

**REGULAR MEETING OF THE  
COUNCIL OF THE VILLAGE OF LAKE LENORE  
November 09<sup>th</sup>, 2021**

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

Public Disclosure Annual Declarations have been signed by the Council and the documents attached hereto.

**CALL TO ORDER:** Mayor Travis Thompson called the meeting to order at 7:41 pm.

**138/2021**      **APPROVAL OF AGENDA:**  
Poppl            THAT the agenda was approved as distributed.  
Schemenauer

**CARRIED**

**139/2021**      **APPROVAL OF MINUTES**  
Hartl            THAT the October 12<sup>th</sup>, 2021 Minutes be approved as circulated.  
Ripley

**CARRIED**

**DELEGATION:**

Ms. Colleen Lessmeister presented three (3) Town sign designs and discussed the cost and other materials to be used for the project. The estimated cost is \$10,000

**140/2021**      **CORRESPONDENCE:**  
Poppl            THAT the following correspondence being read now be acknowledged and filed or  
Schemenauer    disposed of accordingly.

Sask Solid Waste Management Advisory Group- No  
Policing Retroactive Pay Increase Letter to the Minister- Yes

**CARRIED**

CC      **141/2021**      **FINANCIAL STATEMENT:**  
Hartl            THAT the Financial Statement for the month of October 2021, including  
Schemenauer    October 2021 bank reconciliation be approved as circulated.

**CARRIED**

**142/2021**      **ACCOUNTS PAYABLE:**  
Poppl            THAT payment of the accounts represented by cheque #7493 to #7508  
Hartl            totaling \$15,391.70 and online payment totaling \$11,788.37 be approved  
as presented and the payment register attached hereto.

**CARRIED**

**143/2021**      **PURCHASE OF FOB SYSTEM**  
Poppl            THAT we purchase a bulk water usage monitoring system for our water fill station  
Hartl            from ConX Wireless amounting to \$9,701.40 taxes in, 75 fobs key in, and a rebate of  
\$1,000 to be credited to our account; and FURTHERMORE \$20.00 fee will be applied  
for anyone wishing to use the key FOB. New, lost or damaged key is non-refundable.

**CARRIED**

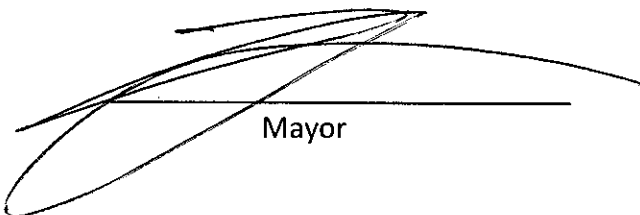
**144/2021**      **HUMBOLDT AND AREA EMO MEETING**  
Ripley            THAT Councillor Hartl to attend Humboldt and area EMO meeting on November 23<sup>rd</sup>,  
Hartl            2021 and will be paid \$75.00 for the half-day meeting.

**CARRIED**

**145/2021**      **REMEDY TO NUISANCE**  
Ripley            THAT no further actions will be required to remedy the nuisance at Lot 17A  
Poppl            Block 2 and FURTHERMORE that the property will be reassessed in spring next year.

**CARRIED**

- 146/2021**                    **RM OF ST. PETERS AND AREA EMO MEETING**  
Poppl                        THAT Mayor Thompson to attend St. Peter's and area EMO meeting on November  
Hartl                        24<sup>th</sup>, 2021 and will be paid \$75.00 for the half-day meeting.  
**CARRIED**
- 147/2021**                    **REACT WARD ZOOM MEETING**  
Poppl                        THAT Councillor Ripley to attend REACT Ward meeting via zoom on November  
Hartl                        24<sup>th</sup>, 2021 and will be paid \$75.00 for the half-day meeting.  
**CARRIED**
- 148/2021**                    **ROYAL CANADIAN LEGION DONATION**  
Schemenauer              THAT we donate \$50.00 to Royal Canadian Legion for their Poppy trust fund.  
Ripley                        **CARRIED**
- 149/2021**                    **VACCINATION POLICY**  
Poppl                        THAT Policy # 2-2021 providing for Employee Proof of Covid-19 Vaccination Policy  
Hartl                        be adopted and the documents attached hereto.  
**CARRIED**
- 150/2021**                    **STANDARD CERTIFICATE**  
Ripley                        THAT the annual salary for the Administrator hereby be increased from \$36, 643.28  
Schemenauer              to \$40,000 for obtaining her Standard Certificate commencing November 2021.  
**CARRIED**
- 151/2021**                    **SEWER LINE REPLACEMENT AT LOT P&Q BLOCK H09814**  
Poppl                        THAT we pay Voz Trucking percentage of the Village total bill for sewer line  
Hartl                        replacement at Lot P&Q Block H09814.  
**CARRIED**
- 152/2021**                    **BYLAW 8-2021 A BYLAW TO AMEND BYLAW 3-2020 COUNCIL PROCEDURES**  
**1<sup>st</sup> READING**  
Hartl                        THAT the Bylaw 8-2021 known as the Bylaw to Amend Bylaw 3-2020 Council  
Schemenauer              Procedures be introduced and be read a first time.  
**CARRIED**
- 153/2021**                    **BYLAW 8-2021 A BYLAW TO AMEND BYLAW 3-2020 COUNCIL PROCEDURES**  
**2<sup>nd</sup> READING**  
Ripley                        THAT the Bylaw 8-2021 be read a second time.  
Hartl                        **CARRIED**
- 154/2021**                    **BYLAW 8-2021 A BYLAW TO AMEND BYLAW 3-2020 COUNCIL PROCEDURES**  
**MOTION FOR 3<sup>rd</sup> READING**  
Poppl                        THAT the Bylaw 8-2021 be permitted to read a third time in this meeting.  
Schemenauer              **CARRIED UNANIMOUSLY**
- 155/2021**                    **BYLAW 8-2021 A BYLAW TO AMEND BYLAW 3-2020 COUNCIL PROCEDURES**  
**3<sup>rd</sup> READING**  
Poppl                        THAT Bylaw 8-2021 received a third and final reading and be adopted.  
Hartl                        **CARRIED**
- 156/2021**                    **ADJOURNMENT**  
Ripley                        THAT the meeting be adjourned at 10:01 pm.  
**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

VILLAGE OF LAKE LENORE  
**Payment Register**  
 As of 12-08-2021

Report Date  
 12-08-2021 9:55 AM

Bank Code: AP - Account Payable

| Payment #               | Vendor                       | Date                 | Amount           |
|-------------------------|------------------------------|----------------------|------------------|
| <b>Computer Cheques</b> |                              |                      |                  |
| 7493                    | Lake Lenore Agro Co-op       | 11-17-2021           | 212.47           |
| 7494                    | Olynick Water & Sewer        | 11-17-2021           | 840.00           |
| 7495                    | Mr. Kelly Poppi              | 11-17-2021           | 1,488.03         |
| 7496                    | The Royal Canadian Legion    | 11-17-2021           | 50.00            |
| 7497                    | S H A Financial Services     | 11-17-2021           | 264.74           |
| 7498                    | Village Of Lake Lenore       | 11-17-2021           | 32.50            |
| 7499                    | L & J Voz Trucking Ltd.      | 11-17-2021           | 1,457.43         |
| 7500                    | WOLSELEY CANADA INC.         | 11-17-2021           | 2,101.58         |
| 7501                    | Canada Post                  | 11-30-2021           | 193.20           |
| 7502                    | Mrs. Connie Cordero          | 11-30-2021           | 2,454.76         |
| 7503                    | Carson Gerwing               | 11-30-2021           | 196.84           |
| 7504                    | Humboldt Fire Extinguisher   | 11-30-2021           | 684.99           |
| 7505                    | John Doherty Memorial Arena  | 11-30-2021           | 2,500.00         |
| 7506                    | Lake Lenore Curling Club     | 11-30-2021           | 2,500.00         |
| 7507                    | React Waste Management Dist. | 11-30-2021           | 304.16           |
| 7508                    | R.M. Of Lake Lenore No. 399  | 11-30-2021           | 111.00           |
|                         |                              | <b>Total:</b>        | <b>15,391.70</b> |
| <b>Other Payments</b>   |                              |                      |                  |
| 1                       | Sask. Power                  | 11-29-2021           | 181.60           |
| 3                       | Sask. Power                  | 11-29-2021           | 196.54           |
| 4                       | Sask. Power                  | 11-29-2021           | 122.11           |
| 4                       | Sask. Energy                 | 11-29-2021           | 395.14           |
| 4                       | SUMA                         | 11-29-2021           | 770.86           |
| 9                       | John Deere Financial         | 11-24-2021           | 71.20            |
| 20                      | Sask Tel                     | 11-03-2021           | 122.11           |
| 210                     | MEPP                         | 11-03-2021           | 1,422.46         |
| 217                     | Sask Tel                     | 11-03-2021           | 196.22           |
| 1129                    | Sask. Power                  | 11-29-2021           | 1,332.04         |
| 1129                    | Sask. Energy                 | 11-29-2021           | 319.72           |
| 1129                    | Sask. Water                  | 11-29-2021           | 6,658.37         |
|                         |                              | <b>Total:</b>        | <b>11,788.37</b> |
|                         |                              | <b>Total for AP:</b> | <b>27,180.07</b> |

*11*

*cc*