

## **Rural Municipality of Lakeside No. 338**

### **Meeting Minutes**

**Regular November 10, 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), Aiden Laybourne (Division 2), Joel Sobchyshyn (Division 3), Tyrall Finlayson (Division 4), Shawn Shewchuk (Division 5) and Administrator Julie Knafelc.

#### **Call To Order**

**Resolution No. Adoption of Minutes**

2022-109 **Moved By:** Joel Sobchyshyn

THAT the minutes of the October 13, 2022, regular council meeting be approved.

**CARRIED**

#### **Delegations**

##### **8:15am Billy and Jason**

Council discussed with operators regarding the list of roads that need the crown removed. As well as the Volvo Grader potentially needing repairs and tires. Council decided that due to the fact they are replacing the Volvo in spring 2023, they will run it as is and deal with breakdowns as they occur.

**Resolution No. Communications**

2022-110 **Moved By:** Darrel Allen

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

RCMP Report

**CARRIED**

**Resolution No. Accounts for Ratification**

2022-111 **Moved By:** Darrel Allen

THAT Council ratify October 2022 Employee Payroll for a total \$18,885.39 as attached listing.

**CARRIED**

**Resolution No.**    **Payment of Accounts**  
2022-112            **Moved By:** Aiden Laybourne

THAT the list of accounts paid by Cheque Nos.16376 thru 16399 and EFT Nos. 1960 thru 1963 as attached to and forming part of these minutes be approved for payment.

**CARRIED**

**Resolution No.**    **Monthly Statement of Financial Activities**  
2022-113            **Moved By:** Shawn Shewchuk

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

**CARRIED**

**Resolution No.**    **In Camera Session**  
2022-114            **Moved By:** Jason Friesen

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

**CARRIED**

*Administrator and Assistant exited Chambers at 10:45am.*

**Resolution No.**    **Resume Regular Session**  
2022-115            **Moved By:** Jason Friesen

THAT council resume this meeting in regular session

**CARRIED**

*Administrator and Assistant re-entered Chambers at 12:20pm.*

**Update on Funding ICIP and PDAP**

Waiting on Agreement from ICIP.

PDAP - Kim passed it to the quality assurance unit before she left, for the amounts it looks like there is some reconciliation of advances across the years that makes it too complicated for Noel to follow. QA is the last step before the issuance of a payment so Noel expects we will have spreadsheets with all the details before the end of the month.

**Resolution No.**    **REACT**  
2022-116            **Moved By:** Joel Sobchyshyn

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

**CARRIED**

**Resolution No.**    **Council Indemnity**  
2022-117            **Moved By:** Darrel Allen

THAT the council indemnity for 2023 be set at \$200 per meeting and mileage at \$0.60 per kilometer.

**CARRIED**

**Resolution No.**    **Municipal Revenue Sharing**  
2022-118            **Moved By:** Shawn Shewchuk

THE Council of the RM of Lakeside No 338 confirms the municipality meets the eligibility requirements to receive the Municipal Revenue Sharing Grant;

THAT we authorize Administrator Knafelc to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

*Discussions in regards too number of dedicated trucks, time frame of total haul and speed on grid roads was communicated with Dustin Binsfeld before awarding the tender.*

**Resolution No.**    **Gravel Tender Opening**  
2022-119            **Moved By:** Tyrall Finlayson

THAT the 2022 Gravel Haul be awarded to Dusty Roads Hauling at the price of \$0.1613 per tonne/km.

**CARRIED**

**Resolution No.**    **Christmas Party**  
2022-120            **Moved By:** Shawn Shewchuk

THAT the next meeting of Council be moved to December 5, 2022 to be held at the Quill Lake Legion Hall at 2:00pm and followed by the Municipal Employee and Council Christmas Party.

**CARRIED**

**Resolution No.**    **Clay Testing 640**  
2022-121            **Moved By:** Darrel Allen

THAT Council will move ahead with clay testing for the 640Grid North Project;

FURTHER that Atkins, Chmarney and Odeleins be contacted for consent on their respective lands.

**CARRIED**

**Resolution No.**    **Holiday Office Closure**  
2022-122            **Moved By:** Darrel Allen

THAT the municipal office will be closed December 23, 2022 until December 27, 2022, reopening on December 28th at 8:00am, as well as January 2, 2023.

**CARRIED**

**Construction/Maintenance for 2023**

Discussion was held to discuss priorities for the 2023 construction season. The operators brought a list of crowns to remove. 640 Grid North and RIRG funding was discussed in regards to deadlines. Hendon Grid clay capping plans will commence and Councillors will begin to source Clay options.

**Resolution No. 2022-123**     **Service Awards and Gifts**  
**Moved By:** Aiden Laybourne

THAT with an approximate budget of \$1000/each, Council will purchase gift for both Mickey Ochitwa and Wilfred Berchiminsky for their years of service with the RM.

**CARRIED**

**Resolution No. 2022-124**     **Deputy Reeve**  
**Moved By:** Joel Sobchysyn

THAT Darrel Allen be Deputy Reeve for 2022-2023.

**CARRIED**

**Resolution No. 2022-125**     **Signing Authority**  
**Moved By:** Shawn Shewchuk

THAT the RM's signing authorities for 2022 be the Administrator and one of either Jason Friesen or Darrel Allen.

**CARRIED**

**Funding options**

Discussed options to present to Olymel for possible donation of the clay payment to be made to them for the clay extracted on their land for the 640 Bridge project. Both Watson and Quill Lake submitted lists for this. The following are the options to be presented, but with clarification on the 3 from Watson regarding time frames and current funding plans.

Watson:

- Arena Renovations
- New Fire Hall Construction – big project, want it to house an area large enough for an EMO Center as well as Ambulance
- New Fire Truck

Quill Lake:

- Legion looking for new roofing and side cladding

**Reeve and Councillors Forum**

Due to the new trespassing laws, ridging contracts will be needed for winter and will be with the Graders for when it is requested by a ratepayer.

Looking into a lockbox with the bank for offsite fire storage for computer backup.

**Resolution No.**    **Adjournment**  
2022-126            **Moved By:** Tyrall Finlayson  
                          THAT this meeting now adjourn.

**CARRIED**

Minutes Adopted by Resolution of Council on December 5, 2022.

\_\_\_\_\_  
Reeve

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Administrator