

Rural Municipality of Lakeside No. 338

Meeting Minutes

Regular Meeting December 11, 2023 - 01:00 PM (was held at the RM Office, Quill Lake, Saskatchewan)

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**
2023-191 **Moved By:** Darrel Allen

THAT the minutes of the November 16, 2023, regular council meeting be approved.

Resolution No. **Adoption of Special Meetings**
2023-192

THAT the minutes of the November 27, 2023, special council meeting be approved.

CARRIED

Delegations

8:15 am Billy

Resolution No. **Communications**
2023-193 **Moved By:** Aiden Laybourne

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

- *November RCMP
- *NEATPC Aug 8, 2023
- *APAS Resolutions
- *SVFA

CARRIED

Resolution No. **Accounts for Ratification**
2023-194 **Moved By:** Tyrall Finlayson

THAT Council ratify Employee Payroll, for a total \$15,555.55 as attached.

CARRIED

Resolution No. **Payment of Accounts**
2023-195 **Moved By:** Shawn Shewchuk

THAT the list of accounts paid by Cheque Numbers 16649 through 16659 and EFT Numbers 2029 through 2035 and online payment numbers 261581 through 261588 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. 2023-196 **Monthly Statement of Financial Activities**
Moved By: Joel Sobchyshyn

THAT the statement of financial activities for the month of November 2023, be approved.

CARRIED

Resolution No. 2023-197 **Holter fuel tank stands**
Moved By: Joel Sobchyshyn

THAT Chris Holter and Billy Merkley are allowed to salvage the old fuel tank stands.

CARRIED

Resolution No. 2023-198 **Policy Review**
Moved By: Joel Sobchyshyn

THAT council review and adopt the following policies:

- Beaver Control
- Custom Towing Rates
- Sale of RM Map
- Tax Collection Policy
- Used Culvert Sales

CARRIED

Resolution No. 2023-199 **Municipal Revenue Sharing**
Moved By: Jason Friesen

THE Council of the RM of Lakeside No. 338 confirms the municipality meets the eligibility requirements to receive the Municipal Revenue Sharing Grant;

THAT we authorize Acting Administrator Schoettler to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Resolution No. 2023-200 **2024 Appointments**
Moved By: Joel Sobchyshyn

THAT the following Appointments be made for the 2024 calendar year:

- Weed Control - Dwayne Sokulski
- Pest Control Officer - Tenie Schoettler
- Building Official - B&B Enforcement - Chris Letendre

APAS - Jason Friesen, alternate Tyrall Finlayson
Parkland Regional Library - Joel Sobchyshyn
QLWA - Darrel Allen
Mcnab Park - Sheila Finlayson
NEATPC - Tyrall Finlayson
Road Committee - Shawn Shewchuk, Aiden Laybourne, Darrel Allen
Employee Committee - Shawn Shewchuk, Jason Friesen, Joel Sobchyshyn
Quill Lake Rec Board - Joel Sobchyshyn

CARRIED

Resolution No. **Munisoft Training Quote - Assistant**
2023-201 **Moved By:** Joel Sobchyshyn

THAT council approve the Munisoft program training for Gladys at the 30% reduced quote of \$1225.00

CARRIED

Resolution No. **Council Remuneration**
2023-202 **Moved By:** Shawn Shewchuk

THAT council leave the remuneration as \$200/day for meetings, supervision, committee meetings and mileage at \$.60/km.

CARRIED

Resolution No. **Snow Blower Quotes**
2023-203 **Moved By:** Aiden Laybourne

THAT council purchase the Schulte SDX 117 Snowblower from Farmworld for \$27,195.00.

CARRIED

Resolution No. **SARM 2024**
2023-204 **Moved By:** Darrel Allen

THAT council send councillors Joel Sobchyshyn, Shawn Shewchuk, Aiden Laybourne, Tyrall Finlayson, Darrel Allen, Jason Friesen and Administrator Tenie Schoettler to the SARM convention in Regina March 2024.

CARRIED

Resolution No. **Auditor Engagement Letter**
2023-205 **Moved By:** Tyrall Finlayson

THAT council accept the auditor engagement letter from HSA Management in Humboldt for the 2023 Audit.

CARRIED

Resolution No. **Mill Rate Factor Bylaw- First Reading**
2023-206 **Moved By:** Joel Sobchyshyn

THAT Bylaw Number 4-23, being a bylaw to set mill rate factors, be given a first reading.

CARRIED

Resolution No. 2023-207 **Mill Rate Factor Bylaw- Second Reading**
Moved By: Shawn Shewchuk

THAT Bylaw Number 4-23, being a bylaw to set mill rate factors, be given a second reading.

CARRIED

Resolution No. 2023-208 **Three Readings at the Same Meeting**
Moved By: Tyrall Finlayson

THAT council give bylaw 4-23, a bylaw for setting of Mill Rate Factors three readings at the same meeting.

CARRIED UNANIMOUSLY

Resolution No. 2023-209 **Mill Rate Factor Bylaw- Third Reading**
Moved By: Darrel Allen

THAT Bylaw Number 4-23, being a bylaw to set mill rate factors, be given a third and final reading.

CARRIED

Resolution No. 2023-210 **Base Tax Bylaw- First Reading**
Moved By: Joel Sobchyshyn

THAT Bylaw Number 5-23, being a bylaw to establish a Base Tax, be given a first reading.

CARRIED

Resolution No. 2023-211 **Base Tax Bylaw- Second Reading**
Moved By: Joel Sobchyshyn

THAT Bylaw Number 5-23, being a bylaw to establish a base tax, be given a second reading.

CARRIED

Resolution No. 2023-212 **Three Readings at the Same Meeting**
Moved By: Jason Friesen

THAT council give bylaw 5-23, a bylaw for establishing a Base Tax three readings at the same meeting.

CARRIED UNANIMOUSLY

Resolution No. 2023-213 **Base Tax Bylaw- Third Reading**
Moved By: Shawn Shewchuk

THAT Bylaw Number 5-23, being a bylaw to establish a Base Tax, be given a third and final reading.

CARRIED

Resolution No. Pay year end bills outside of the meeting

2023-214 **Moved By:** Darrel Allen

THAT council authorizes Acting Administrator Schoettler and Deputy Reeve Allen to pay year end bills outside of the meeting.

CARRIED

Resolution No. Transfer to Cashable Term - Hendon

2023-215 **Moved By:** Joel Sobchyshyn

THAT \$500,000 be transferred into a Cashable Term for Hendon Road Project.

CARRIED

Resolution No. Transfer to Cashable Term- CAT Grader 2024

2023-216

THAT \$500,000 be transferred into a Cashable Term Deposit for the 2024 CAT Grader Purchase.

CARRIED

Resolution No. Adjournment

2023-217 **Moved By:** Tyrall Finlayson

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

CARRIED