

Rural Municipality of Lakeside No. 338

Meeting Minutes

Regular Meeting February 13, 2024 - 01:00 PM (was held at the RM office, Quill Lake, Saskatchewan)

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

Call To Order

Resolution No. **Adoption of Minutes**
2024-025 **Moved By:** Joel Sobchyshyn

THAT the minutes of the January 11, 2024, regular council meeting be approved.

CARRIED

Delegations

1:00 pm Katey Makohoniuk PTA Div 4

Resolution No. **2:00 pm Billy & Jason**
2024-026 **Moved By:** Shawn Shewchuk

THAT council approves the purchase of a New Quick Attach with a cost of \$11,500.00 from Capital I.

CARRIED

Resolution No. **Communications**
2024-027 **Moved By:** Joel Sobchyshyn

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

*NEATPC

*EQWL

*Prairie Steel Hospitality Suite

*Resolutions

*Ihunter

*SAMA Annual Meeting Notice

CARRIED

Resolution No. **Accounts for Ratification**
2024-028 **Moved By:** Aiden Laybourne

THAT Council ratify Employee Payroll, for a total \$15,917.66 as attached listing.

CARRIED

Resolution No. **Payment of Accounts**
2024-029 **Moved By:** Tyrall Finlayson

THAT the list of accounts paid by Cheque Numbers.16695 through 16716 and EFT Numbers. 2042 through 2047 and Online Payment Numbers through 277512 through 277519 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. **Monthly Statement of Financial Activities**
2024-030 **Moved By:** Darrel Allen

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

CARRIED

Resolution No. **Annual Grants & Contributions**
2024-031 **Moved By:** Shawn Shewchuk

THAT Council make the following 2024 Annual Grants & Contributions:

- Watson Arena - \$2000.00
- Quill Lake Fire Department \$16,146.00
- Watson Fire Department- \$12,000.00
- McNab Regional Park - \$1,500.00
- Quill Lake Arena Capital Grant - \$7,500.00
- Quill Lake Arena Operating Grant - \$2,000.00
- Quill Lake Rec Board - \$2,000.00

Transfer \$20,000 to Quill Plains Health Centre Account

CARRIED

Resolution No. **Deputy Reeve**
2024-032 **Moved By:** Joel Sobchyshyn

THAT the Deputy Reeve for 2024 be Darrel Allen

CARRIED

Resolution No. **Signing Authority**
2024-033 **Moved By:** Aiden Laybourne

THAT signing authority be one of either the Reeve or Deputy Reeve as well as the Administrator.

CARRIED

Resolution No. **Munisoft IT Services**
2024-034 **Moved By:** Joel Sobchyshyn

THAT council approve the purchase of the standard package at a cost of \$69 per month.

CARRIED

Resolution No. **Sick Leave Policy**
2024-035 **Moved By:** Tyrall Finlayson

THAT council adopt the Sick leave Policy as presented.

CARRIED

Resolution No. **Wages and Benefits Policy Amendment**
2024-036 **Moved By:** Joel Sobchyshyn

THAT council adopt the wages and benefit policy amendments.

CARRIED

Resolution No. **SMHI Voting Delegate**
2024-037 **Moved By:** Darrel Allen

THAT Councillor Darrel Allen nominates Jason Friesen to be the SMHI voting delegate.

CARRIED

R. Martin Subdivision

Council reviewed and recommended the approval of the application to subdivide NW-8-35-18-W2 (proposed Parcel A) Residential Principal use.

Resolution No. **Lists of Lands with Arrears**
2024-038 **Moved By:** Jason Friesen

THAT council approve the list of lands with arrears of taxes; and further
THAT the list to be placed in the newspaper is not to include those parcels with arrears totaling less than half of the previous year's levy.

CARRIED

Resolution No. **Building & Planning Sub Committee**
2024-039 **Moved By:** Darrel Allen

THAT council form a Building Committee that consists of:
Joel Sobchyshyn
Tyrall Finlayson
Aiden Laybourne
Shawn Shewchuk

CARRIED

Resolution No. **Adjournment**
2024-040 **Moved By:** Joel Sobchyshyn

THAT the next meeting date is March 07, 2024, and this meeting now adjourn.

CARRIED

Reeve

Administrator