

**REGULAR MEETING OF THE  
COUNCIL OF THE VILLAGE OF LAKE LENORE  
December 14<sup>th</sup>, 2021**

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

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

**157/2021**  
Hartl  
Schemenauer

**APPROVAL OF AGENDA:**

THAT the agenda was approved as distributed.

**CARRIED**

**158/2021**  
Poppl  
Ripley

**APPROVAL OF MINUTES**

THAT the November 09<sup>th</sup>, 2021 Minutes be approved as circulated.

**CARRIED**

**159/2021**  
Schemenauer  
Poppl

**CORRESPONDENCE:**

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

*The Construction Code Act formerly UBAS Act*  
SUMA President Resignation  
ACU grant application for Village sign  
Gord Krismer Municipal appeal board closure

**CARRIED**

**160/2021**  
Poppl  
Ripley

**FINANCIAL STATEMENT:**

THAT the Financial Statement for the month of November 2021, including November 2021 bank reconciliation be approved as circulated.

**CARRIED**

**161/2021**  
Hartl  
Schemenauer

**ACCOUNTS PAYABLE:**

THAT payment of the accounts represented by cheque #7509 to #7555 totaling \$68,571.74 and online payment totaling \$15,392.35 be approved as presented and the payment register attached hereto.

**CARRIED**

**162/2021**  
Poppl  
Hartl

**HUMBOLDT AND AREA EMO**

THAT we join Humboldt Emergency Measures Organization together with RM of St. Peter's area district.

**CARRIED**

**163/2021**  
Ripley  
Schemenauer

**MUNICIPAL REVENUE SHARING GRANT-DECLARATION OF ELIGIBILITY**

The Council of The Village of Lake Lenore confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- \*Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- \* Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- \* In Good Standing with respect to the reporting and remittance of Education Property Taxes
- \* Adoption of Council Procedures Bylaw;
- \* Adoption of an Employee Code of Conduct; and
- \* All members of council have filed and annually updated their Public Disclosure Statement, as required and

THAT we authorize Connie Cordero, Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

AA  
CC.

164/2021

Ripley  
Hartl

**AUDITOR'S APPOINTMENT**

THAT HSA Chartered Professional Accountant, having its office at 623 7<sup>th</sup> Street Humboldt, hereby appointed as the Village of Lake Lenore Auditor for the year 2021 with an audit fee of \$8,910 plus direct out-of-pocket expenses and applicable GST and PST.

**CARRIED**

165/2021

Ripley  
Poppl

**TAX TITLE PROCEEDING FOR LOT 17A BLOCK 2 PLAN 102253261**

THAT in accordance with *The Tax Enforcement Act*, council authorizes the administrator to start proceedings for the title of LOT 17A Block 2 Plan 102253261 if taxes in arrears are not paid on or before December 24<sup>th</sup>, 2021.

**CARRIED**

166/2021

Hartl  
Ripley

**TAX TITLE PROCEEDING FOR LOT 7 BLOCK 1 PLAN T831**

THAT in accordance with *The Tax Enforcement Act*, council authorizes the administrator to start proceedings for the title of LOT 7 Block 1 Plan T831 if taxes in arrears are not paid on or before December 24<sup>th</sup>, 2021

**CARRIED**

167/2021

Hartl  
Poppl

**VILLAGE MAP**

THAT we purchase a map from Munisoft that includes lot numbers, block numbers, parcel numbers, street names, location map, legend, and civic addressing; water lines, sewer lines and curb stops to be added to the map if possible.

**CARRIED**

168/2021

Ripley  
Schemenauer

**LOT P&Q BLOCK H09814 SEWER REPLACEMENT COST**

THAT we pay sewer replacement cost from Lot P&Q Block H09814 property line up to the town property amounting to \$10,251.41.

**CARRIED**

169/2021

Poppl  
Schemenauer

**TRANSFER OF FIRE LEVY TO EQUIPMENT SAVINGS ACCOUNT**

THAT we transfer 2021 fire levy revenue amounting to \$9,902.78 from Maximizer's Chequing account to Equipment Savings account.

**CARRIED**

170/2021

Ripley  
Hartl

**CHRISTMAS BONUS**

THAT we approve to give Christmas bonus to Foreman Kelly Poppl and Administrator Connie Cordero in the amount of a \$300 gift certificate.

**CARRIED**

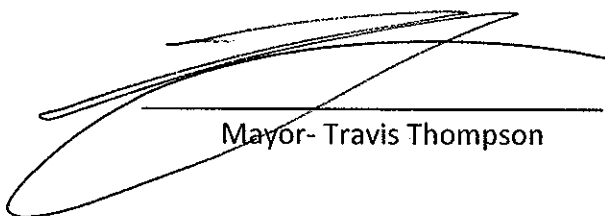
171/2021

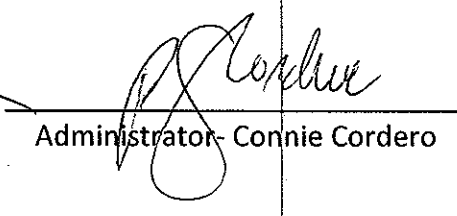
Hartl

**ADJOURNMENT**

THAT the meeting be adjourned at 9:30 pm.

**CARRIED**

  
\_\_\_\_\_  
Mayor- Travis Thompson

  
\_\_\_\_\_  
Administrator- Connie Cordero

VILLAGE OF LAKE LENORE  
Payment Register  
As of 01-10-2022

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheques			
7509	Alan Revering	12-02-2021	2,410.50
7510	Mr. Kelly Poppl	12-02-2021	1,604.04
7511	Connie Cordero	12-08-2021	32.43
7512	Lake Lenore Agro Co-op	12-08-2021	933.78
7513	Minister of Finance	12-08-2021	3,402.18
7514	Saskatchewan Research Council	12-08-2021	218.93
7515	D & M Fire Safety Systems	12-13-2021	4,937.25
7516	Enviroway Detergent Mfg. Inc	12-13-2021	596.85
7517	Lake Lenore Grocery Co-Op	12-13-2021	23.67
7518	Village Of Lake Lenore	12-13-2021	157.06
7519	Vital Effect	12-13-2021	55.00
7520	Mr. David Hartl	12-13-2021	675.00
7521	Mr. Lee Poppl	12-13-2021	600.00
7522	Thomas Ripley	12-13-2021	600.00
7523	Brie Schemenauer	12-13-2021	600.00
7524	Mr. Travis Thompson	12-13-2021	1,725.00
7525	Brent Berscheid	12-16-2021	250.00
7526	Catterall & Wright	12-16-2021	7,644.84
7527	Mr. Ryan Gieselmann	12-16-2021	75.00
7528	Mr. David Hartl	12-16-2021	125.00
7529	Mr. Derek Kolbeck	12-16-2021	100.00
7530	MNP	12-16-2021	746.62
7531	Olynick Water & Sewer	12-16-2021	2,561.88
7532	Mr. Bryan Politeski	12-16-2021	75.00
7533	Mr. Lee Poppl	12-16-2021	100.00
7534	Mr. Kelly Poppl	12-16-2021	1,612.45
7535	R.M. Of St. Peter No. 369	12-16-2021	55.00
7536	S H A Financial Services	12-16-2021	138.00
7537	Mr. Travis Thompson	12-16-2021	425.00
7538	L & J Voz Trucking Ltd.	12-16-2021	7,689.53
7539	Mr. Adam Yeager	12-16-2021	50.00
7540	Mr. Eric Yeager	12-16-2021	137.50
7541	Canada Post	12-30-2021	193.20
7542	Mrs. Connie Cordero	12-30-2021	2,454.76
7543	Carson Gerwing	12-30-2021	341.29
7544	Mr. Kelly Poppl	12-30-2021	1,604.69
7545	Receiver General for Canada	12-30-2021	8,141.23
7546	Sask Tel	12-30-2021	318.15
7547	Mr. Travis Thompson	12-30-2021	75.00
7548	FER-MARC Equipment Ltd.	12-31-2021	163.40
7549	Lake Lenore Grocery Co-Op	12-31-2021	606.49
7550	Lake Lenore Agro Co-op	12-31-2021	613.79
7551	Lake Lenore Lions	12-31-2021	4,825.00
7552	Minister of Finance	12-31-2021	536.13
7553	Humboldt Home Hardware	12-31-2021	328.62
7554	John Deere Financial	12-31-2021	607.32
7555	Minister of Finance	12-31-2021	7,405.16

*Handwritten signature*

*C.C.*