

Rural Municipality of Lakeside No. 338

Meeting Minutes

Regular April 13, 2023 - 08:00 AM

Regular meeting of Council was held at the RM Office at 15 Main Street South in Quill Lake, Saskatchewan.

Present:

Councillors Aiden Laybourne (Division 2), Joel Sobchyshyn (Division 3), Tyrall Finlayson (Division 4), Shawn Shewchuk (Division 5) and Acting Administrator Tenie Longmuir.

Absent: Reeve Jason Friesen.

Call To Order

Deputy Reeve Darrel Allen called the meeting to order at 8:00 a.m

Resolution No. Adoption of Minutes

2023-046

Moved By: Joel Sobchyshyn

THAT the minutes of the March 09, 2023, regular council meeting be approved, and THAT the minutes of the March 17, 2023 special meeting be corrected and approved, and THAT the minutes of the March 22, 2023 special meeting be approved.

CARRIED

Resolution No. Communications

2023-047

Moved By: Shawn Shewchuk

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

- * SARM- Provincial Budget Response
- * Ministry of Highways Communication
- * REACT Withdrawal
- * Marshall Sub Division Approval Letter

CARRIED

Resolution No. Accounts for Ratification

2023-048

Moved By: Tyrall Finlayson

THAT Council ratify March Employee Payroll, for a total \$17,076.34 as attached listing.

CARRIED

Resolution No. **Payment of Accounts**
2023-049 **Moved By:** Joel Sobchyshyn

THAT the list of accounts paid by Cheque Numbers 16503 through 16520 and EFT Numbers.1985 through 1986 and Online Payments through 198447 thru 198453 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. **Monthly Statement of Financial Activities**
2023-050 **Moved By:** Tyrall Finlayson

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

CARRIED

Resolution No. **Budget Review**
2023-051 **Moved By:** Aiden Laybourne

THAT the 2023 Budget was reviewed and updated as requested, and next Budget Review will be at May Meeting.

CARRIED

Resolution No. **Capital I Wing**
2023-052 **Moved By:** Darrel Allen

THAT council approve Foreman Billy Weippert to order the wing for the New CAT grader.

CARRIED

Resolution No. **Wimmer Lane Closure**
2023-053 **Moved By:** Tyrall Finlayson

THAT Council request consent from The Ministry of Highways to approve the lane closure of the Wimmer Back Lanes at the request of Morris Bunyan who will cover all costs associated with the Lane closure.

CARRIED

Resolution No. **Administrator Julie Knafelc Resignation**
2023-054 **Moved By:** Joel Sobchyshyn

THAT council receive and accept Julie Knafelc Email of resignation from March 9, 2023. Final payments of Vacation accrual and any amounts owed to be paid March 15, 2023.

CARRIED

- Resolution No. 2023-055 SMHI Withdrawals**
Moved By: Darrel Allen
- THAT council approve the annual list of withdrawals from Saskatchewan Municipal Hail Insurance Association.
- CARRIED**
- Resolution No. 2023-056 List of Lands in Arrears**
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. 2023-057 Audited Financials 2022**
Moved By: Shawn Shewchuk
- THAT Council approve the 2022 Draft Financial Statements as audited by HSA Chartered Professional Accountants LLP as presented.
- CARRIED**
- Resolution No. 2023-058 Heritage Review - WSP Environmental**
Moved By: Aiden Laybourne
- THAT council reviewed and approved WSP Environmental Heritage Review as presented.
- CARRIED**
- Resolution No. 2023-059 Right of Way Exemption Request**
Moved By: Joel Sobchyshyn
- THAT Council Approve the Right of Way Exemption Request as presented by WSP Engineer Tyler Kondra
- CARRIED**
- Resolution No. 2023-060 Education Mill Rate**
Moved By: Shawn Shewchuk
- THAT council adopt the Education Mill Rate as presented.
- CARRIED**
- Resolution No. 2023-061 Next Meeting Date**
Moved By: Tyrall Finlayson
- The Next Meeting date will be set at the call of the Reeve.
- CARRIED**
- Resolution No. 2023-062 Adjournment**
Moved By: Tyrall Finlayson

THAT this meeting now adjourn at 10:48am.

CARRIED

Reeve

Acting Administrator