

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular December 5, 2022 - 12:00 PM

Reeve Jason Friesen called the meeting to order at 12:00 p.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

Resolution No. Adoption of Minutes
2022-134 **Moved By:** Tyrall Finlayson

THAT the minutes of the November 10, 2022 regular council meeting be approved.
And THAT the Minutes of the November 14, 2022 special meeting be approved.

CARRIED

Delegations

Billy and Jason -

Council discussed closing roads with Billy, Ed Thoms to the highway council that it be kept open as long as possible, Bills well road council asked that it be kept open to Ingrams bin yard but can be closed west of the bin yard, South of Dwight's council asked that it be kept open as long as possible.

Discussed when making agreements with ratepayers regarding clay there needs to be clarification from all parties to move forward.

Resolution No. Communications
2022-135 **Moved By:** Shawn Shewchuk

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

PSIP Equipment insurance- Items need to be updated with Lisa Shordee at SARM.
LGA Contract- Update wording to state "RM pay for courses"
Newsletter Example - Compile items that should be added to a potential newsletter to go out in the spring.
Potential Changes Pest Control Act
APAS 2022 Submitted Resolutions
APAS Yearly review video
Parkland Regional Library
2023 Subsidized Shelterbelt Tree program

CARRIED

Resolution No. SARM Bill C-21
2022-136 **Moved By:** Joel Sobchyshyn

THAT the RM respond with a Letter of Support for SARM regarding their position on Bill C-21.

CARRIED

Resolution No. Accounts for Ratification
2022-137 **Moved By:** Darrel Allen

THAT Council ratify November 2022 Employee Payroll, Council Remuneration Cheques 16423 to 16428 for a total \$29,761.87 as attached listing.

CARRIED

Resolution No. Payment of Accounts
2022-138 **Moved By:** Joel Sobchyshyn

THAT the list of accounts paid by Cheque Nos.16419 thru 16422 and 16429 thru 16435 and EFT Nos. 1964 thru 1968 as attached to and forming part of these minutes be approved for payment.

CARRIED

Reports of Administration

Resolution No. Monthly Statement of Financial Activities
2022-139 **Moved By:** Shawn Shewchuk

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

CARRIED

Unfinished Business

Resolution No. RIRG Funding
2022-140 **Moved By:** Darrel Allen

THAT council RIRG funding be left as it is currently allocated for the 640 and the Hendon Projects.

CARRIED

Applied for \$520,000 for 640, can receive up to 50% (\$260,000) . Hendon applied for \$720,000 can receive up to (\$360,000)

Tax Liens

Liens have been placed on applicable properties and council provided an update on status.

Resolution No. React Regional Levy Info
2022-141 **Moved By:** Joel Sobchyshyn

THAT the Rural Municipality of Lakeside tender their resignation from the REACT as per Bylaw 1-96.

CARRIED

Resolution No. **Christmas bonus**
2022-142 **Moved By:** Shawn Shewchuk

THAT council approve gift baskets for the Engineers Tyler Kondra and Troy Libke as an appreciation for their help with the 2022 640 Project. With an approximate budget of \$250/each.

CARRIED

640 PDAP Update

PDAP Deposited \$980,109.41 into the RM account December 1, 2022.

Employee Review and Wage

Resolution No. **In Camera Session**
2022-143 **Moved By:** Darrel Allen

THAT council go into an in-camera session to discuss Employee Reviews and Wages.

Acting Administrator exited Chambers at 2:45pm

CARRIED

Resolution No. **Resume Regular Session**
2022-144 **Moved By:** Shawn Shewchuk

THAT council resume this meeting in regular session.

Acting Administrator re-entered Chambers at 3:43pm

CARRIED

Resolution No. **2023 Wages**
2023-145 **Moved By:** Darrel Allen

THAT the employees receive the following salaries for 2023:
Bill Weippert \$70,726/year
Jason Engele \$66,682/year
Julie Knafelc - will be reviewed upon return
Tenie Longmuir Acting Administrator \$30/hr
Ivan Berlinic \$30.50/hr

CARRIED

Resolution No. **2023 Contract Rates**
2022-146 **Moved By:** Darrel Allen

THAT PCO contract rate for 2023 be set at \$30/hr

CARRIED

Resolution No. **Employee Christmas Bonus**
2022-147 **Moved By:** Joel Sobchyshyn

THAT Employees be given a Christmas Bonus as follows:

Billy Weippert - \$1000

Jason Engele - \$1000

Tenie Longmuir - \$1000

Ivan Berlinic - \$500

CARRIED

New Business

Resolution No. **SARM Convention 2023**
2022-148 **Moved By:** Shawn Shewchuk

THAT Council will send Councillors Allen, Sobchyshyn, Finlayson, Laybourne and Shewchuk as well as Acting Administrator Tenie Longmuir being held March 13-16 in Saskatoon at Prairieland Park.

CARRIED

March 13- 16 Prairieland Park Saskatoon

Resolution No. **SARM Voting Delegates**
2022-149 **Moved By:** Darrel Allen

THAT the voting delegates at SARM 2023 will be councillors Darrel Allen and Joel Sobchyshyn.

CARRIED

Resolution No. **Payment of Year End Accounts**
2022-150 **Moved By:** Joel Sobchyshyn

THAT Council gives authorization to the Administrator and Reeve or Deputy Reeve to pay year end accounts outside of this meeting.

CARRIED

Resolution No. **Motion for Online Account Access**
2022-151 **Moved By:** Joel Sobchyshyn

THAT the Rm motion for online account access be given to Acting Administrator Tenie Longmuir to manage. As the ability to accept etransfers into the Municipalities account.

CARRIED

Gravel Haul Update

Hauled 13561.76 MT as of December 2, 2022.

Resolution No. 2022-152 **Apply for CTP for 640**
Moved By: Darrel Allen

THAT council move to have Acting Administrator Tenie Longmuir apply for CTP for the 640 grid.

CARRIED

Resolution No. 2022-153 **2023 Appointment Weed Inspector**
Moved By: Tyrall Finlayson

THAT Council Appoint Dwayne Sokulski as Weed Inspector for 2023.

CARRIED

Resolution No. 2022-154 **2023 Appointments- PHO**
Moved By: Aiden Laybourne

THAT council appoint Katey Makohoniuk, Tayo Adegeye, Joanne Kwasnicki, Betty Johnson, Chelsea Neuberger, Colleen Fenning as PCO (PHO) for 2023.

CARRIED

Resolution No. 2022-155 **Appointment - 2023 PCO**
Moved By: Joel Sobchyshyn

THAT Council Appoint Tenie Longmuir as Pest Control Officer for 2023.

CARRIED

Reeve and Councillors Forum

**Council discussed ideas to combat the snow with such as ridging further back, Jason using his personal snowblower to clear out ditches by Reynolds Pasture and Garret Olynicks*

**Darrel advised that 640 bridge may hold alot of snow*

**SMHI Election*

** Stop signs added in Joels Division*

Resolution No. 2022-156 **Next Meeting Date**
Moved By: Tyrall Finlayson

THAT the next meeting be held January 12, 2023 at 8 am.

CARRIED

Resolution No. 2022-157 **Adjournment**
Moved By: Tyrall Finlayson

THAT this meeting now adjourn.

CARRIED

Reeve

Acting Administrator