

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
March 15, 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:

18/16 H. Yeager; That the minutes be approved as circulated.
CARRIED

CORRESPONDENCE:

19/16 L. Poppl; That the following correspondence being read now form a part of the minutes.

Sask. Water
Rate Review Board
City of Humboldt
Sask. Energy
Ministry of Justice – Government of Sask.
Connect Energy
Federated Co-op
Government of Saskatchewan (Gov't Relations)

CARRIED

FINANCIAL STATEMENT:

20/16 T. Thompson; That the secretary treasurer's statement of Cash Receipts and Payments for the month of February be accepted.

CARRIED

ACCOUNTS TO BE PAID:

21/16 C. Dahl; That the following bills be approved for payment.

Barb Politeski	5192	\$75.00
Lake Lenore Co-op	5193	69.24
Hilde Yeager	5194	75.00
Lee Poppl	5195	75.00
Scott Lessmeister	5196	100.00
Travis Thompson	5197	75.00
Carl Dahl	5198	75.00
MNP	5199	5532.00
Tim Prodahl	5200	127.38
Sask. Power	5201	1708.82
Sask. Energy	5202	1933.23

L & J Voz Trucking	5203	6010.04
Barb Politeski	5204	3136.63
Ryan Gieselman	5205	300.00
Graphic Ad	5206	415.36
Suma	5207	120.92
Team Mexico	5208	480.00
Village of Lake Lenore	5209	135.45
Vital Effect	5210	40.95
Weber & Gasper	5211	701.97
Barb Politeski (Petty Cash)	5212	198.59
MEPP	5213	301.70
Tim Prodahl	5214	1759.95
Receiver General	5215	1598.70
Vital Effect	5216	<u>40.95</u>
		\$25,086.88

CARRIED

22/16 L. Poppl; To accept the 2016 Mill Rate for the Horizon School Division;

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial Property	8.28 mills
Resource (oil & gas)	11.04 mills

CARRIED

23/16 H. Yeager; To accept the offer from Forster & Schemenauer in the amount of \$9250.00 for the purchase of Block HH, Plan No. 101798950.

CARRIED

24/16 T. Thompson; that the meeting be adjourned.

CARRIED

Mayor

Clerk