

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular January 12, 2023 - 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), Aiden Laybourne (Division 2), Joel Sobchyshyn (Division 3), Tyrall Finlayson (Division 4), Shawn Shewchuk (Division 5) and Acting Administrator Tenie Longmuir

Call To Order

Adoption of Minutes

Resolution No. 2023-001

Moved By: Darrel Allen

THAT the minutes of the December 5, 2022 regular council meeting and December 16, 2022 special meeting be approved.

CARRIED

Communications

Resolution No. 2023-002

Moved By: Aiden Laybourne

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

CARRIED

Accounts for Ratification

Resolution No. 2023-003

Moved By: Shawn Shewchuk

Seconded By: Darrel Allen

THAT Council ratify December Employee Payroll, for a total \$15,869.90 as attached listing. THAT council ratify December Year end payments chq 16430 thru 16446 for a total \$189,959.34 as attached listing.

CARRIED

Payment of Accounts

Resolution No. 2023-004

Moved By: Tyrall Finlayson

THAT the list of accounts paid by Cheque Nos. 16447 thru 16473 and EFT Nos. 1969 thru 1974 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. 2023-005

Moved By: Darrel Allen

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

CARRIED

Newsletter

*Add the roads that are closed to the newsletter, school bus routes, and have Engele highlight his roads.
Add the approximate costs of 640 to the newsletter*

PSIP

Resolution No. 2023-006

Moved By: Tyrall Finlayson

THAT Council have the value of the value for the Volvo grader decreased to \$100,000.

CARRIED

Adjacent RM Subdivision

Resolution No. 2023-007

Moved By: Tyrall Finlayson

THAT council approves the adjacent RM subdivision and sees no issues arising from the subdivision.

CARRIED

2023 Appointments

Resolution No. 2023-008

Moved By: Aiden Laybourne

THAT the 2023 appointments be as follows:

APAS- Jason or Tyrall

Parkland Regional Library- Tyrall

REACT- Joel

Road Comittee- Aiden, Shawn

QLWA- Darrel

NEATPC- Darrel

Employee Committee- Joel, Shawn, Jason

McNab Park- Sheila Finlayson

CARRIED

Deputy Reeve

Resolution No. 2023-009

Moved By: Jason Friesen

THAT Darrel Allen be Deputy Reeve for 2023.

CARRIED

Signing Authority

Resolution No. 2023-010

Moved By: Joel Sobchyshyn

THAT the RM's signing authorities be the Acting Administrator Tenie Longmuir and one of either Darrel Allen or Jason Friesen.

CARRIED

Office Bond

Resolution No. 2023-011

Moved By: Shawn Shewchuk

THAT council accept the Office Bond as attached

CARRIED

NEATPC

Resolution No. 2023-012

Moved By: Joel Sobchyshyn

THAT council approve the membership fee be paid for 2023 NEATPC and continue with membership for the current year.

CARRIED

LSIP

Spring workshop RMAA

Resolution No. 2023-013

Moved By: Joel Sobchyshyn

THAT Council approves Acting Administrator Tenie Longmuir to attend the Spring RMAA Workshop In Kelvington March 30, 2023.

CARRIED

Mentorship- Acting Administrator

Resolution No. 2023-014

Moved By: Joel Sobchyshyn

THAT council hires Lana T. Bavle as Mentor for Acting Administrator Tenie Longmuir as stated in the Mentorship Proposal attached.

CARRIED

Acting Administrator Permit Application

Resolution No. 2023-015

Moved By: Aiden Laybourne

THAT council apply for Acting Administrator Permit for Tenie Longmuir and pay the necessary application fees associated.

CARRIED

Transfer to Reserves

Resolution No. 2023-016

Moved By: Darrel Allen

THAT council approve the Transfers to reserves as follows:

Capital Trust Fund - \$60,000

Quill Plains Healthcare Fund - \$16,000

Leroy Access Fund - \$10,000

- Accent Credit Union Amend cashable term to increased rate of 4.75%

- Open Cashable Term for Leroy access at \$70,000

- January 24th 1 year locked in is due for renewal, amend to cashable term and add the \$16,000 for the Quill Plains Healthcare Fund

*Accent credit union to name all accounts according to instructions.

CARRIED

Annual Grants

Resolution No. 2023-017

Moved By: Darrel Allen

THAT Annual grant amounts be as follows:

Watson Arena - 2000

Quill Lake Fire - 16,146

Town of Watson Fire Agreement-12,000

Watson Rec -7500

Mcnab-1500

Quill Arena - Capital -7500

Quill Arena Operating -2000

Quill Rec- 1500

CARRIED

Reeve and Councillors Forum

**Jason - discussed Municipal leaders training available throughout the year*

**Tyrall - Wimmer Shrubs holding snow*

- potentially blow with a snowblower

- discussed potentially having trees mulched in summer

Next Meeting Date

Resolution No. 2023-018

Moved By: Jason Friesen

THAT the next meeting be held February 9, 2023 at 8 am.

CARRIED

Adjournment

Resolution No. 2023-019

Moved By: Jason Friesen

THAT this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on February 09, 2023.

Reeve

Acting Administrator