

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
August 18, 2015**

PRESENT: Mayor Scott Lessmeister, Councillor Lee Poppl, Travis Thompson, Hilde Yeager and clerk Barb Politeski.

CALL TO ORDER: Mayor Lessmeister called the meeting to order at 7:30 p.m

MINUTES:

46/15 H. Yeager: That the minutes be approved as circulated.
CARRIED

CORRESPONDENCE:

47/15 T. Thompson; That the following correspondence being read now form a part of the minutes:

Government of Saskatchewan
Diamond Asphalt Repair
West-Can Seal Coating Inc.
CARRIED

FINANCIAL STATEMENT:

48/15 L. Poppl; That the secretary treasurer's statement of Cash Receipts and Payments for the month of July be accepted.

CARRIED

ACCOUNTS TO BE PAID:

49/15 T. Thompson; That the following bills be approved for payment.

Barb Politeski	4953	\$75.00
Hilde Yeager	4954	75.00
Lee Poppl	4955	75.00
Scott Lessmeister	4956	100.00
Travis Thompson	4957	75.00
Lake Lenore Grocery Co-op	4958	124.21
Lake Lenore Heatwave	4959	250.00
Minister of Finance	4960	157.50
Sask. Power	4961	1354.46
Sask. Energy	4962	199.98
Sask. Water	4963	12503.56
Village of Lake Lenore	4964	75.10
Vital Effect	4965	40.95
Ryan Gieselman	4966	900.00
Sask. Power	4967	115.95
Suma	4968	30.45
Barb Politeski	4969	3063.37
Alan Revering	4970	300.00
Lake Lenore Co-op	4971	113.05
Jesse Flaman	4972	296.57

Ryan Gieselman	4973	300.00
Horizon School Division	4974	2237.30
Receiver General	4975	1235.49
Sask. Tel	4976	360.95
Shelby Voz	4977	<u>599.51</u>
		\$24,658.40

CARRIED

50/15 L. Poppl; To allow the amalgamation of Lot 1 Block G, Plan BB4730 and Block J, Plan AF316. Owners Joe and Rochelle Voz.

CARRIED

Bi-election will be held on September 2, 2015 from 9:00 a.m. to 8:00 p.m. Advance poll will be held on August 26, 2015 from 6:00 p.m. to 8:00 p.m. Jennifer Crone – poll clerk; Barb Politeski – Returning Officer.

51/15 T. Thompson; To hire West-Can Seal Coating to sand seal the perimeter of the town, Main Street to Post Office and 1st Street South approximately 20,000 m2.

CARRIED

52/15 T. Thompson; that the meeting be adjourned.

CARRIED

Mayor

Clerk