

**FIRST MEETING OF THE  
COUNCIL OF THE VILLAGE OF LAKE LENORE  
January 14<sup>th</sup>, 2025**

**PRESENT:** Mayor Lee Poppl, Councillor Tom Ripley, Tim Prodahl, Anita Harper,  
Administrator Connie Cordero.  
by phone – Councillor Foy

**CALL TO ORDER:** Mayor Lee Poppl called the meeting to order at 7:30 pm.

01/2025  
Ripley  
Prodahl

**APPROVAL OF AGENDA:**  
THAT the agenda was approved as distributed.

**CARRIED**

02/2025  
Foy  
Harper

**APPROVAL OF REGULAR MINUTES:**  
THAT the December 10<sup>th</sup>, 2024 Regular Minutes be approved as circulated.

**CARRIED**

**DELEGATION:**

Mr. Ron Tardiff withdrew the awarded bid for the Tax Title Property tender for Lot 2-3 Block 6 Plan AF3161, THAT the 10% deposit amounting to \$1,061.75 will be forfeited or can be utilized to purchase a lot owned by the Village of Lake Lenore.

03/2025  
Prodahl  
Harper

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

RCMP Satisfaction review  
SAMA 2025 Revaluation year  
EMO Community visit  
SHL Rural Pipeline water test- discontinued

**CARRIED**

04/2025  
Ripley  
Foy

**FINANCIAL STATEMENT:**  
THAT the Financial Statement and Bank Reconciliation for the month of December 2024 be approved as circulated.

**CARRIED**

05/2025  
Prodahl  
Harper

**ACCOUNTS PAYABLE:**  
THAT payment of the accounts represented by cheque #8328 to #8340 totaling \$16,056.83 and online payment totaling \$26,619.08 be approved as presented and the payment register attached hereto.

**CARRIED**

Mayor Poppl and Councillor Harper declared a Conflict of Interest and left the Council Chamber at 9:39 pm and back at 9:45 pm when decision has been made for Kelly Poppl's salary.

06/2025  
Prodahl  
Ripley

**COUNCIL REMUNERATION, WAGES AND RATES**  
THAT the following wages, rates and Council remuneration be approved for the year 2025;

Mileage	.60 per km
Mayor	\$150.00
Councillor	\$100.00
Extra Meeting	\$ 150.00
Kelly Poppl	\$ 72,105.00 annual
Connie Cordero	\$47,500.00 annual
Alan Revering	\$400.00 per month
Fire Chief	\$50.00 per meeting
Office clean- Summer	\$50.00 per month
Office clean/Shovel – Winter	\$75.00 per month

Water Treatment Plant	
Weekdays	\$25.00
Week-ends	\$25.00
Driveway	\$20.00 flat rate
Tractor with Loader	\$100.00 per hour
Pressure Washer	\$150.00 flat rate
Roto Router (Rent to Plumber only)	\$100.00 flat rate
Dump Truck with Operator	\$100.00 per hour
Within town limits, with Council Discretion	
Campsite fee:	
Nightly	\$30.00
Weekly	\$150.00
Monthly	\$600.00

**CARRIED**

**07/2025**      **TRANSFER OF BUDGET MACHINERY AMOUNT TO EQUIPMENT SAVINGS**  
 Ripley      THAT we approve the transfer of \$30,000 from Maximizer's account to Equipment  
 Harper      Savings account.

**CARRIED**

**08/2025**      **EMPLOYEE BOND INSURANCE**  
 Harper      THAT in compliance with the *Municipalities Act* 113(2), the Employee Fidelity  
 Foy      Bond in the amount of \$500,000 through Lakeview Insurance Policy # Z85001916-5  
             for the Employees of the Village of Lake Lenore be accepted as being current and  
             in order.

**CARRIED**

**09/2025**      **2025 REGULAR COUNCIL MEETING DATE**  
 Ripley      THAT the 2025 Regular Council Meeting Schedule was presented and acknowledged by  
 Foy      the Council and the document attached hereto.

**CARRIED**

**10/2025**      **AFFINITY CREDIT UNION FLEX TERM/ 1-YEAR FIXED TERM INTEREST RATE**  
 Prodahl      THAT Council approves renewing Maximizers fixed term account with an interest rate  
 Harper      of 3.65% amounting to \$156,520.04 due on January 12, 2026. FURTHERMORE, THAT  
             Council approves flex term renewal for Water & Sewer amounting to 114, 841.66 and  
             Equipment Account amounting to \$18,31.70 with an interest of 2.75% due on January  
             12, 2026.

**CARRIED**

**11/2025**      **TAX TITLE PROPERTY PROCEEDING**  
 Ripley      THAT we suspend the Tax Title Property proceeding for Lot 5-6 Block 01 Plan T831  
 Prodahl      provided that monthly payment of \$210.00 due every first of the month starting  
             February will be made.  
             FURTHERMORE, THAT we suspend Tax Title Proceeding for Lot 7-9 Block 3 Plan T831  
             provided tax in arrears will be paid on or before June 1, 2025. Failure to do so will result  
             in immediate tax title proceedings.

**CARRIED**

**12/2025**      **KELLY POPPL'S SHORT-TERM DISABILITY**  
 Prodahl      THAT due to shoulder surgery, Kelly Poppl will be on a short-term disability leave from  
 Ripley      January 22 to March 05, 2025 tentatively.

**CARRIED**

**13/2025**      **ADJOURNMENT**  
 Ripley      THAT the meeting be adjourned at 10:23 pm.

**CARRIED**

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Administrator

**VILLAGE OF LAKE LENORE  
Payment Register**

Report Date  
02-04-2025 9:58 AM

Batch: 2025-00002 to 2025-00007

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Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
<b>Computer Cheque</b>			
8328	Canada Post	01-09-2025	852.39
8329	Mr. Kelly Poppl	01-09-2025	1,798.94
8330	Minister of Finance	01-20-2025	606.90
8331	Nieman, David Francis	01-20-2025	75.00
8332	PA Photocopier	01-20-2025	78.81
8333	UMAAS	01-20-2025	250.00
8334	Village Of Lake Lenore	01-20-2025	1,933.62
8335	Vital Effect	01-20-2025	329.99
8336	Western Municipal Consulting	01-20-2025	262.50
8337	Mrs. Connie Cordero	01-23-2025	2,951.91
8338	Munisoft	01-23-2025	4,861.80
8339	Mr. Kelly Poppl	01-23-2025	1,703.33
8340	Reid Griffith	01-30-2025	351.64
Total for Computer Cheque:			<u>16,056.83</u>
<b>Online Banking</b>			
93jp4	React Waste Management Dist.	01-23-2025	7,947.50
93jp5	SUMA	01-23-2025	855.36
9btsq	SUMA	01-28-2025	853.06
9c0a6	Sask. Energy	01-20-2025	274.85
9coa5	Sask. Energy	01-20-2025	816.13
9coa7	Sask. Energy	01-20-2025	312.68
9coa8	Sask. Energy	01-20-2025	219.24
9coaa	Sask. Water	01-20-2025	6,514.48
bik9r	Lake Lenore Co-op	01-16-2025	840.80
bik9s	Sask. Power	01-16-2025	744.21
bik9t	Sask. Power	01-16-2025	109.70
bik9u	Sask. Power	01-16-2025	162.37
bik9v	Sask. Power	01-16-2025	296.16
bika0	Sask. Power	01-16-2025	519.26
bika1	Sask. Power	01-16-2025	109.89
bika2	Sask. Power	01-16-2025	355.00
bika3	Sask. Power	01-16-2025	45.30
bika4	SUMA	01-16-2025	3,832.50
bk19r	Lake Lenore Co-op	01-16-2025	24.16
dpjkd	SUMA	01-14-2025	736.05
pc0a9	Sask. Energy	01-20-2025	1,050.38
Total for Online Banking:			<u>26,619.08</u>
Total for AP:			<u><u>42,675.91</u></u>

Payments Printed: 34

  
cc.