

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular Meeting April 14, 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), Joel Sobchyshyn (Division 3), Mickey Ochitwa (Division 4) and Shawn Shewchuk (Division 5) and Administrator Julie Knafelc. Absent was Councillor Wilfred Berchimisky (Division 2).

Call To Order

Resolution No. Adoption of Minutes
2022-031 **Moved By:** Darrel Allen

THAT the minutes of the March 14, 2022, regular council meeting be approved.

CARRIED

Resolution No. Communications
2022-032 **Moved By:** Shawn Shewchuk

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

Municipal Revenue Sharing

CARRIED

Resolution No. Accounts for Ratification
2022-033 **Moved By:** Mickey Ochitwa

THAT Council ratify March 2022 Employee Payroll for a total \$14,113.66 as attached listing.

CARRIED

Resolution No. Payment of Accounts
2022-034 **Moved By:** Mickey Ochitwa

THAT the list of accounts paid by Cheque Nos.16223 thru 16247 and EFT Nos. 1939 thru 1942 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. Monthly Statement of Financial Activities
2022-035 **Moved By:** Darrel Allen

THAT the statement of financial activities for the month of March 2022, be approved.

CARRIED

Resolution No. Grader Insurance Claim Settlement

2022-036 **Moved By:** Mickey Ochitwa

THAT Council acknowledge the Insurance Settlement for the grader breakdown.

CARRIED

Resolution No. Regional Agreement Meeting

2022-037 **Moved By:** Joel Sobchyshyn

THAT Council agree to a two year agreement for a Regional Partnership with the cost of \$0.25/capita.

CARRIED

Resolution No. SMHI Withdrawals

2022-038 **Moved By:** Shawn Shewchuk

THAT council approve the annual list of withdrawals from Saskatchewan Municipal Hail Insurance Association.

CARRIED

Resolution No. Engineering for 640 North

2022-039 **Moved By:** Joel Sobchyshyn

THAT Council approve for Wood Engineering to survey ther 640 Grid North of the bridge for future RIRG grant.

CARRIED

Resolution No. Adjournment

2022-040 **Moved By:** Mickey Ochitwa

THAT this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on May 12, 2022.

Reeve

Administrator