

# Rural Municipality of Lakeside No. 338

## Meeting Minutes

June 8, 2023 - Regular Meeting - 08:00 AM

**Regular Meeting of Council June 08, 2023 - 08:00 AM (Regular meeting of Council was held at the RM Office 15 Main Street South, Quill Lake, SK, S0A 3E0)**

**Present:**

Reeve Jason Friesen, Councillors Darrel Allen (Division 1), Councillors Aiden Laybourne (Division 2), Joel Sobchyshyn (Division 3), Tyrall Finlayson (Division 4) and Acting Administrator Tenie Schoettler. Absent was Councillor Shawn Shewchuk (Division 5).

**1. CALL TO ORDER**

Reeve Jason Friesen Called the meeting to order at 8:00 am.

Resolution No. 2023-076

**2. ADOPTION OF MINUTES**

**Moved By:** Tyrall Finlayson

**THAT the minutes of the May 04.2023, regular council meeting be approved.**

**CARRIED**

**3. DELEGATIONS**

Mower demo

**3.1 8:15AM BILLY AND JASON**

**3.2 9:00 AM NORMA WEBER- MAYOR OF WATSON**

**3.3 9:15 AM MYRON KNAFELC - REACT**

Resolution No. 2023-077

**4. COMMUNICATIONS**

**Moved By:** Aiden Laybourne

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

- \* PHN Newsletter Spring 2023
- \* Stars Mission Records
- \* Hay Salvage & Ditch Mowing
- \* Conversations with council video

**CARRIED**

Resolution No. 2023-078

**5. ACCOUNTS FOR RATIFICATION**

**Moved By:** Tyrall Finlayson

**THAT Council ratify Employee Payroll, for a total \$18,163.85 as attached listing.**

**CARRIED**

Resolution No. 2023-079

**6. PAYMENT OF ACCOUNTS**

**Moved By:** Joel Sobchyshyn

**THAT the list of accounts paid by Cheque Numbers.16532 through 16554 and EFT Numbers. 1991 through 1996 and Online Payment Numbers. 213086 through 213091 attached to and forming part of these minutes be approved for payment.**

**7. REPORTS OF ADMINISTRATION**

Resolution No. 2023-080

**7.1 MONTHLY STATEMENT OF FINANCIAL ACTIVITIES****Moved By:** Joel Sobchyshyn

THAT the statement of financial activities for the month of May 2023, be approved.

**8. DISCUSSION ITEMS**

Resolution No. 2023-081

**8.1 HENDON CONSTRUCTION PROJECT****Moved By:** Darrel Allen

THAT council approve to continue with the Hendon Clay Cap project with or without the RIRG Funding.

**CARRIED****9. NEW BUSINESS**

Resolution No. 2023-082

**9.1 LEROY RM SUB DIVISION REQUEST****Moved By:** Tyrall Finlayson

THAT council approves the subdivision request as presented.

**CARRIED**

Resolution No. 2023-083

**9.2 EQWL BOARD OF DIRECTORS****Moved By:** Aiden Laybourne

THAT council appoint Tenie Schoettler as a Director for the EQWL Board and approve the shareholder agreement.

Resolution No. 2023-084

**9.3 SAFETY PLAN****Moved By:** Joel Sobchyshyn

THAT council approve Administrator Tenie Schoettler to create the Safety Plan.

**CARRIED**

Resolution No. 2023-085

**9.4 POWER MOBILE EQUIPMENT TRAINING****Moved By:** Joel Sobchyshyn

THAT Council approve Jason Engele and Ivan Berlinic to take the PME training in Quill Lake on June 22, 2023. Training will be joint between the RM of Lakeside, Village of Quill Lake and Town of Watson. Costs will be shared between the three municipalities.

**CARRIED**

Resolution No. 2023-086

**9.5 MILL RATE****Moved By:** Darrel Allen

THAT the 2023 mill rate be set at 10.5 mil.

**CARRIED**

Resolution No. 2023-087

**9.6 CHRIS LETENDRE- BUILDING OFFICIAL****Moved By:** Joel Sobchyshyn

THAT council appoint Chris Letendre from BB Enforcement Services as the Building Official for the RM of Lakeside.

**CARRIED**

Resolution No. 2023-088

**9.7 BURIED LINES POLICY**

**Moved By:** Tyrall Finlayson

THAT council adopt the Buried Lines Policy.

**CARRIED**

Resolution No. 2023-089

**9.8 ROAD DAMAGE POLICY**

**Moved By:** Aiden Laybourne

THAT council adopt the Road damage policy

Resolution No. 2023-090

**9.9 VOLVO GRADER**

**Moved By:** Aiden Laybourne

THAT the Volvo grader be listed for sale at \$100,000.00. List on SARM classifieds, kijiji, administrator facebook page.

**CARRIED**

Resolution No. 2023-091

**10. NEXT MEETING DATE**

**Moved By:** Joel Sobchyshyn

**THAT the next meeting date is July 13, 2023**

**CARRIED**

**11. ADJOURNMENT**

**THAT this meeting now adjourn.**

**Attachments**