

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
July 14th, 2020**

PRESENT: Mayor Travis Thompson, Councilor Lee Poppl,
David Hartl, Terry Gerwing, Carl Dahl, Clerk Connie Cordero.

Guests: Mr. Michael Hotsko
Mr. Alan Revering

CALL TO ORDER: Mayor Thompson called the meeting to order at
7:30pm.

60/2020
L. Poppl
C. Dahl

APPROVAL OF AGENDA:

That the agenda was approved as distributed.

CARRIED

61/2020
D. Hartl
T. Gerwing

MINUTES:

That the minutes be approved as circulated.

CARRIED

62/2020
C. Dahl
L. Poppl

CORRESPONDENCE:

That the following correspondence being read now be acknowledged
and filed or disposed of accordingly.

Kelly Block Letter-GTF
Municipal Governance 101 Virtual Education
SAMA Preliminary Assessment
City of Cold Lake Letter- Fire arm restriction

CARRIED

63/2020
D. Hartl
C. Dahl

FINANCIAL STATEMENT:

That the Financial Statement for the month of June 2020, including
June bank reconciliation be approved as circulated.

CARRIED

64/2020
L. Poppl
T. Gerwing

ACCOUNTS PAYABLE:

That payment of the accounts represented by cheque #7076 to #7109
totaling to \$58,872.91 and online payment totaling to \$2,578.47
be approved as presented and the payment register attached hereto.

CARRIED

65/2020
C. Dahl
L. Poppl

RE-OPENING OF PARKLAND LIBRARY

That the council approved to re-open the library and deliver curbside
pick-up service only commencing July 20th, 2020.

CARRIED

66/2020

MEEP APPLICATION

L. Poppl
T. Gerwing

That the Village of Lake Lenore apply to the Ministry of Government Relations under the MEEP financial assistance for Water Treatment Plant Distribution Pipe Upgrade.

CARRIED

67/2020

SPLIT SEWER LINE LABOR COST

C. Dahl
D. Hartl

That the council approved to pay half of the labor cost for Stephanie Galambos sewer line maintenance amounting to \$192.50

CARRIED

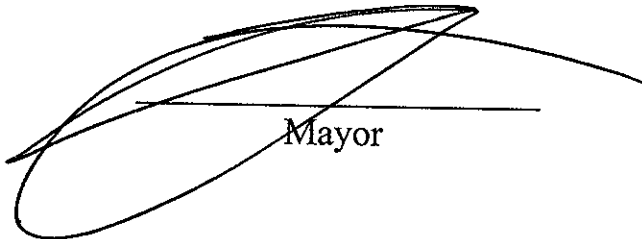
68/2020

ADJOURNMENT

C. Dahl

That the meeting be adjourned at 9:00pm

CARRIED



Mayor



Clerk