

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular Meeting March 14, 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), Wilfred Berchimisky (Division 2), Joel Sobchyshyn (Division 3) and Administrator Julie Knafelc. Absent was Councillors Mickey Ochitwa (Division 4) and Shawn Shewchuk (Division 5)

Call To Order

Resolution No. **Adoption of Minutes**
2022-020 **Moved By:** Wilf Berchiminsky

THAT the minutes of the February 15, 2022, regular council meeting be approved.

CARRIED

Resolution No. **In Camera Session**
2022-021 **Moved By:** Darrel Allen

THAT council go into an in-camera session to discuss personnel.

CARRIED

Administrator Knafelc left chambers at 8:05am

Resolution No. **Resume Regular Session**
2022-022 **Moved By:** Darrel Allen

THAT council resume this meeting in regular session

CARRIED

Administrator Knafelc re-entered chambers at 8:30am.

Resolution No. **Communications**
2022-023 **Moved By:** Darrel Allen

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

SARM Conference Agenda
Brandt Hospitality Night Invitation
Prairie Steel Hospitality Night Invitation
NEATPC AGM Agenda
NEATPC AGM Minutes (2021)

CARRIED

Resolution No. **Accounts for Ratification**
2022-024 **Moved By:** Darrel Allen

THAT Council ratify February 2022 Employee Payroll as attached listing.

CARRIED

Resolution No. **Payment of Accounts**
2022-025 **Moved By:** Wilf Berchiminsky

THAT the list of accounts paid by Cheque Nos.16203 thru 16222 and EFT Nos. 1933 thru 1938 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. **Monthly Statement of Financial Activities**
2022-026 **Moved By:** Darrel Allen

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

CARRIED

Resolution No. **Mileage rate increase**
2022-027 **Moved By:** Darrel Allen

THAT Council adjusts the mileage rate policy to be \$0.60/km reimbursement.

CARRIED

Resolution No. **SARM Voting Delegates**
2022-028 **Moved By:** Joel Sobchysyn

THAT Council appoint D Allan and W Berchminsky as voting delegates to the 2022 SARM Convention in Regina SK.

CARRIED

Resolution No. Dickson Subdivision
2022-030 **Moved By:** Joel Sobchyshyn

THAT Council approve the submitted subdivision for SE 13 36 18 W2 by W Dickson.

CARRIED

Resolution No. Adjournment
2022-029

THAT the next meeting of Council be April 14, 2022 and this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on April 14, 2022.

Reeve

Administrator