## **REGULAR MEETING OF THE** COUNCIL OF THE VILLAGE OF LAKE LENORE February 15<sup>th</sup>, 2022

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.

13/2022

**APPROVAL OF AGENDA:** 

Hartl

THAT the agenda was approved as distributed.

Poppl

CARRIED

14/2022

**APPROVAL OF MINUTES** 

Schemenauer THAT the January 11th, 2022 Minutes be approved as circulated.

Ripley

CARRIED

15/2022

**CORRESPONDENCE**:

Poppl

THAT the following correspondence being read now be acknowledged and filed or

Hartl disposed of accordingly.

Letter of Support for White City boundary alteration- NO

**REACT Ward meeting Notes** REACT tag-a-bag price increase SAMA Annual meeting- April 21 SUMA Convention- April 3-6 **Regional EMO meeting Notes Humboldt Invitational meeting** 

2021 Census data result

CARRIED

WATER OPERATOR REPORT

Mr. Alan Revering states that the SaskWater pipeline is leaking. His proposal is to replace it with a high-density pipe as soon as possible. He contacted Municipal

Utilities to do the work.

16/2022

FINANCIAL STATEMENT:

Schemenauer

THAT the Financial Statement for the month of January 2022, including

January 2022 bank reconciliation be approved as circulated.

CARRIED

17/2022

**ACCOUNTS PAYABLE:** 

Poppi Ripley

Hartl

THAT payment of the accounts represented by cheque #7572 to #7593 totaling \$31,158.77 and online payment totaling \$1/3,139.32 be approved

as presented and the payment register attached hereto.

**CARRIED** 

18/2022

**CLASS 1 WATER OPERATOR CERTIFICATION** 

Poppl Hartl

THAT in compliance with Waterworks and Sewage Regulations, Mr. Alan Revering

be registered on a two-day Gas chlorination workshop conducted by ATAP

Infrastructure in Saskatoon on April 27-28, 2022 to obtain Class 1 Water Operator Certificate and FURTHERMORE, THAT we pay all the expenses including workshop

fee, Hotel accommodation, meals and mileage.

CARRIED

19/2022

POWER MOBILE EQUIPMENT CERTIFICATION

Ripley Schemenauer

THAT in compliance with the Occupational Health & Safety, Mr, Kelly Poppl to

undergo one-day Winter Road Maintenance (Grader) Training Program on

March 02, 2022 conducted by Evolution Training & Consulting to obtain PME Certificate and FURTHERMORE, THAT we pay the training fee amounting to \$840.00.

CARRIED

20/2022

**LIST OF LAND IN ARREARS** 

Hartl

THAT Council for the Village of Lake Lenore ACKNOWLEDGES that the attached

Ripley

list of Land in Arrears has been presented to the Head of Council

CARRIED

21/2022

AWARDING OF CONTRACT FOR WATER PUMPHOUSE UPGRADE

Popp!

WHEREAS, Catterall and Wright Engineering received and opened the bids in behalf of the Village of Lake Lenore for the Water Pumphouse Distribution Schemenauer

Header Replacement on January 27, 2022;

WHEREAS, the following bids were received;

\$146,350.00 **Municipal Utilities** 173,990.00 TSL Mechanical

191,191.00 **Con-Tech General Contractors** 

Suer & Pollon Mechanical 225,000.00

WHEREAS, after the review of Engineer Fong and Council, Municipal Utilities has been determined to be the lowest responsible bidder and therefore, BE IT RESOLVED by the Council of Village of Lake Lenore, that a contract is hereby awarded to Municipal Utilities in the amount of \$146,350.00 for Water Pumphouse Distribution Header Replacement.

CARRIED

CARRIED

22/2022

FIREFIGHTER INSURANCE

Hartl

THAT we purchase 2022 Firefighter Insurance Option B with a coverage amount of

\$100,000 AD&D, \$100,000 Illness, \$5,000 medical and \$100 to \$500 weekly Ripley

indemnity.

23/2022

**AFFINITY CREDIT UNION INTEREST RATE** 

Poppl Hartl

THAT Council approves to register Equipment Savings account amounting to \$9,905.99 into a flex term at .50% interest rate redeemable after 30 days,

renewable every month for a 1-year term.

**CARRIED** 

24/2022

HANDICAP PARKING SIGN

Poppl Hartl

THAT Council approves to purchase 2 handicap parking signs to be posted at John Doherty Memorial Arena and Lake Lenore Community Hall amounting to

\$171.15 GST in.

**CARRIED** 

25/2022

BYLAW 1-2022 PROTECTIVE SERVICES COST 1st READING

Poppl

THAT the Bylaw 1-2022 known as the Protective Services Cost Bylaw be introduced

Hartl

and be read a first time.

**CARRIED** 

26/2022

BYLAW 1-2022 PROTECTIVE SERVICES COST 2nd READING

Ripley

THAT the Bylaw 1-2022 be read a second time.

Schemenauer

**CARRIED** 

27/2022

BYLAW 1-2022 PROTECTIVE SERVICES COST MOTION FOR 3rd READING

**Poppl** 

THAT the Bylaw 1-2022 be permitted to read a third time in this meeting.

Hartl

**CARRIED UNANIMOUSLY** 

28/2022

**BYLAW 1-2022 PROTECTIVE SERVICES COST 3rd READING** 

Ripley

THAT Bylaw 1-2022 received a third and final reading and be adopted.

Schemenauer

**CARRIED** 

29/2022

**ADJOURNMENT** 

Poppl

THAT the meeting be adjourned at 9:49 pm.

**CARRIED** 

Mayor-Travis Thompson

ator- Connie Cordero

Report Date 03-08-2022 2:51 PM

## VILLAGE OF LAKE LENORE Payment Register As of 03-08-2022

Bank Code: AP - Account Payable

Dalik Cou	e. Ar - Account rayable	Manda	D-1-	A a t
	Payment #	Vendor	Date	Amount
Ċo	mputer Cheques			
	7572	Humboldt Journal	02-09-2022	127.01
	7573	Information Services Corp.	02-09-2022	84.46
	7574	Jay's Transport	02-09-2022	102.17
	7575	Minister of Finance	02-09-2022	3,136.76
	7576	Mr. Kelly Poppi	02-09-2022	1,617.65
	7577	Purolator Inc	02-09-2022	50.90
	7578	Village Of Lake Lenore	02-09-2022	242.90
	7579	Becker's Electric Ltd.	02-17-2022	157.62
	7580	Canada Post	02-17-2022	193.20
	7581	Evolution Training	02-17-2022	840.00
	7582	Voided by the print process	02-17-2022	0.00
	7583	Lake Lenore Agro Co-op	02-17-2022	4,619.94
	7584	SAMA	02-17-2022	4,326.00
	7585	SEAHAWK	02-17-2022	3,918.56
	7586	L & J Voz Trucking Ltd.	02-17-2022	866.25
	7587	Mrs. Connie Cordero	02-24-2022	2,520.06
	7588	Carson Gerwing	02-24-2022	196.84
	7589	Graphic Ad	02-24-2022	171.15
	7590	HSA Chartered Professional	02-24-2022	4,945.05
	7591	Mr. Kelly Poppl	02-24-2022	1,531.54
11	7592	Saskatchewan Research Council	02-24-2022	229.95
	7593	WOLSELEY CANADA INC.	02-24-2022	1,280.76
O	ther Payments		Total:	31,158.77
	1	Sask. Power	02-28-2022	34.26
	2	Sask. Power	02-28-2022	485.26
	3	Sask. Power	02-28-2022	175.43
	3	Sask. Energy	02-28-2022	606.43
	4	Sask, Power	02-28-2022	99.27
	4	Sask. Energy	02-28-2022	165.16
	5	Sask. Energy	02-28-2022	735.03
	11	Sask. Power	02-28-2022	219.48
	30	Sask. Energy	02-28-2022	184.49
	50	Sask. Power	02-28-2022	706.80
	610	Sask. Water	02-17-2022	6,278.69
	659	SUMA	02-02-2022	761.27
	4016	MEPP	02-02-2022	1,517.00
,	6107	SUMA	02-03-2022	853.06
	6516	Sask Tel	02-02-2022	195.58
	6591	Sask Tel	02-02-2022	122.11
			Total:	13,139.32
			Total for AP:	44,298.09
			-	
42				