

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular October 13, 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 Administrator Julie Knafelc.

Resolution No. Adoption of Minutes
2022-097 **Moved By:** Darrel Allen

THAT the minutes of the September 8, 2022, regular council meeting be approved.

CARRIED

Resolution No. Communications
2022-098 **Moved By:** Mickey Ochitwa

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

APAS District Meeting

CARRIED

Resolution No. Accounts for Ratification
2022-099 **Moved By:** Wilf Berchiminsky

THAT Council ratify September 2022 Employee Payroll for a total \$19,235.40 as attached listing.

CARRIED

Resolution No. Payment of Accounts
2022-100 **Moved By:** Shawn Shewchuk

THAT the list of accounts paid by Cheque Nos.16345 thru 16375 and EFT Nos. 1955 thru 1959 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. Monthly Statement of Financial Activities
2022-101 **Moved By:** Mickey Ochitwa

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

CARRIED

Resolution No. Fund Transfer
2022-102 **Moved By:** Mickey Ochitwa

THAT Council instructs Accent Credit Union to move \$500,000 from the RMs Cashable Term to the Chequing Account.

CARRIED

Resolution No. Grader Custom Rates
2022-103 **Moved By:** Darrel Allen

THAT the RM will set the following rates for Grader work:

Ratepayers and Village of Quill Lake: \$250/hr
Non-Ratepayers: \$300/hr

FURTHER, a minimum of 8 hours work for any Village of Quill Lake custom work.

CARRIED

Resolution No. Bylaw Review
2022-104 **Moved By:** Darrel Allen

THAT Council reviewed the following Bylaws:

- 4-90 Provide Enforcement of Bylaws
- 7-90 Agreement with SARM
- 2-94 Hunting of Beaver
- 4-97 Agreement Respecting the Parkland Regional Library
- 3-97 Establish an Assessment Appeal Fee
- 1-98 To Pay Accounts
- 3-99 Regulate the Speed of Motor Vehicles

CARRIED

Resolution No. In Camera Session
2022-105

THAT council go into an in-camera session to discuss employee performance and wage.

CARRIED

Administrator Knafelc exited chambers at 9:25am.

Resolution No. Resume Regular Session
2022-106

THAT council resume this meeting in regular session.

CARRIED

Administrator Knafelc re-entered Chambers at 10:34am.

Resolution No. **Gravel Haul**
2022-107 **Moved By:** Shawn Shewchuk

THAT Council tender the 2022 Gravel Haul with an opening date of November 10th.

CARRIED

Resolution No. **Adjournment**
2022-108 **Moved By:** Mickey Ochitwa

THAT this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on November 10, 2022.

Reeve

Administrator