

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular May 12, 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) Councillors Mickey Ochitwa (Division 4), Shawn Shewchuk (Division 5) and Administrator Julie Knafelc. Absent was Wilfred Berchimisky (Division 2).

Resolution No. Adoption of Minutes
2022-041 **Moved By:** Darrel Allen

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

CARRIED

Resolution No. Accounts for Ratification
2022-042 **Moved By:** Mickey Ochitwa

THAT Council ratify April 2022 Employee Payroll for a total \$15,468.82 as attached listing.

CARRIED

Resolution No. Payment of Accounts
2022-043 **Moved By:** Darrel Allen

THAT the list of accounts paid by Cheque Nos.16248 thru 16265 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. Monthly Statement of Financial Activities
2022-044 **Moved By:** Mickey Ochitwa

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

CARRIED

Resolution No. Water and Sewer for office
2022-045 **Moved By:** Shawn Shewchuk

THAT Council request that the Village of Quill Lake connect the new office to the existing water and sewer connections.

CARRIED

Resolution No. Audited Financials 2021

2022-046 **Moved By:** Darrel Allen

THAT council approve the draft 2021 annual financial statement, financial summary and audit findings letter received from our auditor HSA Chartered Professional Accountants LLP as presented.

CARRIED

Resolution No. Rec Board Representative

2022-047

THAT Council appoints Councillor J Sobchyshyn as the Quill Lake Recreation Board Representative.

CARRIED

Resolution No. 640 North Dust Control

2022-048

Moved By: Joel Sobchyshyn

THAT Council contracts Dusty Roads Hauling to spread crushed asphalt on the 640 grid to reduce dust for the Quill Lake Sportsgrounds.

CARRIED

Resolution No. LGA Course Contract

2022-049

Moved By: Mickey Ochitwa

THAT Council offers to pay \$1000/course to T Longmuir and create a contract that both sides agree to terms.

CARRIED

Resolution No. List of Lands in Arrears

2022-050

Moved By: Joel Sobchyshyn

THAT council approve the list of lands with arrears of taxes; and further THAT the list to be placed in the newspaper is not to include those parcels with arrears totaling less than half of the previous year's levy.

CARRIED

Resolution No. Adjournment

2022-051

Moved By: Mickey Ochitwa

THAT this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on June 9, 2022.

Reeve

Administrator