

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

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

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

Absent: Councillor Aiden Laybourne (Division 2)

### **Call To Order**

**Resolution No. Adoption of Minutes**  
2024-041 **Moved By:** Darrel Allen

THAT the minutes of the February 13, 2024, regular council meeting be approved.

### **Delegations**

**8:15 am Billy & Jason**

**9:00 am Douglas Ingram – Legion Roof**

**Resolution No. Communications**  
2024-042 **Moved By:** Shawn Shewchuk

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

- \* Saskatchewan Agricultural Health & Safety
- \* WSP Hospitality Suite
- \* Finning Hospitality Suite
- \* Wi & LM Workshop
- \* Brandt Hospitality Suite & Territory Manager Change
- \* RMAA Convention
- \* SARM Annual Convention Agenda

**CARRIED**

**Resolution No. Accounts for Ratification**  
2024-043 **Moved By:** Darrel Allen

THAT Council ratify Employee Payroll, for a total \$15,239.88 as attached listing.

**CARRIED**

**Resolution No.**    **Payment of Accounts**  
2024-044            **Moved By:** Tyrall Finlayson

THAT the list of accounts paid by Cheque Numbers.16723 through 16735 and EFT Numbers. 2049 through 2051 and Online Payment Numbers. 283008 through 2803012 as well as 283289 through 283290 as attached to and forming part of these minutes be approved for payment.

**CARRIED**

**Resolution No.**    **Monthly Statement of Financial Activities**  
2024-045            **Moved By:** Shawn Shewchuk

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

**CARRIED**

**Resolution No.**    **In camera session**  
2024-046            **Moved By:** Joel Sobchyshyn

THAT council go into an in-camera session at 8:27 am to discuss labour.

**CARRIED**

**Resolution No.**    **Resume Regular Session**  
2024-047

THAT council resume this meeting in regular session at 8:32 am.

**CARRIED**

**Resolution No.**    **Lists of Lands with Arrears**  
2024-048            **Moved By:** Joel Sobchyshyn

THAT council authorize the list of lands be advertised.

**CARRIED**

**Resolution No.**    **Authorize Proceedings to Request Title**  
2024-049            **Moved By:** Joel Sobchyshyn

THAT council authorize administrator Schoettler to proceed to request title for the following listed properties:

NE18-34-16W2

NE20-34-16W2

SW20-34-16W2 (LSD 9,10, 15, 16)

SW34-36-18W2

**CARRIED**

**Resolution No. Forgive Interest Customer 528**

2024-050 **Moved By:** Jason Friesen

THAT council forgive the interest on customer #528.

**CARRIED**

**Resolution No. Mail-in Ballot Bylaw First Reading**

2024-051 **Moved By:** Joel Sobchyshyn

THAT Bylaw No. 2-24 a bylaw to allow for Mail-in Ballots be given a first reading.

**CARRIED**

**Resolution No. Mail-In Ballot Bylaw Second Reading**

2024-052 **Moved By:** Darrel Allen

THAT Bylaw No. 2-24, a bylaw to allow for Mail-in Ballots be given a second reading.

**CARRIED**

**Resolution No. Three Readings at the Same Meeting**

2024-053 **Moved By:** Tyrall Finlayson

THAT council give Bylaw No. 2-24, a bylaw to allow for Mail-in Ballots three readings at the same meeting.

**CARRIED UNANIMOUSLY**

**Resolution No. Mail-In Ballot Bylaw Third Reading**

2024-054 **Moved By:** Shawn Shewchuk

THAT Bylaw No. 2-24, a bylaw to allow for Mail-in Ballots, be given a third and final reading.

**CARRIED**

**Resolution No. Cashable Term 00407**

2024-055 **Moved By:** Darrel Allen

THAT council let the Cashable term 00407 expire and the balance plus interest be deposited into the chequing account.

**CARRIED**

**Resolution No. G. Pylatuke Subdivision**

2024-056 **Moved By:** Jason Friesen

THAT council recommends the approval of the subdivision application as per file SUBD-002648-2024 for the SW20-36-17W2 Parcel A, Plan No. 10896689 (proposed Parcel C- Residential).

**CARRIED**

**Resolution No.**    **L. Dahl Subdivision**  
2024-057            **Moved By:** Shawn Shewchuk

THAT council recommends the approval of the subdivision application as per file SUBD-002618-2024 for the NW34-35-18W2 (proposed Parcel A).

**CARRIED**

**Resolution No.**    **R. Martin Subdivision**  
2024-058            **Moved By:** Tyrall Finlayson

THAT council recommends the approval of the subdivision application as per file SUBD-002615-2024 for the NW08-35-18W2 (proposed Parcel A- Residential Principle Use).

**CARRIED**

**Resolution No.**    **Legion Roof**  
2024-059            **Moved By:** Joel Sobchyshyn

THAT the RM give 20,000 to the Quill Lake Legion for the roof repair

**CARRIED**

**Resolution No.**    **Next Meeting Date**  
2024-060            **Moved By:** Tyrall Finlayson

THAT the next meeting date is April 11,2024 and this meeting now adjourn.

**CARRIED**

\_\_\_\_\_  
Reeve

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Administrator