

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

Resolution No. Adoption of Minutes
2022-065 **Moved By:** Darrel Allen

THAT the minutes of the June 9, 2022, regular council meeting and June 22 and 24, 2022 special council meetings be approved.

CARRIED

Resolution No. Accounts for Ratification
2022-066 **Moved By:** Mickey Ochitwa

THAT Council ratify June 2022 Employee Payroll for a total \$18,863.44 as attached listing.

CARRIED

Resolution No. Payment of Accounts
2022-067 **Moved By:** Shawn Shewchuk

THAT the list of accounts paid by Cheque Nos. 16280 thru 16299 and EFT Nos. 1947 thru 1948 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. Monthly Statement of Financial Activities
2022-068 **Moved By:** Darrel Allen

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

CARRIED

Resolution No. Budget 2022
2022-069 **Moved By:** Darrel Allen

THAT the 2022 budget, as attached and forming part of these minutes be adopted.

CARRIED

Resolution No. 2022-070 **Bylaw No. 1-22 1st Reading**
Moved By: Darrel Allen

THAT Bylaw No. 1-22 being a bylaw to Close Lanes be introduced and read a first time.

CARRIED

Resolution No. 2022-071 **Bylaw No 1-22 2nd Reading**
Moved By: Mickey Ochitwa

THAT Bylaw No. 1-22 be now read a second time.

CARRIED

Resolution No. 2022-072 **Trees at Wimmer**
Moved By: Shawn Shewchuk

THAT Council hire O&K Earthworks to remove the trees from the North and South of Morris Bunyan's Access Road that are impacting the RM right of way.

CARRIED

Resolution No. 2022-073 **Bylaw Review**
Moved By: Mickey Ochitwa

THAT Council reviewed the following Bylaws:

- 6-79
- 7-79
- 1-91
- 1-95
- 1-96

CARRIED

Resolution No. 2022-074 **Adjournment**
Moved By: Mickey Ochitwa

THAT this meeting now adjourn.

Minutes Adopted by Resolution of Council on August 11, 2022.

Reeve

Administrator