

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
May 10th, 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.

63/2022

Hartl
Poppl

APPROVAL OF AGENDA:

THAT the agenda was approved as distributed.

CARRIED

64/2022

Ripley
Schemenauer

APPROVAL OF MINUTES

THAT the April 12th, 2022 Regular Minutes be approved as circulated.

CARRIED

65/2022

Hartl
Poppl

CORRESPONDENCE:

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

Letter of Support for St. Brieux Manor Inc. -Yes

Mathewson & Co Webinars- No

Fire Hydrant Inspection- No

Full Producer Responsibility for Blue Box Materials Webinar

CARRIED

66/2022

Poppl
Schemenauer

FINANCIAL STATEMENT:

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

CARRIED

67/2022

Ripley
Hartl

ACCOUNTS PAYABLE:

THAT payment of the accounts represented by cheque #7634 to #7655 totaling \$14,373.29 and online payment totaling \$8,218.23 be approved as presented and the payment register attached hereto.

CARRIED

68/2022

Poppl
Ripley

COUNCILLOR REPORT

THAT REACT Annual General Meeting report by Councillor Ripley and Parkland Annual General Meeting report by Councillor Schemenauer be acknowledged as presented.

CARRIED

69/2022

Schemenauer
Hartl

JOHN DOHERTY MEMORIAL ARENA WATER

THAT JDMA including Hockey and Curling Rink be exempted on water billing commencing the year 2022.

CARRIED

70/2022

Ripley
Poppl

WATER RESERVOIR ACCESS HATCH

THAT we include removal of existing manhole reservoir lid and installation of new access hatch at the Water Pumphouse Upgrade amounting to \$5,000.

CARRIED

71/2022

Hartl
Poppl

RECREATION CENTRE INSURANCE

THAT we approve to pay \$1,000 of the \$3,935.78 Recreation Centre insurance for the year 2022.

CARRIED

72/2022

Poppl
Schemenauer

USED TRACTOR TIRES

THAT we sell two (2) used tractor tires to Ian Schemenauer amounting to \$500.00 for both.

CARRIED

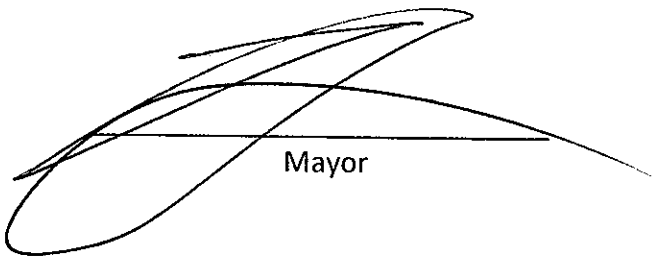
73/2022

Hartl

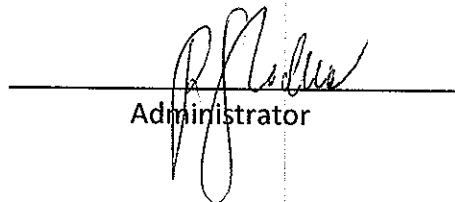
ADJOURNMENT

THAT the meeting be adjourned at 10:30 pm.

CARRIED



Mayor



Administrator

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheques			
7634	Lake Lenore Heatwave	05-04-2022	220.00
7635	Mr. Kelly Poppl	05-05-2022	1,617.65
7636	Minister of Finance	05-05-2022	983.83
7637	Operators Certification Board	05-05-2022	150.00
7638	Connie Cordero	05-12-2022	64.82
7639	Lake Lenore Agro Co-op	05-12-2022	221.67
7640	Munisoft	05-12-2022	1,363.87
7641	Nexus Electric Ltd.	05-12-2022	1,099.50
7642	PA Photocopier	05-12-2022	17.96
7643	Purolator Inc..	05-12-2022	23.35
7644	S H A Financial Services	05-12-2022	264.74
7645	Saskatchewan Research Council	05-12-2022	229.95
7646	Village Of Lake Lenore	05-12-2022	448.04
7647	Vital Effect	05-12-2022	55.00
7648	L & J Voz Trucking Ltd.	05-12-2022	1,031.63
7649	Mr. Kelly Poppl	05-12-2022	1,526.27
7650	Mr. Kelly Poppl	05-12-2022	1,617.65
7651	Spoiled During Printing	05-24-2022	0.00
7652	VOID	05-24-2022	0.00
7653	Richardson Pioneer	05-24-2022	231.00
7654	Mrs. Connie Cordero	05-31-2022	2,520.06
7655	Carson Gerwing	05-31-2022	686.30
		Total:	14,373.29
Other Payments			
61	Sask. Water	05-03-2022	5,611.25
612	Sask Tel	05-03-2022	122.35
613	MEPP	05-03-2022	1,517.00
614	Sask Tel	05-03-2022	196.43
6122	SUMA	05-03-2022	771.20
		Total:	8,218.23
		Total for AP:	22,591.52

A.J.

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