

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
June 6, 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:

36/16 H. Yeager; That the minutes be approved as circulated.
CARRIED

CORRESPONDENCE:

37/16 L. Poppl; That the following correspondence being read now form a part of the minutes.

MNP – financial statements
Government of Saskatchewan – Sinn Dutch
L & J Voz
Holtvogt Sand & Gravel
Humboldt Journal
Saskatchewan Crime Stoppers
Affinity Credit Union

CARRIED

FINANCIAL STATEMENT:

38/16 C. Dahl; That the secretary treasurer's statement of Cash Receipts and Payments for the month of May be accepted.

CARRIED

ACCOUNTS TO BE PAID:

39/16 T. Thompson; That the following bills be approved for payment.

| | | |
|-----------------------------|------|----------|
| Barb Politeski | 5279 | \$150.00 |
| Lake Lenore Co-op | 5280 | 132.01 |
| Hilde Yeager | 5281 | 150.00 |
| Lee Poppl | 5282 | 150.00 |
| Scott Lessmeister | 5283 | 200.00 |
| Travis Thompson | 5284 | 150.00 |
| Carl Dahl | 5285 | 150.00 |
| Lake Lenore Grocery Co-op | 5286 | 46.53 |
| MNP | 5287 | 5782.05 |
| Parkland Regional Library | 5288 | 1826.55 |
| Village of Lake Lenore | 5289 | 40.30 |
| Barb Politeski (Petty Cash) | 5290 | 209.21 |
| Village of Lake Lenore | 5291 | 4086.92 |

| | | |
|-----------------------|------|---------|
| Super Tech Automotive | 5292 | 2660.21 |
| Minister of Finance | 5293 | 441.00 |
| Office Experts | 5294 | 8.78 |
| Sask. Power | 5295 | 1369.40 |
| Sask. Energy | 5296 | 310.53 |
| Suma | 5297 | 139.82 |
| Team Mexico | 5298 | 1867.50 |
| L & J Voz Trucking | 5299 | 347.37 |

CARRIED

40/16 T. Thompson; That we approve the issuance of a Cost Recovery Permit to Byron Silzer for a beer garden at a wedding to be held on June 18, 2016 in the Village of Lake Lenore at the Lake Lenore & District Community Hall.

Hours of operation: 5:00 pm to 2:00 am

CARRIED

41/16 T. Thompson; That we approve the issuance of a Special Occasion Permit to the Lake Lenore Heatwave Committee to be held on July 23, 2016 to take place in the Village of Lake Lenore in Lake Lenore, Sask. on the Lake Lenore Sportsgrounds.

Hours of operation: 2:00 pm – 2:00 am

CARRIED

42/16 H. Yeager; To award the tender to L & J Voz Trucking to repair First Street North at a cost of \$5452.95 plus GST.

CARRIED

43/16 T. Thompson: To renew the \$200,000 term deposit for 1 year non-redeemable at 1.58%.

CARRIED

44/16 C. Dahl; that the meeting be adjourned.

CARRIED

Mayor

Clerk