the councillor for the respective division of the action being taken.

Carried.

Employee Huculak met with Council from 13:20 to 13:57.

Aaron Yeager met with Council from 13:58 to 14:20.

Council met with Colin, engineer with Wood, via telephone from 14:41 to 15:01.

Initial Initial


Council met with Darin Stene from Triple S Transport via telephone from 15:31 to 15:46.

Councillors Blandin and P. Gallays declared conflicts of interest regarding discussion of Accounts Receivable Invoice No. 2020-11-005 and left the council chamber at 15:57.

A/R Invoice No.
2020-11-005

~~029/2021~~

~~DAVIS:~~

~~Rescinded- see Res. 030/2021 JK~~

~~THAT Accounts Receivable Invoice No. 2020-11-005 be reduced from \$5,230.68 (taxes in) to \$2,004.96 (taxes in) to reflect only the costs of the culvert and coupler used as well as the costs to recoup the wages (including costs of employment) and fuel for the hours as recorded for the project.~~

Carried.

Councillors Blandin and P. Gallays returned to the council chamber at 16:08.

Councillor Davis requested that Councillors Blandin and P. Gallays to leave the chambers at 16:29 so that Council could revisit the decision on A/R Invoice No. 2020-11-005, to which Councillors Blandin and P. Gallays voluntarily agreed.

Rescind
Resolution

030/2021

SCHEMENAUER:

THAT Resolution No. 029/2021 be rescinded.

Carried.

A/R Invoice No.
2020-11-005

031/2021

DAVIS:

THAT Accounts Receivable Invoice No. 2020-11-005 be cancelled and a new invoice be issued for the project as follows:

- 2 hours grader work @ \$125.00 per hour;
- 2 x 6m culvert pieces, 20" diameter @ \$326.10 each;
- 1 x 20" coupler @ \$35.12;
- 160 cubic yards of pit run material @ \$1.00 per yard;
- applicable taxes.

Carried.

Councillors Blandin and P. Gallays returned to the council chamber at 16:35.

SBD FPA
2021-02-04 letter

032/2021

BLANDIN:

THAT the RM of Lake Lenore No. 399 accepts and approves the recommendations outlined in St. Brieux and District Fire Protection Association Board motions numbers 07/2021 and 09/2021.

Carried.

SBD FPA
RM429

033/2021

ABEL:

THAT the RM of Lake Lenore No. 399 is in favour of inviting the RM of Flett's Springs to rejoin the St. Brieux and District Fire Protection Association.

Carried.

Debenture

034/2021

SCHEMENAUER:

THAT application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$957,750, in 2021, repayable over a period of ten years, for the purpose of Grid 777 MG-30 Upgrades; AND THAT Debentures to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities, interest at the rate of 2.45 per centum, per annum, payable at least annually.

Carried.

Debenture
Bylaw

035/2021

SCHEMENAUER:

THAT Bylaw No. 01/2021, being a bylaw to provide for borrowing the sum of nine hundred fifty-seven thousand seven hundred fifty dollars (\$957,750.00) by way of debentures for the purpose of financing the cost of MG-30 upgrades on Grid 777 in the RM of Lake Lenore No. 399, be read a first time.

Carried.

Initial

Initial

JK

JK

Grader Financing	036/2021	KERNALEGUEN: THAT the RM of Lake Lenore No. 399 finance the two 140AWD Caterpillar graders [see Res.259/2020] through Affinity Credit Union, for \$380,000.00 at 3.09% interest over three years, with semi-annual payments.	Carried.
SAMA Training	037/2021	SCHEMENAUER: THAT the Administrator be permitted to attend the SAMA Administrator training on April 07, 2021 and the SAMA Annual Meeting on April 08, 2021, time permitting, both days to be virtual meetings.	Carried.
Lagoon Committee	038/2021	P. GALLAYS: THAT the Administrator send a letter to the Council for the Town of St. Brieux advising that the RM of Lake Lenore is of the opinion that there was never an official Regional Lagoon Committee established in the past and that delegates Kernaleguen and Blandin would be willing to meet with the Council for the Town of St. Brieux to receive information on plans for a Regional Lagoon Committee going forward.	Carried.
2020 Audited Financial Stmt	039/2021	BLANDIN: THAT a decision on accepting the 2020 Audited Financial Statements be tabled to the next regular meeting of Council to be held on March 17, 2021.	Carried.
Late Arriving Bills	040/2021	DAVIS: THAT the following late-arriving bills be paid: <ul style="list-style-type: none"> \$157.50, Dragonz Metal Works: rebuild plow shoe. 	Carried.
P&D Meeting	041/2021	BLANDIN: THAT the Administrator be permitted to attend the Ministry of Government Relations virtual meeting concerning the online application for subdivision and bylaws on February 25, 2021.	Carried.
2021 Municipal Tax Abatements	042/2021	P. GALLAYS: THAT F.P. Bourgault Tillage Tools, Blue Sky Developments Inc., and St. Brieux Realty be informed that the Council for the RM of Lake Lenore No. 399 will continue with the abatement of the municipal portion of the property taxes on unsold lots in their respective developments for 2021 in accordance with Resolution Numbers 16/2019 and 62/2019 respectively.	Carried.
LL-GHC Admin Levy 2021	043/2021	SCHEMENAUER: THAT the 2020 Audited Financial Statement for the Lake Lenore – Goose Hunting Creek Watershed Association be accepted as presented AND THAT the RM of Lake Lenore No. 399 agrees to the \$100.00 administrative levy for the Lake Lenore – Goose Hunting Creek Watershed Association for 2021.	Carried.
Correspondence	044/2021	BLANDIN: THAT the following list of correspondence be accepted as read, dealt with, and filed: <div> <div> Melfort RCMP: 2nd & 3rd quarter reports SARM: Keystone XL Pipeline memo SARM: 01-2021 Rural Sheaf SARM: Board of Directors acclamations </div> <div> Bridge Maintenance update w Law Group: 2021 retainer letter LL-GHC Watershed: Audited 2020 Financials SMHI: AGM postponed </div> </div>	Carried.

Myrlen Kleiboer and Claude Bourgault (Blue Sky Developments Inc.) met with Council from 17:28 to 18:00.

Initial Initial

Jk

Ch

Zoning
Amendments

045/2021 P. GALLAYS:

THAT the Administrator be authorized to draft an amendment to the Zoning Bylaw to accommodate RV-type lots in the LK Zoning District AND THAT the Administrator be authorized to contact planners if needed for assistance with the amendment.

Carried.

2003 Development
Agreement

046/2021 BLANDIN:

THAT a letter be sent to the Council for the Town of St. Brieux inviting them to a meeting at their convenience to discuss the 2003 Comprehensive Development Agreement.

Carried.

Tractor Tender

047/2021 KERNALEGUEN:

THAT the RM of Lake Lenore No. 399 advertise Request for Tenders for one tractor purchase with the following specs:

- 125 hp engine with powershift transmission; minimum 115 PTO hp; four (4) hydraulics; self-levelling loader;
- 150 hp engine with powershift transmission; minimum 115 PTO hp; four (4) hydraulics; self-levelling loader

AND THAT the Requests for Tenders shall be received by 16:00 on March 16, 2021.

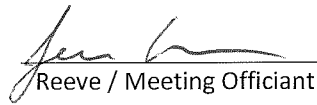
Carried.

Adjourn

048/2021 SCHEMENAUER:

THAT this meeting be adjourned. (19:02)

Carried.



Reeve / Meeting Officiant



Administrator / Meeting Recorder