

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
March 16th, 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.

30/2022

Hartl

Poppl

APPROVAL OF AGENDA:

THAT the agenda was approved as distributed.

CARRIED

31/2022

Schemenauer

Poppl

APPROVAL OF MINUTES

THAT the February 15th, 2022 Minutes be approved as circulated.

CARRIED

32/2022

Schemenauer

Ripley

CORRESPONDENCE:

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

Regional EMO meeting Minutes
Humboldt Invitational meeting notes
Humboldt Letter of Support- YES
REACT Levy Increase
SUMA Interim President
SUMA Convention Online option
Waterworks/Lagoon compliance Report

CARRIED

WATER OPERATOR REPORT

Catterall & Wright recommends installing VFDs at the water pumphouse. Mr. Alan Revering states that VFDs will vary the speed of the pumps as demands fluctuates and mitigates pressure variances in the distribution system.

33/2022

Poppl

Schemenauer

FINANCIAL STATEMENT:

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

CARRIED

34/2022

Schemenauer

Ripley

ACCOUNTS PAYABLE:

THAT payment of the accounts represented by cheque #7594 to #7612 totaling \$24,088.94 and online payment totaling \$14,366.92 be approved as presented and the payment register attached hereto.

CARRIED

35/2022

Ripley

Hartl

VILLAGE WELCOME SIGN

THAT the Graphic Ad quotation for the Village Welcome Sign amounting to \$19,480.50 be approved, and FURTHERMORE, advise Graphic Ad to proceed with the project.

CARRIED

36/2022

Poppl

Hartl

ANNUAL FINANCIAL STATEMENT PRESENTATION

THAT 2021 Annual Financial Statement audited by HSA Chartered Professional Accountants be approved as presented.

CARRIED

C.C.

37/2022 **2021 WATER & SEWER SURPLUS**
Ripley THAT 2021 Water & Sewer surplus be transferred from Maximizer's chequing
Schemenauer account to Water & Sewer Savings account amounting to \$58,335.00, and the
documents attached hereto.

CARRIED

38/2022 **VILLAGE OF LAKE LENORE INSURANCE**
Poppl THAT Council approves to renew Village of Lake Lenore Insurance for the year
Hartl 2022-2023 from Lakeview Insurance amounting to \$17,721.08, and the statement
of Values and Schedule of Municipal Machinery attached hereto.

CARRIED

39/2022 **VFDs (VARIABLE FREQUENCY DRIVES)**
Ripley THAT we purchase used Variable Frequency Drives' from the Town of Dalmeny
Schemenauer amounting to \$1,500. Pick up or delivery will be arranged in the near future.

CARRIED

40/2022 **ADMINISTRATOR VACATION LEAVE**
Poppl THAT Council approves Connie Cordero's 3 weeks' vacation leave on July 11-28
Hartl 2022 and FURTHERMORE hire Barb Politeski to fill in 2 times a week and be paid
\$30 per hour.

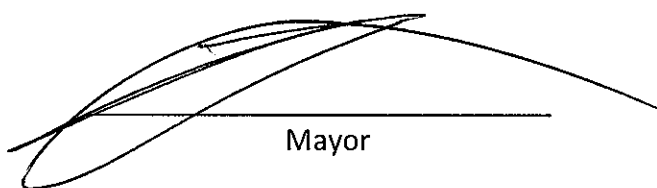
CARRIED

41/2022 **TITLE TRANSFER**
Schemenauer THAT Council approves to transfer Tax Title Property Lot 3-6, Block 03 Plan T831
Ripley to the previous owner effective immediately.

CARRIED

42/2022 **ADJOURNMENT**
Schemenauer THAT the meeting be adjourned at 10:15 pm.

CARRIED



Mayor



Administrator

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheques			
7594	Minister of Finance	03-10-2022	30.00
7595	Minister of Finance	03-10-2022	2,031.66
7596	Mr. Kelly Poppl	03-10-2022	1,617.65
7597	Graphic Ad	03-10-2022	370.74
7598	S H A Financial Services	03-10-2022	218.75
7599	Lake Lenore Agro Co-op	03-10-2022	1,109.70
7600	Lake Lenore Grocery Co-Op	03-17-2022	26.23
7601	Village Of Lake Lenore	03-17-2022	242.90
7602	1st Choice Graphics	03-22-2022	66.60
7603	Olynick Water & Sewer	03-22-2022	535.50
7604	React Waste Management Dist.	03-22-2022	8,251.66
7605	Receiver General for Canada	03-22-2022	32.62
7606	Vital Effect	03-22-2022	55.00
7607	Wheelers Wholesale Ltd.	03-22-2022	114.96
7608	Mr. Kelly Poppl	03-24-2022	1,526.27
7609	Canada Post	03-30-2022	193.20
7610	Mrs. Connie Cordero	03-30-2022	2,572.82
7611	Carson Gerwing	03-30-2022	147.63
7612	HSA Chartered Professional	03-30-2022	4,945.05
		Total:	24,088.94
Other Payments			
1	Sask. Energy	03-28-2022	953.58
2	Sask. Power	03-28-2022	239.01
10	Sask. Power	03-28-2022	706.80
11	Sask. Energy	03-28-2022	210.56
37	John Deere Financial	03-21-2022	354.08
100	Sask. Power	03-28-2022	151.20
101	Sask. Energy	03-28-2022	197.93
102	Sask. Energy	03-28-2022	738.41
103	Sask. Power	03-28-2022	408.02
104	Sask. Power	03-28-2022	34.26
105	Sask. Power	03-28-2022	88.50
370	Sask. Water	03-21-2022	6,634.38
2643	SUMA	03-10-2022	895.21
2763	Sask Tel	03-10-2022	122.11
2765	SUMA	03-10-2022	791.06
2766	MEPP	03-10-2022	1,517.00
2767	Sask. Power	03-10-2022	128.89
27689	Sask Tel	03-10-2022	195.92
		Total:	14,366.92
		Total for AP:	38,455.86

J.L.