REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF LAKE LENORE
July 14th, 2026

PRESENT: Mayor Brie Foy, Councillor Dennis Gerwing, Kerry Haeusler, Administrator Connie Cordero
REGRETS: Councillor Cory Stevens

CALL TO ORDER: Mayor Brie Foy called the meeting to order at 7:00 pm.

102/2026 **APPROVAL OF AGENDA:**
Gerwing THAT the agenda was approved as distributed.
Haeusler
CARRIED

103/2026 **APPROVAL OF REGULAR MINUTES:**
Haeusler THAT the June 09th, 2026 Regular Minutes be approved as circulated.
Gerwing
CARRIED

104/2026 **CORRESPONDENCE:**
Gerwing THAT the following correspondence being read now be acknowledged and filed or
Haeusler disposed of accordingly.
Truck Route Signage cost
CARRIED

105/2026 **FINANCIAL STATEMENT:**
Haeusler THAT the Financial Statement and Bank Reconciliation for the month of June 2026
Gerwing be approved as circulated.
CARRIED

106/2026 **ACCOUNTS PAYABLE:**
Haeusler THAT payment of the accounts represented by cheque #8611 to #8619 totaling
Gerwing $28, 818.48 and online payment totaling $ 9,925.58 be approved as presented and the payment register attached hereto.
CARRIED

107/2026 **EMERGENCY FLOOD REDUCTION PROGRAM**
Gerwing THAT we apply for the Emergency Flood Reduction Program to mitigate the risk of
Haeusler spring flooding by installing a bigger culvert on the 1st Avenue corner, 2nd Street North. When approved, 50% of the construction and material costs, 100% of engineering costs will be covered by the program.
CARRIED

108/2026 **COUNCILLOR TOM RIPLEY'S RESIGNATION**
Haeusler THAT we acknowledge Councillor Ripley's resignation effective June 10th, 2026 and the
Gerwing document attached hereto.
CARRIED

109/2026 **BY-ELECTION DATE**
Haeusler THAT by-election date for the Office of Councillor (1) be set on Wednesday,
Gerwing September 30, 2026. FURTHERMORE, nominations shall be received on or before August 26, 2026.
CARRIED

110/2026 **APPOINTMENT OF ELECTION OFFICIALS**
Haeusler THAT we appoint Barb Politeski as a Poll Clerk for the by-Election on September
Gerwing 30,2026, and be paid $30.00 per hour plus meal allowance.
CARRIED

111/2026 **NEWSPAPER ADVERTISEMENT**
Haeusler THAT we advertise legal public notices to Star Phoenix effective immediately due to the
Gerwing discontinuation of the Melfort, Nipawin Journal in July 2026.
CARRIED

112/2026 **ADJOURNMENT**
Gerwing THAT the meeting be adjourned at 9:45 pm.
CARRIED

Mayor

Administrator

Report Date
08-06-2026 3:43 PM

VILLAGE OF LAKE LENORE
Payment Register
Batch: 2026-00048 to 2026-00048

Bank Code: AP - Account Payable

Payment #	Vendor	Date	Amount
Computer Cheque			
8611	Mrs. Connie Cordero	07-16-2026	3,291.34
8612	Evolution Training	07-16-2026	787.50
8613	Minister of Finance	07-16-2026	14,561.13
8614	Parkland Regional Library	07-16-2026	3,005.60
8615	Village Of Lake Lenore	07-16-2026	1,078.90
8616	Vital Effect	07-16-2026	329.99
8617	Judiel Charles Cordero	07-31-2026	250.00
8618	Reid Griffith	07-31-2026	1,994.86
8619	Mr. Tim Prodahl	07-31-2026	3,519.16
		Total for Computer Cheque:	28,818.48
Online Banking			
09sm0	Sask. Energy	07-16-2026	69.08
09sm1	Sask. Power	07-16-2026	567.08
09smc	Lake Lenore Co-op	07-16-2026	36.26
09smd	Sask. Power	07-16-2026	757.50
09sme	Sask. Power	07-16-2026	92.40
09smf	Sask. Power	07-16-2026	118.81
09smg	Sask. Power	07-16-2026	393.93
09smh	Sask. Power	07-16-2026	363.31
09smj	Sask. Power	07-16-2026	360.04
09smk	Sask. Power	07-16-2026	118.12
09smm	John Deere Financial	07-16-2026	165.44
09smn	Lake Lenore Co-op	07-16-2026	1,315.96
09smp	Sask. Energy	07-16-2026	52.37
09smq	Sask. Energy	07-16-2026	55.59
09smr	Sask. Energy	07-16-2026	65.93
09sms	Sask. Energy	07-16-2026	110.37
716	Robyn Yeager	07-16-2026	60.00
70926	Receiver General for Canada	07-09-2026	2,611.18
ad6u4	MEPP	07-09-2026	1,598.10
ad6u5	S H A Financial Services	07-09-2026	92.00
ad6u6	S H A Financial Services	07-09-2026	23.00
ad6u6	Sask Tel	07-09-2026	197.03
ad6u7	Sask Tel	07-09-2026	122.68
ad6u9	Sask Tel	07-09-2026	149.80
ad6ua	SUMA	07-09-2026	372.08
ad6ub	Sask Tel	07-09-2026	57.52
		Total for Online Banking:	9,925.58
		Total for AP:	38,744.06

Payments Printed: 35