

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

### **Meeting Minutes**

**Regular Meeting September 14, 2023 - 07:30 AM (was held at the RM Office, Quill Lake, Saskatchewan S0A 3E0)**

**Present:**

Reeve Jason Friesen, Councillors Darrel Allen (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**

2023-120

**Moved By:** Joel Sobchyshyn

THAT the minutes of the August 10 2023, regular council meeting be approved.

**CARRIED**

#### **Delegations**

**8:15 am Billy and Jason**

**Resolution No. Communications**

2023-121

**Moved By:** Tyrall Finlayson

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

\* Municipal Hail Scholarship

**CARRIED**

**Resolution No. Accounts for Ratification**

2023-122

**Moved By:** Aiden Laybourne

THAT Council ratify Employee Payroll for a total \$18,543.48 as attached listing.

**CARRIED**

**Resolution No. Payment of Accounts**

2023-123

**Moved By:** Tyrall Finlayson

THAT the list of accounts paid by Cheque Numbers. 16584 through 16597 and EFT Numbers 2009 through 2014 and online payment numbers. 238528 through 238535 as attached to and forming part of these minutes be approved for payment.

**CARRIED**

#### **Reports of Administration**

**Resolution No. In Camera Session**

2023-124

**Moved By:** Jason Friesen

THAT Council go into an in-camera session to discuss Land and Labour at 7:37am.

**CARRIED**

**Resolution No. 2023-125**     **Resume Regular Session**  
**Moved By:** Darrel Allen

THAT Council resume this meeting in regular session at 8:03 am.

**CARRIED**

**New Business**

**Resolution No. 2023-126**     **Remove Base Tax**  
**Moved By:** Joel Sobchyshyn

THAT council approves the Removal of the base tax for SE10-36-16-W2 Roll # 626, NW28-36-17-W2 Roll #860, SE21-36-16-W2 Roll # 675, NW34-35-17-W2 Rol # 280, SE08-36-16-W2 Roll #616.

**CARRIED**

**Resolution No. 2023-127**     **Rail Safety Week**  
**Moved By:** Darrel Allen

THAT council support Rail Safety Week

**CARRIED**

**Resolution No. 2023-128**     **Website Proposal**  
**Moved By:** Aiden Laybourne

THAT council accept the website proposal as presented by Bubbilili Creative for a total amount of \$2000 + pst.

**CARRIED**

**Resolution No. 2023-129**     **Tax Enforcement**  
**Moved By:** Joel Sobchyshyn

THAT council authorizes Acting Administrator Tenie Schoettler to proceed with acquiring title.

**CARRIED**

**Resolution No. 2023-130**     **2023 Gravel Tender**  
**Moved By:** Tyrall Finlayson

THAT the gravel tender be posted for 28,000 tonne, haul to commence November 15, 2023 or as soon as allowed on winter weights. Tender closing date October 11, 2023 and tender opening October 12, 2023.

**CARRIED**

**Resolution No. 2023-131**     **Office Computer Quote**  
**Moved By:** Shawn Shewchuk

THAT council approve the computer quote and wireless keyboard.

**CARRIED**

**Resolution No. SARM Midterm Convention**  
2023-132 **Moved By:** Shawn Shewchuk

THAT Council appoint Aiden Laybourne and Shawn Shewchuk as voting delegates to attend the SARM mid term convention.

**CARRIED**

**Resolution No. Next Meeting Date**  
2023-133 **Moved By:** Jason Friesen

THAT next meeting Date is October 12, 2023

**CARRIED**

**Resolution No. Adjournment**  
2023-134 **Moved By:** Jason Friesen

THAT this meeting now adjourn.

**CARRIED**

\_\_\_\_\_  
Reeve

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Acting Administrator