

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

**Regular Meeting of Council May 4, 2023 - 08:00 AM (Regular meeting of Council was held at the RM Office 15 Main Street South, Quill Lake, SK, S0A 3E0)**

**Present:**

Reeve Jason Friesen, Councillors Darrel Allen (Division 1), Councillors Aiden Laybourne (Division 2), Joel Sobchyshyn (Division 3), Tyrall Finlayson (Division 4), Shawn Shewchuk (Division 5) and Acting Administrator Tenie Schoettler.

**Call To Order**

Reeve Jason Friesen called the meeting to order at 8:00 am.

**Resolution No. Adoption of Minutes**

2023-063 **Moved By:** Aiden Laybourne

THAT the minutes of the April 13, 2023, regular council meeting be approved and THAT the special Meeting Minutes of March 17, 2023 be approved.

**CARRIED**

**Resolution No. Purchase Power Jet Pressure Washer**

2023-064

THAT Council authorize foreman Bill Weippert to order a powerjet pressure washer from Dionco Sales for the price of \$5400.00

**CARRIED**

**Resolution No. RGE Rd 2183 Road Damage Invoice**

2023-065 **Moved By:** Shawn Shewchuk

THAT council direct Acting Administrator Tenie Schoettler to invoice Frederick Farms LTD. for the damage incurred to RGE RD 2183 during the week of April 24, 2023 while road bans were in effect.

**CARRIED**

**Resolution No. Communications**

2023-066 **Moved By:** Tyrall Finlayson

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

- \* CN Vegetation Municipal Notice
- \* CN Vegetation FAQ
- \* BHP Potash Pages Newsletter

**CARRIED**

**Resolution No. Accounts for Ratification**  
2023-067 **Moved By:** Aiden Laybourne

THAT Council ratify Employee Payroll, for a total \$12,764.88 as attached listing.

**CARRIED**

**Resolution No. Payment of Accounts**  
2023-068 **Moved By:** Joel Sobchyshyn

THAT the list of accounts paid by Cheque Numbers.16523 through 16530 and EFT Numbers. 1987 through 1990 and Online Payment Numbers 204939 through 204944 and 204946 as attached to and forming part of these minutes be approved for payment.

**CARRIED**

**Resolution No. Acting Administrator Schoettler approval to pay bills outside of meeting**  
2023-069 **Moved By:** Tyrall Finlayson

THAT council approve the Acting Administrator to paybills outside of the meeting for the month of May 2023.

**CARRIED**

**Resolution No. Monthly Statement of Financial Activities**  
2023-070 **Moved By:** Darrel Allen

THAT the statement of financial activities for the month of April 2023, be approved as presented.

**CARRIED**

~~**Resolution No. Budget Review**~~  
~~2023-071 **Moved By:** Joel Sobchyshyn~~

~~THAT the Council adopt the Budget as presented.~~

**CARRIED**

**Support for Water Diversion Steering Committee**

THAT the council of RM of Lakeside No. 338 supports the Water Diversion Steering Committee project development which will establish an adequate outlet to deal with drainage issues.

**TABLED**

**Resolution No. RIRG 2024-2025 Intake Application**  
2023-072 **Moved By:** Tyrall Finlayson

THAT the administrator applies for RIRG 2024-2025 funding intake for the following roads: 640 Grid

**CARRIED**

**Capital I Quote**

THAT Council requested the Reclaimer mount be added to the Quote for Grader Wing and Block from Capital I as presented.

**TABLED**

**Resolution No. Acting Administrator Tenie Schoettler - Cell Allowance**  
2023-073 **Moved By:** Tyrall Finlayson

THAT council approve a cell phone allowance of \$75/month for Acting Administrator Tenie Schoettler

**CARRIED**

**Resolution No. Next Meeting Date**  
2023-074 **Moved By:** Darrel Allen

THAT the next meeting date is June 8, 2023.

**CARRIED**

**Resolution No. Adjournment**  
2023-075

THAT this meeting now adjourn at 11:08 am.

**CARRIED**

\_\_\_\_\_  
Reeve

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Acting Administrator