

Rural Municipality of Lakeside No. 338 Meeting Minutes

**Regular Meeting August 10, 2023 - 08:00 AM -Regular meeting of Council was held at the RM
Office, Quill Lake, Saskatchewan S0A 3E0**

Present:

Councillors Darrel Allen (Division 1), Aiden Laybourne (Division 2), Joel Sobchyshyn (Division 3), Tyrall Finlayson (Division 4) and Acting Administrator Tenie Schoettler.

Absent:

Reeve Jason Friesen and Councillor Shawn Shewchuk (Division 5)

Call To Order

Resolution No. Adoption of Minutes
2023-111 **Moved By:** Tyrall Finlayson

THAT the minutes of the July 13, 2023, regular council meeting be approved.

CARRIED

Resolution No. Communications
2023-112 **Moved By:** Joel Sobchyshyn

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

- * Horizon School Division
- * RCMP Report
- * PHN Newsletter

CARRIED

Resolution No. Accounts for Ratification
2023-113 **Moved By:** Tyrall Finlayson

THAT Council ratify Employee Payroll, for a total \$ 17,617.84 as attached listing.

CARRIED

Resolution No. Payment of Accounts
2023-114 **Moved By:** Aiden Laybourne

THAT the list of accounts paid by cheque numbers.16572 through 16582 and EFT numbers 2004 through 2008 and online payment numbers. 229896 through 229901 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. Monthly Statement of Financial Activities

2023-115 **Moved By:** Darrel Allen

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

CARRIED

Resolution No. Communication Policy

2023-116 **Moved By:** Darrel Allen

THAT council adopt the Communication Policy as follows:

That communication between council and staff requiring a final decision be brought to all of council not to certain individual councillors. ie; work hours, work tasks, projects, complaints.

CARRIED

Resolution No. Remove Base Tax

2023-117 **Moved By:** Tyrall Finlayson

THAT council approves the removal of the base tax on SE30-36-16 W2 roll number 7143, SE30-36-16 W2 roll number 713, SE08-36-18 W2 roll number 618.

CARRIED

Resolution No. Next Meeting Date

2023-118 **Moved By:** Joel Sobchyshyn

THAT the next meeting date be at the call of the Reeve.

CARRIED

Resolution No. Adjournment

2023-119 **Moved By:** Joel Sobchyshyn

THAT this meeting is now adjourned.

CARRIED

Reeve

Acting Administrator