

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular Council Meeting March 9, 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. 2023-031

Moved By: Joel Sobchyshyn

THAT the minutes of the February 9, 2023, regular council meeting be approved.

CARRIED

Delegations

9:00 am Calvin Buhs

10:15 am Billy Weippert

10:30 am Jody Penman

11:00 am Rod Serhan

Communications

Resolution No. 2023-032

Moved By: Darrel Allen

THAT the following correspondence was read, dealt with, and is to be placed on file:
And THAT Jason Friesen and Darrel Allen be registered to attend the BHP Invite.

CARRIED

Accounts for Ratification

Resolution No. 2023-033

Moved By: Tyrall Finlayson

THAT Council ratify February Employee Payroll, for a total \$ 15,827.34 as attached listing.

CARRIED

Payment of Accounts

Resolution No. 2023-034

Moved By: Joel Sobchyshyn

THAT the list of accounts paid by Cheque Nos.16491 thru 16502 and EFT Nos. 1980 thru 1984 and Online pmt Nos. 189000 thru 189003 and 189800 thru 189801 as attached to and forming part of these minutes be approved for payment.

CARRIED

Monthly Statement of Financial Activities

Resolution No. 2023-035

Moved By: Aiden Laybourne

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

CARRIED

Resolution No. 2023-036

Moved By: Shawn Shewchuk

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

CARRIED

Village 2018 Fire Levy

Resolution No. 2023-037

Moved By: Joel Sobchysyn

THAT council addresses and approves payment for 2018 missed Fire Levy to the Village of Quill Lake, In the amount of \$16,146. To be paid at April Meeting

CARRIED

Transfer to 1 yr cashable

Resolution No. 2023-038

THAT Council approve the transfer of \$500,000 to a new 1 year cashable account with an interest rate of 5%

CARRIED

New Credit Card - Tenie Schoettler

Resolution No. 2023-039

THAT Council approve Acting Administrator Tenie Schoettler apply for a new credit card for the RM in her name, and THAT council approves Acting Administrator Schoettler cancel the existing Credit card under Julie Lucas. THAT Tenie Schoettler be set up as the Authorized Business Representative for the RM of Lakeside No. 338.

CARRIED

Reeve and Councillors Forum

Next Meeting Date

Resolution No. 2023-040

Moved By: Darrel Allen

THAT the next regular meeting of Council will be April 13, 2023 at 8:00am

CARRIED

Adjournment

Resolution No. 2023-041

Moved By: Darrel Allen

THAT this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on March 13, 2023.

Reeve

Acting Administrator