

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
January 11th, 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.

1/2022
Hartl
Schemenauer

APPROVAL OF AGENDA:
THAT the agenda was approved as distributed.

CARRIED

2/2022
Poppl
Ripley

APPROVAL OF MINUTES
THAT the December 14th, 2021 Minutes be approved as circulated.

CARRIED

DELEGATION

First Responder Alicia Folden states that the First responder team consists of 5 members need 3-in-1 reflective winter jackets, overalls and vests to protect themselves from harsh weather conditions and for their safety during times of emergency response. The estimated cost is \$3,000.

3/2022
Poppl
Hartl

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

Water Pumphouse Upgrade Update-Catterall & Wright
Saskatchewan Public Agency Program and Service Information

CARRIED

4/2022
Ripley
Schemenauer

FINANCIAL STATEMENT:
THAT the Financial Statement for the month of December 2021, including December 2021 bank reconciliation be approved as circulated.

CARRIED

5/2022
Hartl
Poppl

ACCOUNTS PAYABLE:
THAT payment of the accounts represented by cheque #7556 to #7571 totaling \$14,816.22 and online payment totaling \$12,471.10 be approved as presented and the payment register attached hereto.

CARRIED

6/2022
Hartl
Schemenauer

COUNCIL REMUNERATION, WAGES AND RATES
THAT the following wages, rates and Council remuneration be approved for the year 2022;

Mileage	.48 per km
Mayor	\$150.00
Councillor	100.00
Extra Meeting (Full day)	150.00
Extra Meeting (Half day)	75.00
Kelly Poppl	64,927.00 annual
Connie Cordero	41,200.00 annual
Alan Revering	400.00 per month
Fire Chief	50.00 per meeting
Office clean	50.00 per month
Water Treatment Plant	
Weekdays	25.00
Week-ends	25.00
Grader	150.00 per hour
Snow blower	100.00 per hour

Handwritten initials: J.A.

Handwritten initials: CC.

Driveway	15.00 flat rate
Mower (flail)	100.00 per hour
Zero Turn Mower	75.00 per hour
Tractor with Loader	100.00 per hour
Pressure Washer	150.00 flat rate
Roto Router (Rent to Plumber only)	100.00 flat rate

CARRIED

7/2022 **EMPLOYEE BOND INSURANCE**

Poppl THAT in compliance with the *Municipalities Act* 113(2), the Employee Fidelity
Schemenauer Bond in the amount of \$500,000 through Lakeview Insurance Policy # Z85001916-5
for the Employees of the Village of Lake Lenore be accepted as being current and
in order.

CARRIED

8/2022 **BOARD OF REVISION APPOINTMENT**

Hartl THAT the Council appoints Western Municipal Consulting Ltd. to provide municipal
Schemenauer appeal services for the year 2022 with the following rates;

Annual retainer fee-	\$250.00
Hourly Staff rate-	50.00
Mileage for appeal hearing	0.60/km
Board member hourly rate	75.00

CARRIED

9/2022 **2022 REGULAR COUNCIL MEETING DATE**

Poppl THAT the Regular Council Meeting Schedule was presented and acknowledged by
Ripley the Council and the document attached hereto.

CARRIED

10/2022 **REACT MEETING WITH ECO ENGINEERING**

Hartl THAT Councillor Tom Ripley to attend REACT meeting with ECO Engineering via
Schemenauer zoom on January 19th, 2022 at 7 pm and be paid \$75.00 for the half-day meeting.

CARRIED

11/2022 **FIRST RESPONDER PROTECTIVE GEAR**

Hartl THAT we approve to purchase First Responder's protective gear which includes
Schemenauer five (5) 3-in-1 reflective winter jackets, five (5) reflective overalls and five (5)
reflective vests with an estimated cost of \$3,000 and FURTHERMORE Alicia
Folden to order and receive all the First Responder's protective gear.

CARRIED

12/2021 **ADJOURNMENT**

Poppl THAT the meeting be adjourned at 9:24 pm.

CARRIED

Mayor- Travis Thompson

Administrator- Connie Cordero

VILLAGE OF LAKE LENORE
Payment Register
As of 02-09-2022

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheques			
7556	Eric Gerwing	01-13-2022	58.44
7557	Minister of Finance	01-13-2022	447.30
7558	Munisoft	01-13-2022	3,768.45
7559	Nexus Electric Ltd.	01-13-2022	417.95
7560	PA Photocopier	01-13-2022	78.81
7561	Mr. Kelly Poppl	01-13-2022	1,617.65
7562	UMAAS	01-13-2022	220.00
7563	Village Of Lake Lenore	01-13-2022	974.82
7564	Vital Effect	01-13-2022	55.00
7565	Western Municipal Consulting	01-13-2022	262.50
7566	Mrs. Connie Cordero	01-27-2022	2,570.06
7567	Carson Gerwing	01-27-2022	246.05
7568	Parkland Regional Library	01-27-2022	1,909.90
7569	Mr. Kelly Poppl	01-27-2022	1,531.54
7570	S H A Financial Services	01-27-2022	138.00
7571	L & J Voz Trucking Ltd.	01-27-2022	519.75
		Total:	14,816.22
Other Payments			
15	Sask. Power	01-25-2022	335.24
159	Sask. Power	01-25-2022	34.26
162	Sask. Energy	01-25-2022	856.91
165	Sask. Energy	01-25-2022	1,338.54
366	Sask. Water	01-24-2022	6,390.58
371	SUMA	01-12-2022	761.27
387	SUMA	01-12-2022	776.86
637	Sask. Energy	01-25-2022	224.00
1551	Sask. Power	01-25-2022	116.56
1600	Sask. Power	01-25-2022	666.58
1615	Sask. Energy	01-25-2022	263.50
1644	Sask. Power	01-25-2022	706.80
		Total:	12,471.10
		Total for AP:	27,287.32

M.
CC.