

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
April 12th, 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.

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| 50/2022
Hartl
Schemenauer | <u>APPROVAL OF AGENDA:</u>
THAT the agenda was approved as distributed. | CARRIED |
| 51/2022
Poppl
Ripley | <u>APPROVAL OF REGULAR MINUTES</u>
THAT the March 16 th , 2022 Regular Minutes be approved as circulated. | CARRIED |
| 52/2022
Hartl
Poppl | <u>APPROVAL OF SPECIAL MINUTES</u>
THAT the March 23 rd , 2022 Special Minutes be approved as circulated. | CARRIED |
| 53/2022
Schemenauer
Ripley | <u>CORRESPONDENCE:</u>
THAT the following correspondence being read now be acknowledged and filed or disposed of accordingly.
REACT Regular Meeting Minutes
Municipal Utilities Contract amount changed
Thank you letter from Horizon School
Construction Code Act- Building Bylaw | CARRIED |
| 54/2022
Hartl
Ripley | <u>FINANCIAL STATEMENT:</u>
THAT the Financial Statement for the month of March 2022, including March 2022 bank reconciliation be approved as circulated. | CARRIED |
| 55/2022
Poppl
Hartl | <u>ACCOUNTS PAYABLE:</u>
THAT payment of the accounts represented by cheque #7613 to #7633 totaling \$38,534.40 and online payment totaling \$6,957.39 be approved as presented and the payment register attached hereto. | CARRIED |
| 56/2022
Poppl
Ripley | <u>2022 EDUCATION PROPERTY TAX MILL RATES</u>
THAT Education Property Tax Mill Rates has been presented to the Council. Agricultural 1.42, Residential 4.54, Commercial/Industrial 6.86 and Resource 9.88 mill rates. | CARRIED |
| 57/2022
Hartl
Schemenauer | <u>REACT AGM</u>
THAT Councillor Tom Ripley to attend REACT Annual General Meeting in-person on April 20 th at Bella Vista Inn and be paid \$75.00 for a half-day meeting plus mileage. | CARRIED |

17

C.F.

58/2022

Ripley
Poppl

DOG AT LARGE

THAT pet owners who violate Animal Control bylaw be given a second warning letter if the owner still fails to comply with the provision.

CARRIED

59/2022

Ripley
Hartl

PROPERTY NUISANCE

THAT Council will re-evaluate the property nuisance in Spring.

CARRIED

60/2022

Schemenauer
Poppl

AFFINITY CREDIT UNION SAVINGS ACCOUNT 30-DAY FLEX TERM

THAT Council approves to register Water & Sewer savings account amounting to \$58,370.00 into a flex term at 1.20% interest rate redeemable after 30 days, renewable every month for a 1-year term.

CARRIED

61/2022

Schemenauer
Hartl

CAMPSITE ACCESS TO SHOWER/WASHROOM

THAT John Doherty Memorial Arena shower and washroom be permanently closed to the campers commencing this year. Campsite separate shower/washroom building to be considered in the future.

CARRIED

62/2022

Hartl

ADJOURNMENT

THAT the meeting be adjourned at 09:37 pm.

CARRIED



Mayor



Administrator

VILLAGE OF LAKE LENORE

Report Date
05-09-2022 11:12 AM

Payment Register
As of 05-09-2022

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheques			
7613	Minister of Finance	04-07-2022	756.19
7614	Mr. Kelly Poppl	04-07-2022	1,617.65
7615	Receiver General for Canada	04-07-2022	8,193.32
7616	Mrs. Connie Cordero	04-14-2022	352.57
7617	Enviroway Detergent Mfg. Inc	04-14-2022	196.58
7618	Lake Lenore Grocery Co-Op	04-14-2022	32.70
7619	Lake Lenore Agro Co-op	04-14-2022	1,450.66
7620	Minister of Finance	04-14-2022	399.60
7621	Munisoft	04-14-2022	143.94
7622	PA Photocopier	04-14-2022	78.81
7623	Saskatchewan WCB	04-14-2022	1,867.54
7624	Village Of Lake Lenore	04-14-2022	137.70
7625	Vital Effect	04-14-2022	110.00
7626	ATAP Infrastructure Mngt Ltd.	04-21-2022	672.00
7627	Lakeview Insurance Brokers	04-21-2022	17,721.08
7628	Mr. Kelly Poppl	04-21-2022	1,526.27
7629	R.M. Of Humboldt #370	04-21-2022	210.00
7630	Wheeler's Wholesale Ltd.	04-21-2022	116.29
7631	Mrs. Connie Cordero	04-28-2022	2,520.06
7632	Carson Gerwing	04-28-2022	221.44
7633	Mr. Tim Prodahl	04-28-2022	210.00
		Total:	38,534.40
Other Payments			
5	Sask. Power	04-27-2022	251.60
36	Sask Tel	04-06-2022	122.28
37	SUMA	04-06-2022	771.20
38	John Deere Financial	04-06-2022	499.20
38	Sask Tel	04-06-2022	195.84
39	MEPP	04-06-2022	1,517.00
85	Sask. Power	04-27-2022	1,130.36
850	Sask. Power	04-27-2022	34.26
855	Sask. Power	04-27-2022	70.75
855	Sask. Energy	04-27-2022	320.81
857	Sask. Power	04-27-2022	155.44
8551	Sask. Energy	04-27-2022	637.76
8554	Sask. Energy	04-27-2022	544.09
85518	Sask. Power	04-27-2022	706.80
		Total:	6,957.39
		Total for AP:	45,491.79