

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
April 18th, 2023**

PRESENT: Mayor Travis Thompson, Councillor Lee Poppl, David Hartl, Tom Ripley, Brie Foy, Administrator Connie Cordero.

CALL TO ORDER: Mayor Travis Thompson called the meeting to order at 7:30 pm.

36/2023 APPROVAL OF AGENDA:

Poppl THAT the agenda was approved as distributed.
Hartl

CARRIED

37/2023 APPROVAL OF MINUTES:

Foy THAT the March 21st, 2023 Regular Minutes be approved as circulated.
Ripley

CARRIED

38/2023 CORRESPONDENCE:

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

Parkland Regional Library letter to Executives
REACT General Manager update
Transfer Station Code
Mid Sask Municipal Alliance letter of support- NO
Tim Horton's Smile Cookie

CARRIED

39/2023 FINANCIAL STATEMENT:

Hartl THAT the Financial Statement for the month of March 2023 including
Ripley March 2023 bank reconciliation be approved as circulated.

CARRIED

40/2023 ACCOUNTS PAYABLE:

Poppl THAT payment of the accounts represented by cheque #7894 to #7914
Foy totaling \$32,442.82 and online payment totaling \$12,364.97 be approved
as presented and the payment register attached hereto.

CARRIED

41/2023 NEW PUMP FOR WATER PUMPHOUSE

Ripley WHEREAS, resolution #30/2023 states that Council approved Municipal Utilities quote
Hartl amounting to \$8,175 for Pump #2 servicing;
WHEREAS, Municipal Utilities upon disassembly of pump #2 found out that there is
substantial corrosion and major pitting affected the pump where it has weakened the
casting and compromising its service life;
WHEREAS, two options were advised- to rebuild the pump, new column and motor
shaft amounting to \$14,975 plus taxes or get a new pump, new column and new motor
shaft amounting to \$24975.00 plus applicable taxes;
THEREFORE, BE IT RESOLVED that we approve getting a new pump to guarantee the
service life of the pumping unit beyond the routine five-year service.

CARRIED

42/2023 SUMMER STUDENT RATE & INSURANCE

Poppl THAT we approve summer students be paid \$14.00 per hour effective May 2023 and be
Foy enrolled in SUMA insurance with \$10,000 AD&D and \$10,000 life insurance coverage
for the month of May to September starting the year 2023.

CARRIED

1-1
cc.

43/2023

REACT WARD MEETING

Poppl
Foy

THAT Councillor Tom Ripley attends REACT ward meeting via Zoom on April 25, 2023 and be paid \$75.00 for the half-day meeting.

CARRIED

44/2023

UTILITY REVENUE TRANSFER FROM GENERAL TO WATER & SEWER ACCOUNT

Ripley
Foy

THAT we transfer 2022 Utility revenue amounting to \$45,000 from Maximizer's account to Water and Sewer Savings account.

CARRIED

45/2023

ROAD INFRASTRUCTURE SAVINGS ACCOUNT

Hartl
Poppl

THAT we open a new savings account under Road Infrastructure to build a fund for major road repair in the coming years.

CARRIED

46/2023

ADJOURNMENT

Hartl

THAT the meeting be adjourned at 9:50 pm.

CARRIED



Mayor



Administrator

VILLAGE OF LAKE LENORE

Report Date
05-02-2023 2:34 PM

Payment Register
As of 05-02-2023

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheques			
7894	Graphic Ad	04-05-2023	384.95
7895	Minister of Finance	04-05-2023	187.04
7896	Mr. Kelly Poppl	04-05-2023	1,711.72
7897	Receiver General for Canada	04-05-2023	8,850.40
7898	Vital Effect	04-05-2023	55.00
7899	HSA Chartered Professional	04-20-2023	5,192.03
7900	Lake Lenore Grocery Co-Op	04-20-2023	73.80
7901	Lake Lenore Agro Co-op	04-20-2023	625.11
7902	Minister of Finance	04-20-2023	399.60
7903	Munisoft	04-20-2023	609.31
7904	PA Photocopier	04-20-2023	78.81
7905	Mr. Kelly Poppl	04-20-2023	1,619.97
7906	Purolator Inc..	04-20-2023	17.91
7907	R.M. Of Humboldt #370	04-20-2023	237.50
7908	S H A Financial Services	04-20-2023	184.00
7909	L & J Voz Trucking Ltd.	04-20-2023	6,474.92
7910	Canada Post	04-27-2023	193.20
7911	Mrs. Connie Cordero	04-27-2023	2,906.61
7912	Judiel Charles Cordero	04-27-2023	383.91
7913	Mr. Tim Prodahl	04-27-2023	180.00
7914	Saskatchewan WCB	04-27-2023	2,077.03
		Total:	32,442.82
Other Payments			
38	MEPP	04-04-2023	1,642.40
38	Sask Tel	04-04-2023	196.18
42	Sask. Power	04-24-2023	856.22
388	Sask Tel	04-04-2023	122.44
389	SUMA	04-04-2023	792.14
421	Sask. Water	04-24-2023	5,559.29
422	Sask. Power	04-24-2023	41.42
423	Sask. Power	04-24-2023	101.28
424	Sask. Power	04-24-2023	731.42
425	Sask. Power	04-24-2023	293.01
426	Sask. Power	04-24-2023	241.29
662	Sask. Energy	04-26-2023	1,787.88
		Total:	12,364.97
		Total for AP:	44,807.79

C.C.