

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
February 15th, 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

Hartl
Poppl

APPROVAL OF AGENDA:

THAT the agenda was approved as distributed.

CARRIED

14/2022

Schemenauer
Ripley

APPROVAL OF MINUTES

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

CARRIED

15/2022

Poppl
Hartl

CORRESPONDENCE:

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

Schemenauer
Hartl

FINANCIAL STATEMENT:

THAT the Financial Statement for the month of January 2022, including January 2022 bank reconciliation be approved as circulated.

CARRIED

17/2022

Poppl
Ripley

ACCOUNTS PAYABLE:

THAT payment of the accounts represented by cheque #7572 to #7593 totaling \$31,158.77 and online payment totaling \$13,139.32 be approved as presented and the payment register attached hereto.

CARRIED

18/2022

Poppl
Hartl

CLASS 1 WATER OPERATOR CERTIFICATION

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

Ripley
Schemenauer

POWER MOBILE EQUIPMENT CERTIFICATION

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

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C.C.

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

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer 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 Poppl	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
7592	Saskatchewan Research Council	02-24-2022	229.95
7593	WOLSELEY CANADA INC.	02-24-2022	1,280.76
		Total:	31,158.77
Other Payments			
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	02-08-2022	1,517.00
6107	SUMA	02-17-2022	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

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