

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
September 14th, 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.

111/2021 **APPROVAL OF AGENDA:**
Schemenauer THAT the agenda was approved as distributed.
Hartl

CARRIED

112/2021 **APPROVAL OF MINUTES**
Ripley THAT the August 11th, 2021 Minutes be approved as circulated.
Lee

CARRIED

113/2021 **CORRESPONDENCE:**
Poppl THAT the following correspondence being read now be acknowledged and filed or
Hartl disposed of accordingly.
 Septic Awareness week- Sept. 20-24

CARRIED

114/2021 **FINANCIAL STATEMENT:**
Poppl THAT the Financial Statement for the month of August 2021, including
Schemenauer August 2021 bank reconciliation be approved as circulated.

CARRIED

cc.
115/2021 **ACCOUNTS PAYABLE:**
Hartl THAT payment of the accounts represented by cheque #7447 to #7470
Schemenauer totaling \$35,108.69 and online payment totaling \$13,173.93 be approved
 as presented and the payment register attached hereto.

CARRIED

116/2021 **PICNIC AREA FOR WEDDING CEREMONY**
Hartl THAT Council approves and allows the public to utilize the picnic area across the
Poppl church for wedding ceremonies.

CARRIED

117/2021 **LEGION MILITARY SERVICE RECOGNITION BOOK ADVERTISEMENT**
Schemenauer THAT Council approves to purchase an advertisement from the Legion
Hartl Military Service Recognition book amounting to \$235.00 to support Saskatchewan
 Command Legion for their ongoing community activities including Scholarships,
 Youth Sponsored Programs, and support for Saskatchewan's Veterans and their
 dependents.

CARRIED

118/2021 **SPSA FIRE DISPATCH FEE**
Ripley THAT Council approves to sign the agreement between the Village and
Poppl Saskatchewan Public Safety Agency for a new fee structure commencing
 January 2022 with a \$0.25 per year increase over the next three (3) years until
 it reaches \$2.00 per capita.
 January 2022- \$1.50
 January 2023-\$1.75
 January 2024- \$2.00

CARRIED

119/2021 **CRITICAL ILLNESS INSURANCE**
Hartl THAT Council approves the full-time employees of the Village to apply for
Ripley Critical Illness Insurance with a coverage of \$25,000 per employee, and
 FURTHERMORE that the Village will pay the monthly benefits in full commencing
 October 2021.


CARRIED

120/2021 **HARASSMENT PREVENTION POLICY**
Poppl THAT Policy No. 1-2021 providing for Harassment Prevention attached hereto
Schemenauer is approved and adopted by the Village Council.

CARRIED

121/2021 **OFFICE INSPECTION AND STANDARD CERTIFICATE FEE**
Hartl THAT Council approves to pay Connie Cordero's office inspection which is required
Schemenauer to apply for Standard Certificate amounting to \$571.10, and FURTHERMORE
 a fee of \$210 for the Standard Certificate application be approved for payment.

CARRIED

 **122/2021** **TRUTH AND RECONCILIATION DAY**
Ripley THAT in Honour of first National day for Truth and Reconciliation, the Council
Hartl approves that the office and public works will be closed on September 30th, 2021.

CARRIED

123/2021 **BYLAW 7-2021 A BYLAW TO REPEAL A PREVIOUS BYLAW 1st READING**
Poppl THAT the Bylaw 7-2021 known as the Bylaw to Repeal a Previous Bylaw be
Hartl introduced and be read a first time.

CARRIED

124/2021 **BYLAW 7-2021 A BYLAW TO REPEAL A PREVIOUS BYLAW 2nd READING**
Ripley THAT the Bylaw 7-2021 be read a second time.
Schemenauer

CARRIED

125/2021 **BYLAW 7-2021 A BYLAW TO REPEAL A PREVIOUS BYLAW MOTION FOR 3rd READING**
Hartl THAT the Bylaw 7-2021 be permitted to read a third time in this meeting.
Poppl

CARRIED UNANIMOUSLY

126/2021 **BYLAW 7-2021 A BYLAW TO REPEAL A PREVIOUS BYLAW 3rd READING**
Ripley THAT Bylaw 7-2021 received a third and final reading and be adopted.
Schemenauer

CARRIED

127/2021 **ADJOURNMENT**
Hartl THAT the meeting be adjourned at 9:01 pm.

CARRIED



Deputy Mayor



Clerk

VILLAGE OF LAKE LENORE
Payment Register
As of 10-12-2021

Bank Code: AP - Account Payable


C.C.

| Payment # | Vendor | Date | Amount |
|-------------------------|-----------------------------|------------|------------------|
| Computer Cheques | | | |
| 7447 | Vanessa Anderson | 09-07-2021 | 54.38 |
| 7448 | Canada Post | 09-07-2021 | 193.20 |
| 7449 | Humboldt Home Hardware | 09-07-2021 | 151.35 |
| 7450 | Lake Lenore Grocery Co-Op | 09-07-2021 | 28.07 |
| 7451 | Minister of Finance | 09-07-2021 | 6,970.98 |
| 7452 | Village Of Lake Lenore | 09-07-2021 | 133.38 |
| 7453 | Vital Effect | 09-07-2021 | 55.00 |
| 7454 | Mr. Kelly Poppl | 09-09-2021 | 1,574.14 |
| 7455 | Acti-Zyme Products Ltd. | 09-15-2021 | 3,104.40 |
| 7456 | Horizon Fertilizers Ltd. | 09-15-2021 | 80.33 |
| 7457 | Saskatchewan Command | 09-15-2021 | 235.00 |
| 7458 | S H A Financial Services | 09-15-2021 | 92.00 |
| 7459 | UMAAS | 09-15-2021 | 781.10 |
| 7460 | L & J Voz Trucking Ltd. | 09-15-2021 | 1,194.64 |
| 7461 | WOLSELEY CANADA INC. | 09-15-2021 | 2,180.65 |
| 7462 | Lake Lenore Agro Co-op | 09-23-2021 | 428.15 |
| 7463 | Lake Lenore Lions | 09-23-2021 | 4,753.00 |
| 7464 | Mr. Kelly Poppl | 09-23-2021 | 1,488.03 |
| 7465 | Mrs. Connie Cordero | 09-29-2021 | 2,286.20 |
| 7466 | D & M Fire Safety Systems | 09-29-2021 | 136.50 |
| 7467 | Carson Gerwing | 09-29-2021 | 341.29 |
| 7468 | Canada Post | 09-30-2021 | 193.20 |
| 7469 | Minister of Finance | 09-30-2021 | 1,026.12 |
| 7470 | Receiver General for Canada | 09-30-2021 | 7,627.58 |
| | Total: | | 35,108.69 |
| Other Payments | | | |
| 1 | Sask. Power | 09-23-2021 | 117.19 |
| 3 | Sask. Power | 09-23-2021 | 80.79 |
| 3 | Sask. Energy | 09-23-2021 | 176.27 |
| 5 | Sask Tel | 09-09-2021 | 318.00 |
| 6 | MEPP | 09-09-2021 | 1,422.46 |
| 7 | Sask. Water | 09-21-2021 | 8,980.40 |
| 10 | Sask. Power | 09-23-2021 | 213.33 |
| 83 | Sask. Power | 09-09-2021 | 118.24 |
| 923 | Sask. Power | 09-23-2021 | 1,009.97 |
| 923 | Sask. Energy | 09-23-2021 | 114.34 |
| 923 | SUMA | 09-23-2021 | 622.94 |
| | Total: | | 13,173.93 |
| | Total for AP: | | 48,282.62 |