

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular Council meeting February 9, 2023 - 09:30 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), Tyrall Finlayson (Division 4), Shawn Shewchuk (Division 5) and Acting Administrator Tenie Longmuir. Absent was councillor Aiden Laybourne (Division 2)

Call To Order

Resolution No. Adoption of Minutes
2023-020

THAT the minutes of the January 12, 2023, regular council meeting be approved.

Resolution No. Communications
2023-021
Moved By: Shawn Shewchuk

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

- *NEATPC Achievement Report
- *Wadena RCMP
- *Gravel Pile Measurement
- *React Levy Update
- *Ihunter

CARRIED

Resolution No. Accounts for Ratification
2023-022
Moved By: Tyrall Finlayson

THAT Council ratify January Employee Payroll, for a total \$15,700.42 as attached listing.

CARRIED

Resolution No. Payment of Accounts
2023-023
Moved By: Darrel Allen

THAT the list of accounts paid by Cheque Nos.16475 thru 16490 and EFT Nos. 1975 thru 1979 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. Monthly Statement of Financial Activities
2023-024 **Moved By:** Darrel Allen

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

CARRIED

Resolution No. RIRG Project
2023-025

THAT council use RIRG funding for the Hendon Grid Project and THAT Council tender for Hendon Grid Project with an opening date of March 9th.

*Locates for clay testing holes

CARRIED

Resolution No. LGA Contract
2023-026 **Moved By:** Darrel Allen

THAT Council approves the LGA Contract as presented to council.

CARRIED

Resolution No. Name Change
2023-027 **Moved By:** Darrel Allen

THAT Council acknowledges and accepts Acting Administrator to change her name from Tenie Longmuir to Tenie Schoettler

CARRIED

Resolution No. Second Hand Store
2023-028 **Moved By:** Tyrall Finlayson

THAT council set a budget for startup costs for the Second Hand Store in Watson of \$10,000. Sending an initial payment of \$5000.

CARRIED

1/2" crushed - Village of Quill Lake

Village is wondering what kind of deal they can get for 280 tonnes of half inch crushed for sand sealing main street?

*Joel talking to Neil

Reeve and Councillors Forum

Resolution No. **Next Meeting Date**
2023-029 **Moved By:** Jason Friesen

THAT the next meeting be held March 9, 2023 at 8 am.

Resolution No. **Adjournment**
2023-030 **Moved By:** Jason Friesen

THAT this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on March 09, 2023.

Reeve

Acting Administrator