

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
January 11, 2016**

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

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

MINUTES:

1/16 C. Dahl; That the minutes be approved as circulated.
CARRIED

CORRESPONDENCE:

2/16 No correspondence.

FINANCIAL STATEMENT:

3/16 T. Thompson; That the secretary treasurer's statement of Cash Receipts and Payments for the month of December be accepted.

CARRIED

ACCOUNTS TO BE PAID:

4/16 H. Yeager; That the following bills be approved for payment.

Barb Politeski	5124	\$75.00
Hilde Yeager	5125	75.00
Lee Poppl	5126	75.00
Scott Lessmeister	5127	100.00
Travis Thompson	5128	75.00
Carl Dahl	5129	75.00
Acti-Zyme Products Ltd.	5130	1687.96
Barb Politeski	5131	3136.63
Alan Revering	5132	300.00
City of Prince Albert	5133	371.25
Conexus Insurance	5134	127.00
Eastside Paint & Wallpaper Inc.	5135	44.91
Mr. Ryan Gieselman	5136	300.00
Horizon School Division	5137	271.22
MEPP	5138	112.06
Minister of Finance	5139	354.20
Munisoft	5140	3682.83
Office Experts	5141	294.78
Parkland Regional Library	5142	1737.45
Mr. Tim Prodahl	5143	798.95
React Waste Management Dist.	5144	7425.00
Receiver General	5145	1302.06
Sask. Tel	5146	359.55

Sask. Power	5147	1882.08
Sask. Energy	5148	1935.79
Stammen Lumber	5149	1657.82
Suma	5150	1674.60
Team Mexico	5151	250.00
Umaas	5152	145.00
Vital Effect	5153	<u>81.90</u>
		\$30,408.04

CARRIED

The clerk will advertise Lot COT South of Parcel E in SE corner of the Village of Lake Lenore.

5/16 L. Poppl; That the following rates and wages be approved for the year of 2016.

Mileage	.40 per km
Mayor	100.00
Alderman	75.00
Extra meetings	50.00
Tim Prodahl	25.00 per hour
Tim Prodahl	35.00 per hour/water lines, etc.
Alan Revering	300.00
Barb Politeski	42,436.00
Water treatment plant	5465.00
Office clean	40.00 per month
Grader	150.00 per hour
Driveway	15.00 minimum
Snow blower	100.00 per hour
Mower (Flail mower)	100.00 per hour
Zero turn mower	60.00 per hour
Roto router	50.00

CARRIED

6/16 T. Thompson; that the meeting be adjourned.

CARRIED

Mayor

Clerk