

**REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
November 14th, 2023**

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

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

128/2023 APPROVAL OF AGENDA:

Hartl THAT the agenda was approved as distributed.
Foy

CARRIED

129/2023 APPROVAL OF MINUTES:

Poppl THAT the October 10th, 2023 Regular Minutes be approved as circulated.
Ripley

CARRIED

130/2023 CORRESPONDENCE:

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

Christmas Party- Dec 08
SilverSmith Asset Management- NO
REACT GM update
BHP Jansen Stage 2 update

CARRIED

131/2023 FINANCIAL STATEMENT:

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

CARRIED

132/2023 ACCOUNTS PAYABLE:

Hartl THAT payment of the accounts represented by cheque #8037 to #8057
Poppl totaling \$29,108.13 and online payment totaling \$12,520.69 be approved
as presented and the payment register attached hereto.

CARRIED

133/2023 SAFE COMMUNITIES HUMBOLDT & AREA MEMBERSHIP

Poppl THAT we contribute a \$500 membership fee to Safe Communities Humboldt & Area
Hartl in support of the organization that benefits our kids and community for the safety
program they offer.

CARRIED

134/2023 EMO MEETING

Poppl THAT Councillor Hartl attends Emergency Measures Organization meeting in
Ripley Anaheim on November 15, 2023, and be paid \$75.00 and \$24.00 for mileage.

CARRIED

135/2023 APPOINTMENT OF AUDITOR

Hartl THAT we appoint HSA Chartered Professional Accountants to conduct the annual
Foy audit for the year 2023.

CARRIED

136/2023 ADDING UNPAID CHARGES TO TAXES

Poppl THAT we approve adding the following amounts to the tax roll of a parcel of land;
Hartl unpaid charges for a utility service provided to the parcel by a public utility that are
owing with respect to the parcel, whether the service was supplied to the owner or
a tenant of the land or building, unpaid expenses and costs incurred by the
municipality in remedying a contravention of a bylaw or any other amount that may
be added to the tax roll pursuant to the regulations or an Act.

CARRIED

137/2023 **FIREFIGHTER'S ACTION TRAINING RENEWAL**
Poppl THAT we renew the Action Online Firefighting Training for 2024 amounting to
Hartl \$200 per department and \$35 per member annually payable to Carlton Trail College
 totaling to \$515.00

CARRIED

138/2023 **ROYAL CANADIAN LEGION DONATION**
Poppl THAT we donate \$50.00 to The Royal Canadian Legion for the Poppy trust fund.
Hartl

CARRIED

139/2023 **PETITION IN SUPPORT OF VOLUNTEER FIREFIGHTERS**
Ripley THAT we sign the petition in support of Volunteer Firefighters to increase the amount
Poppl of the tax credits for volunteer firefighting and search and rescue volunteer services
 from \$3,000 to \$10,000. Petition to be mailed to House of Commons Ottawa.

CARRIED

140/2023 **FIREFIGHTERS CPR RECERTIFICATION**
Ripley THAT Volunteer Firefighters; Travis Thompson, Bryan Politeski, Lee Poppl, David Hartl,
Foy Brent Berscheid, Derek Kolbeck, Eric Yeager, Adam Yeager and Ryan Gieselmann take
 CPR Recertification training on November 16, 2023, from 5:30-11:00 pm at the
 Curling Rink. The training cost is \$1,625.00 payable to Carlton Trail College.

CARRIED

141/2023 **NUISANCE AT LOT 2 BLOCK 8 PLAN BJ2860**
Ripley THAT we hereby declare the land located at Lot 7 Block 8 Plan BJ2860 to be a
Hartl nuisance under Section 8.1 of Bylaw #2-2013, Nuisance Abatement Bylaw,
 THAT the Administrator is hereby authorized to issue an order to the owner of the
 said property to remedy the contravention of Bylaw 2-2013, to be completed on or
 before the 01st day of December 2023; and if the order above is not completed by the
 date noted above, the Village is authorized to hire Bolt Cleaners to complete the work
 and recover the costs.

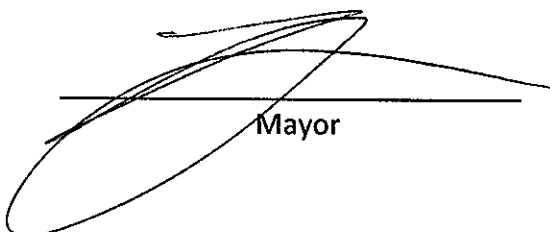
CARRIED

142/2023 **NUISANCE AT LOT 4-5 BLOCK 6 PLAN AF3161**
Ripley THAT we hereby declare the land located at Lot 7 Block 8 Plan BJ2860 to be a
Hartl nuisance under Section 8.1 of Bylaw #2-2013, Nuisance Abatement Bylaw,
 THAT the Administrator is hereby authorized to issue an order to the owner of the
 said property to remedy the contravention of Bylaw 2-2013, to be completed on or
 before the 01st day of December 2023; and if the order above is not completed by the
 date noted above, the Village is authorized to hire Bolt Cleaners to complete the work
 and recover the costs.

CARRIED

143/2023 **ADJOURNMENT**
Hartl THAT the meeting be adjourned at 09:00 pm.

CARRIED



Mayor



Administrator

VILLAGE OF LAKE LENORE
Payment Register

Report Date
12-05-2023 11:42 AM

Batch: 2023-00076 to 2023-00088

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Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheque			
8037	Mr. Kelly Poppl	11-02-2023	1,711.72
8038	Canada Post	11-08-2023	193.20
8039	Minister of Finance	11-08-2023	1,967.66
8040	Matthew Regush	11-08-2023	49.00
8041	Timmermann, Jeremy	11-08-2023	150.00
8042	Graphic Ad	11-15-2023	604.95
8043	RONA Humboldt Lumber Mart Ltd.	11-15-2023	31.83
8044	Munisoft	11-15-2023	120.99
8045	Mr. Kelly Poppl	11-15-2023	1,711.72
8046	React Waste Management Dist.	11-15-2023	150.00
8047	The Royal Canadian Legion	11-15-2023	50.00
8048	Saskatchewan Research Council	11-15-2023	241.76
8049	Fouillard Carpet Sales Ltd	11-20-2023	16,178.28
8050	Lake Lenore Agro Co-op	11-20-2023	326.70
8051	Minister of Finance	11-27-2023	269.62
8052	S H A Financial Services	11-27-2023	218.75
8053	Mrs. Connie Cordero	11-30-2023	2,815.25
8054	Judiel Charles Cordero	11-30-2023	394.43
8055	D & M Fire Safety Systems	11-30-2023	186.38
8056	Mr. Kelly Poppl	11-30-2023	1,660.89
8057	Steven Poppl	11-30-2023	75.00
Total for Computer Cheque:			29,108.13
Online Banking			
78	MEPP	11-08-2023	1,642.40
78	SUMA	11-08-2023	796.72
78	Sask Tel	11-08-2023	318.88
C0HMBV7GU9FFKL	Sask. Power	11-22-2023	191.61
c0hmbv7gu9jfk	Sask. Power	11-22-2023	69.26
c0hmbv7gu9jfk	Sask. Power	11-22-2023	720.97
c0hmbv7gu9jfk	Sask. Power	11-22-2023	126.04
c0hmbv7gu9jfk	Sask. Water	11-22-2023	6,402.57
c0hmbv7gu9jfk	Sask. Power	11-22-2023	45.30
C0HMBV7GU9JFKJ	Sask. Power	11-22-2023	94.15
C0HMBV7GU9JFKK	Sask. Power	11-22-2023	266.34
c0hmbv7gu9jkk	John Deere Financial	11-22-2023	32.24
C0HMVC0LOGSBRH	Sask. Energy	11-23-2023	99.04
C0HMVC0LOGSBRJ	Sask. Energy	11-23-2023	377.03
C0HMVC0LOGSBRJ	Sask. Energy	11-23-2023	78.01
C0HMVC0LOGSBRK	Sask. Energy	11-23-2023	380.01
cohmbv7gu9jfk	Sask. Power	11-22-2023	742.36
COHMVC0LOGSBRL	Sask. Energy	11-23-2023	137.76
Total for Online Banking:			12,520.69
Total for AP:			41,628.82

J.J.
cc.

Payments Printed: 39