

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
February 16th, 2021**

PRESENT: Mayor Travis Thompson, Councillor Lee Poppl,
David Hartl, Tom Ripley, Brie Schemenauer, Clerk Connie Cordero.

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

19/2021 **APPROVAL OF AGENDA:**
Schemenauer THAT the agenda was approved as distributed.
Hartl

CARRIED

20/2021 **APPROVAL OF MINUTES:**
Poppl THAT the January 12th, 2021 Minutes be approved as circulated.
Schemenauer

CARRIED

21/2021 **CORRESPONDENCE:**
Hartl THAT the following correspondence being read now be acknowledged and filed or
Ripley disposed of accordingly.
 SAMA Annual Meeting
 Municipal Leaders Virtual Workshop-March 02
 ICIP Application- eligible but rejected

CARRIED

22/2021 **FINANCIAL STATEMENT:**
Schemenauer THAT the Financial Statement for the month of January 2021, including
Poppl January 2021 bank reconciliation be approved as circulated.

CARRIED

23/2021 **ACCOUNTS PAYABLE:**
Hartl THAT payment of the accounts represented by cheque #7290 to 7308
Ripley totaling to \$19,819.95 and online payment totaling to \$15,752.76
 be approved as presented and the payment register attached hereto.

CARRIED

24/2021 **COUNCIL RESPONSIBILITY**
Ripley THAT the Council retains the responsibility for hiring, suspension and dismissal
Poppl of all the municipal employees of the Village of Lake Lenore.

CARRIED

25/2021 **CENSUS OF POPULATION**
Schemenauer Be it resolved that the Council of the Village of Lake Lenore supports the 2021
Hartl Census, and encourages all residents to complete their census questionnaire
 online at www.census.gc.ca. Accurate and complete census data support programs
 and services that benefit our community.

CARRIED

26/2021 **BYLAW 2-2021 TO AMEND BYLAW 1-2015 BEING A BYLAW FOR THE**
Schemenauer **DESTRUCTION OF DOCUMENTS 1ST READING**
Hartl THAT the Bylaw 2-2021 A Bylaw to Amend Bylaw 1-2015 being a bylaw for the
 Destruction of Documents be introduced and be read a first time.

CARRIED

27/2021 **BYLAW 2-2021 TO AMEND BYLAW 1-2015 BEING A BYLAW FOR THE DESTRUCTION OF DOCUMENTS 2nd READING**
Poppl
Ripley THAT the Bylaw 2-2021 be read a second time.

CARRIED

28/2021 **BYLAW 2-2021 TO AMEND BYLAW 1-2015 BEING A BYLAW FOR THE DESTRUCTION OF DOCUMENTS MOTION FOR 3rd READING**
Hartl
Poppl THAT the Bylaw 2-2021 be permitted to read a third time in this meeting

CARRIED UNANIMOUSLY

29/2021 **BYLAW 2-2021 TO AMEND BYLAW 1-2015 BEING A BYLAW FOR THE DESTRUCTION OF DOCUMENTS 3rd READING**
Schemenauer
Poppl THAT Bylaw 2-2021 received a third and final reading and be adopted.

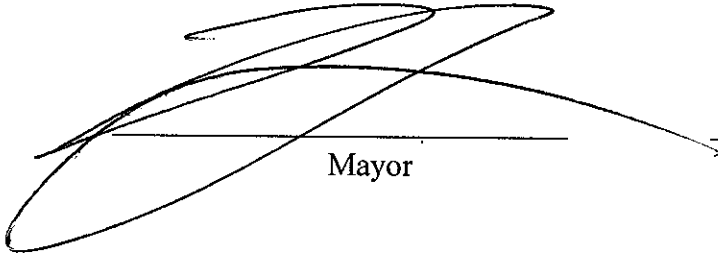
CARRIED

30/2021 **ADJOURNMENT**
Hartl THAT the meeting be adjourned at 8:46 pm.

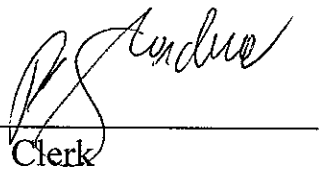
CARRIED

19

cc.



Mayor



Clerk

VILLAGE OF LAKE LENORE

Payment Register
As of 03-09-2021

Report Date
03-09-2021 9:24 AM

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheques			
7290	John Doherty Memorial Arena	02-03-2021	2,500.00
7291	Michael Hotsko Coaching	02-03-2021	306.46
7292	Olynick Water & Sewer	02-03-2021	525.00
7293	SUMA	02-03-2021	2,159.52
7294	Vital Effect	02-03-2021	55.00
7295	Minister of Finance	02-04-2021	604.69
7296	Mr. Kelly Poppl	02-11-2021	1,574.14
7297	Graphic Ad	02-18-2021	347.65
7298	Humboldt Journal	02-18-2021	122.30
7299	Lake Lenore Agro Co-op	02-18-2021	555.83
7300	SAMA	02-18-2021	4,232.00
7301	Saskatchewan WCB	02-18-2021	1,507.55
7302	Saskatchewan Research Council	02-18-2021	218.93
7303	Stammen Lumber	02-18-2021	75.41
7304	SUMA	02-18-2021	853.06
7305	Village Of Lake Lenore	02-18-2021	211.34
7306	Mrs. Connie Cordero	02-25-2021	2,286.20
7307	Carson Gerwing	02-25-2021	196.84
7308	Mr. Kelly Poppl	02-25-2021	1,488.03
		Total:	19,819.95
Other Payments			
202	MEPP	02-02-2021	1,422.46
203	Sask Tel	02-03-2021	121.06
203	SUMA	02-03-2021	597.56
218	MNP	02-18-2021	3,778.12
218	Sask. Power	02-18-2021	1,946.97
218	Sask. Energy	02-18-2021	1,434.32
218	Sask. Water	02-18-2021	6,258.70
321	Sask Tel	02-03-2021	193.57
		Total:	15,752.76
		Total for AP:	35,572.71

Payments Printed: 27