

**Rural Municipality of Lakeside No. 338
Meeting Minutes**

Regular Meeting of Council May 7, 2024 - 08:00 AM (was held at the RM Office, Quill Lake, Saskatchewan)

Present: Reeve Jason Friesen, Councillors Darrel Allen (Division 1), Councillor Aiden Laybourne (Division 2), Councillor Joel Sobchyshyn (Division 3), Councillor Tyrall Finlayson (Division 4), Councillor Shawn Shewchuk (Division 5) and Administrator Tenie Schoettler

Call To Order

**Resolution
No.**
2024-081

Adoption of Minutes

Moved By: Darrel Allen

THAT the minutes of the April 15, 2024, regular council meeting be approved.

CARRIED

Delegations

8:15 am Billy & Jason

**Resolution
No.**
2024-082

Communications

Moved By: Aiden Laybourne

THAT the following correspondence was read, dealt with, and is to be placed on file:

*PHN Newsletter

*BHP

*REACT

*SAMA Annual Report

CARRIED

**Resolution
No.**
2024-083

Accounts for Ratification

Moved By: Shawn Shewchuk

THAT Council ratify Employee Payroll, for a total \$22,960.40 as attached listing.

CARRIED

Resolution No. 2024-085 **Payment of Accounts**
Moved By: Aiden Laybourne

THAT the list of accounts paid by Cheque Numbers.16753 through 16765 and EFT Numbers. 2057 through 2063 and online payment numbers through 298740 and 298746 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. 2024-086 **Monthly Statement of Financial Activities**
Moved By: Joel Sobchyshyn

THAT the statement of financial activities for the month of April 2024, be approved.

CARRIED

Resolution No. 2024-087 **Truck Quotes**
Moved By: Tyrall Finlayson

THAT council approve the purchase of the F350 Gas XLT crew cab long box from Cropper Motors in Naicam.

CARRIED

Resolution No. 2024-084 **Gravel Spreading Tender**
Moved By: Jason Friesen

THAT council award the Gravel Spreading Tender to Dusty Roads Hauling at .30c/yd/km with a 10 km minimum.

CARRIED

Resolution No. 2024-088 **2024 Budget**
Moved By: Joel Sobchyshyn

THAT council adopt the 2024 Budget as presented.

CARRIED

Resolution No. 2024-089 **2024 Mill Rate**
Moved By: Jason Friesen

THAT the 2024 Mill Rate be set at 10.7 mills.

CARRIED

**Resolution
No.**
2024-090

Next Meeting Date
Moved By: Tyrall Finlayson

THAT the next meeting date be set as Thursday, June 13, 2024 and that this meeting now adjourn.

CARRIED

Reeve

Administrator