

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
July 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.

82/2022 **APPROVAL OF AGENDA:**
Poppl THAT the agenda was approved as distributed.
Hartl **CARRIED**

83/2022 **APPROVAL OF MINUTES:**
Ripley THAT the June 14th, 2022 Regular Minutes be approved as circulated.
Schemenauer **CARRIED**

DELEGATION:
Lilly Sweet from REACT presented how REACT was formed. It consists of different urban and rural municipalities. Revenue and Expenses were also presented.
Transitioning from curbside pick up to resident hauling the garbage to the transfer station will eliminate the use of the garbage tag. She will look into it.

84/2022 **CORRESPONDENCE:**
Hartl THAT the following correspondence being read now be acknowledged and filed or
Ripley disposed of accordingly.
 Affinity grant for a welcome sign- declined
 SUMA Summer School for Mayor and Councillors- NO
 SUMA Governance Review
 CARRIED


85/2022 **FINANCIAL STATEMENT:**
Poppl THAT the Financial Statement for the month of June 2022, including
Ripley June 2022 bank reconciliation be approved as circulated.

 CARRIED

86/2022 **ACCOUNTS PAYABLE:**
Hartl THAT payment of the accounts represented by cheque #7682 to #7706
Schemenauer totaling \$43,190.47 and online payment totaling \$14,425.21 be approved
 as presented and the payment register attached hereto.
 CARRIED

87/2022 **TITLE TRANSFER REQUEST**
Poppl THAT in accordance with *The Tax Enforcement Act*, we approve the title transfer
Hartl request of Lot 17A Block 2 Plan 102253261 upon Provincial Mediation Board's
 consent and after the 30-day Final Notice (Form G) has been served to the owner.
 CARRIED

88/2022 **SUMMER/CASUAL STUDENT**
Schemenauer THAT Carson Gerwing indicated that he will be resigning effective August 20th,
Poppl 2022. The Village will advertise for a casual/summer student immediately.
 CARRIED

89/2022 **PURCHASE OF ZERO TURN MOWER**
Ripley THAT we approve to acquire new zero turn mower amounting to \$15,225 plus
Hartl taxes and FURTHERMORE sell or trade in the old one. The trade-in value is \$4,450.
CARRIED

90/2022 **ADMINISTRATOR'S VACATION LEAVE**
Poppl THAT Council approves Connie Cordero's 17-day vacation leave on November 28-
Schemenauer December 27, 2022, and FURTHERMORE Barb Politeski to fill in 2-3 times a week
and be paid \$30 per hour.
CARRIED

91/2022 **WATER PUMPHOUSE SASKWATER PIPE REPLACEMENT**
Hartl THAT we approve to replace the SaskWater pipeline that is leaking with a
Poppl high density pipe amounting to \$21,500 plus any applicable taxes, and
FURTHERMORE, Municipal Utilities to include this on the current upgrade.
CARRIED

92/2022 **RESERVOIR UPGRADE**
Poppl THAT we approve additional upgrade needed to the reservoir amounting to
Schemenauer \$15, 969.81 and the documents attached hereto.
CARRIED

93/2022 **AFFINITY CREDIT UNION INTEREST RATE**
Poppl THAT Council approves to register part of Maximizer's Chequing account
Ripley amounting to \$150,000 into a flex term at a 2% interest rate redeemable after
30 days renewable every month for a 1-year term.
A.P.
CARRIED

94/2022 **ADJOURNMENT**
Ripley THAT the meeting be adjourned at 10:26 pm.
CARRIED



Mayor



Administrator

VILLAGE OF LAKE LENORE

Payment Register

As of 08-08-2022

Report Date
08-08-2022 4:19 PM

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheques			
7682	Johnny's	07-06-2022	1,082.25
7683	Lake Lenore Heatwave	07-07-2022	120.00
7684	Crystal Middlebrooks	07-07-2022	81.83
7685	Minister of Finance	07-07-2022	11,251.50
7686	Receiver General for Canada	07-07-2022	9,380.96
7687	Village Of Lake Lenore	07-07-2022	169.71
7688	Amber Bazowski	07-14-2022	102.00
7689	Brockman Enterprises Ltd.	07-14-2022	472.27
7690	Humboldt Home Hardware	07-14-2022	371.77
7691	KORTE PLUMBING AND HEATING	07-14-2022	90.27
7692	Lake Lenore Lions	07-14-2022	3,400.00
7693	Minister of Finance	07-14-2022	399.60
7694	PA Photocopier	07-14-2022	78.81
7695	Parkland Regional Library	07-14-2022	1,909.90
7696	Mr. Kelly Poppl	07-14-2022	1,617.65
7697	The Provincial Mediation Board	07-14-2022	20.00
7698	Stammen Lumber	07-14-2022	3.55
7699	Vital Effect	07-14-2022	55.00
7700	L & J Voz Trucking Ltd.	07-14-2022	2,498.61
7701	Catterall & Wright	07-25-2022	3,766.30
7702	Voided by the print process	07-25-2022	0.00
7703	Lake Lenore Agro Co-op	07-25-2022	1,049.71
7704	Mrs. Connie Cordero	07-28-2022	2,520.06
7705	Carson Gerwing	07-28-2022	1,222.45
7706	Mr. Kelly Poppl	07-28-2022	1,526.27
	Total:		43,190.47
Other Payments			
15	Sask. Water	07-21-2022	9,615.86
19	Sask Tel	07-07-2022	196.16
115	John Deere Financial	07-21-2022	53.81
119	SUMA	07-07-2022	771.20
191	Sask Tel	07-07-2022	122.41
192	MEPP	07-07-2022	1,966.50
606	Sask. Energy	07-25-2022	122.21
660	Sask. Power	07-25-2022	264.98
661	Sask. Power	07-25-2022	168.97
662	Sask. Power	07-25-2022	147.87
663	Sask. Power	07-25-2022	34.26
664	Sask. Power	07-25-2022	33.72
665	Sask. Power	07-25-2022	46.51
666	Sask. Energy	07-25-2022	45.14
667	Sask. Energy	07-25-2022	55.89
668	Sask. Energy	07-25-2022	72.92
669	Sask. Power	07-25-2022	706.80

J.J.
C.C.