

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular February 15, 2022 - 08:00 AM

Reeve Jason Friesen called the meeting to order at 8:00 a.m. and present for the meeting were Councillors Darrel Allen (Division 1), Wilfred Berchimisky (Division 2), Joel Sobchyshyn (Division 3), Mickey Ochitwa (Division 4), Shawn Shewchuk (Division 5) and Assistant Tenie Longmuir. Absent was Administrator Julie Knafelc

Resolution No. Adoption of Minutes

2022-011 **Moved By:** Wilf Berchiminsky

THAT the minutes of the January 6 2022, regular council meeting be approved.

Resolution No. Parts and Battery Order

2022-012 **Moved By:** Shawn Shewchuk

THAT council approved Billy to order blades from Farmworld. As well as a Milwaukee impact with 12 amp battery from Napa.

Resolution No. Communications

2022-013 **Moved By:** Darrel Allen

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

Ihunter Report
MBC taking over Walker Projects
Sasktel
Gravel Haul Final Numbers

Mickey to contact Mike Haas to find out about extra crushing amount

Resolution No. Accounts for Ratification

2022-014 **Moved By:** Darrel Allen

THAT Council ratify January Employee Payroll for a total \$12,670.31 as attached listing.

Resolution No. Payment of Accounts

2022-015 **Moved By:** Wilf Berchiminsky

THAT the list of accounts paid by Cheque Nos.16172 thru 16202 and EFT Nos. 1931 thru 1932 as attached to and forming part of these minutes be approved for payment.

Resolution No. Reports of Administration
2022-016 **Moved By:** Wilf Berchiminsky

Monthly Statement of Financial Activities

THAT the statement of financial activities for the month of (date), be approved.

Resolution No. Tenie Benefits
2022-017 **Moved By:** Mickey Ochitwa

THAT Tenie be allowed to keep full time benefits but pay the RM for the difference in premium between full time and part time

Unfinished Business

Request Quote from ATS Traffic for cost to install the signs, Discuss at March Meeting.

Resolution No. Evaluations
2022-018 **Moved By:** Joel Sobchyshyn

THAT Evaluations be done twice a year once in April and once in October. For both Employees and Council Members

Resolution No. Adjournment
2022-019 **Moved By:** Mickey Ochitwa

THAT this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on March 14, 2022.

Reeve

Administrator