

Rural Municipality of Lakeside No. 338 Meeting Minutes

Regular Meeting April 15, 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), Shawn Shewchuk (Division 5), and Administrator Tenie Schoettler

Absent: Councillor Aiden Laybourne (Division 2), Councillor Tyrall Finlayson (Division 4)

Call To Order

**Resolution
No.**

2024-061

Adoption of Minutes

Moved By: Joel Sobchyshyn

THAT the minutes of the March 07, 2024, regular council meeting be approved.

CARRIED

Delegations

9:15 Billy & Jason

10:00 am Rod Serhan - Finning

**Resolution
No.**

2024-062

Communications

Moved By: Darrel Allen

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

- *Tree for Life Program
- *RM of Lakeview Workshop
- *Chad Reynolds Permit
- *Quill Colony Permit
- *CCBF Summary

CARRIED

**Resolution
No.**

2024-063

Accounts for Ratification

Moved By: Shawn Shewchuk

THAT Council ratify Employee Payroll, for a total \$15,835.41 as attached listing.

CARRIED

**Resolution
No.**
2024-064

**Payment of Accounts
Moved By:** Darrel Allen

THAT the list of accounts paid by Cheque Numbers.16736 through 16752 and EFT Numbers. 2052 through 2056 and online payment numbers through 292886 and 292893 as attached to and forming part of these minutes be approved for payment.

CARRIED

**Resolution
No.**
2024-065

**Monthly Statement of Financial Activities
Moved By:** Joel Sobchyshyn

THAT the statement of financial activities for the month of March, 2024, be tabled. Administrator Schoettler has been instructed to contact the auditor regarding the March Financials.

TABLED

**Resolution
No.**
2024-066

**Safety Plan Quote
Moved By:** Jason Friesen

THAT council approve the Safety Plan Quote from Southeast College, Administrator Schoettler to apply for the TSS Grant funding to cover some of the costs incurred with the Safety plan.

CARRIED

**Resolution
No.**
2024-067

**Dirt Road 2184
Moved By:** Joel Sobchyshyn

THAT 3 through grade culverts be installed in the dirt road Range Road 2184, an approach will need to be built for Hansons, as well a pipe installed in Hansons approach and extra culvert in Laybourne's approach.

CARRIED

**Resolution
No.**
2024-068

**Tow Release of Liability
Moved By:** Shawn Shewchuk

THAT council adopts the Tow Release Liability form as attached forming part of these minutes.

CARRIED

Resolution No.
2024-069

Village Funding Request
Moved By: Jason Friesen

THAT the RM donate \$1000 to the Village of Quill Lake for the Kids camp in the summer to assist with costs above grant funding amount.

CARRIED

Resolution No.
2024-070

Violence Prevention Policy
Moved By: Joel Sobchyshyn

THAT council adopt the Violence Prevention Policy as attached forming part of these minutes.

CARRIED

Resolution No.
2024-071

Gravel Spreading Tender
Moved By: Joel Sobchyshyn

THAT council authorise Administrator Schoettler to send out an invitational tender for gravel spreading for 2024.

CARRIED

Resolution No.
2024-072

2023 Audited Financials
Moved By: Darrel Allen

THAT Council approve the 2023 Draft Financial Statements as audited by HSA Chartered Professional Accountants LLP as presented.

CARRIED

Resolution No.
2024-073

Education Mill Rate
Moved By: Jason Friesen

THAT council adopt the Education Mill Rate as attached.

CARRIED

Resolution No.
2024-074

Transfer From Reserve - CAT Grader
Moved By: Shawn Shewchuk

THAT council authorise the transfer of \$500,000 from the reserve CAT Grader to cover purchase of the CAT 150 AWD.

CARRIED

Resolution No.
2024-075

Transfer from Reserve
Moved By: Jason Friesen

THAT council authorise the transfer of \$250,000 into chequing account.

CARRIED

**Resolution
No.**
2024-076

**SMHI Withdrawal List
Moved By:** Darrel Allen

THAT council approve the SMHI withdrawal list as presented.

CARRIED

**Resolution
No.**
2024-077

**EQWL/ Quill Lake TSS Grant Application
Moved By:** Joel Sobchyshyn

THAT the RM approves of the application through the TSS Grant for the Village of Quill Lake and EQWL to have George Cuff in for training sessions for councils and municipal staff, AND that the RM shall commit to covering a portion of the cost should the grant application not be approved.

CARRIED

**Resolution
No.**
2024-078

**Budget Meeting
Moved By:** Joel Sobchyshyn

THAT the Budget Meeting be set for Tuesday April 23, 2024 at 8 am.

CARRIED

**Resolution
No.**
2024-079

**Next Meeting Date
Moved By:** Joel Sobchyshyn

THAT the next meeting date be set at May 9, 2024, or at the call of the reeve and THAT this meeting now adjourn.

CARRIED

Reeve

Administrator