

**Rural Municipality of Lakeside No. 338**  
**Meeting Minutes**  
**Regular September 8, 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), Joel Sobchyshyn (Division 3), Mickey Ochitwa (Division 4), Shawn Shewchuk (Division 5) and Administrator Julie Knafelc. Absent was Wilfred Berchimisky (Division 2).

**Resolution No. Adoption of Minutes**  
2022-088 **Moved By:** Darrel Allen

THAT the minutes of the August 11, 2022, regular council meeting be approved.

**CARRIED**

**Resolution No. Communications**  
2022-089 **Moved By:** Mickey Ochitwa

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

SK Legion Donation  
Election Calendar

**CARRIED**

**Resolution No. Accounts for Ratification**  
2022-090 **Moved By:** Shawn Shewchuk

THAT Council ratify August 2022 Employee Payroll for a total \$19,489.93 as attached listing.

**CARRIED**

**Resolution No. Payment of Accounts**  
2022-091 **Moved By:** Joel Sobchyshyn

THAT the list of accounts paid by Cheque Nos.16318 thru 16343 and EFT Nos. 1952 thru 1954 as attached to and forming part of these minutes be approved for payment.

**CARRIED**

**Resolution No. Monthly Statement of Financial Activities**  
2022-092 **Moved By:** Darrel Allen

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

**CARRIED**

**Resolution No. Grader Purchase**  
2022-093 **Moved By:** Mickey Ochitwa

THAT Council accept the quote from Finning Cat for the purchase of a 140LVR Grader at the price of \$478,306.09

**CARRIED**

**Resolution No. Board of Revisions**  
2022-094 **Moved By:** Mickey Ochitwa

THAT Council approve the training and creation of a Regional Board of Revisions with Englefeld, Watson and Quill Lake.

**CARRIED**

**Resolution No. BHP Request**  
2022-095 **Moved By:** Darrel Allen

THAT Council agrees to respond to BHP's Community Engagement questionnaire.

**CARRIED**

**Resolution No. Adjournment**  
2022-096 **Moved By:** Mickey Ochitwa

THAT this meeting now adjourn.

**CARRIED**

Minutes Adopted by Resolution of Council on October 13, 2022.

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Reeve

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Administrator