

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular Meeting January 7, 2022 - 01:00 PM

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), Mickey Ochitwa (Division 4), Shawn Shewchuk (Division 5) and Administrator Julie Knafelc.

Call To Order

Resolution No. Adoption of Minutes
2022-001 **Moved By:** Shawn Shewchuk

THAT the minutes of the December 9, 2021, regular council meeting be approved.

CARRIED

Resolution No. Communications
2022-002 **Moved By:** Darrel Allen

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

Gravel Haul Progress

CARRIED

Resolution No. Accounts for Ratification
2022-003 **Moved By:** Mickey Ochitwa

THAT Council ratify December Employee Payroll as attached listing.

CARRIED

Resolution No. Payment of Accounts
2022-004 **Moved By:** Mickey Ochitwa

THAT the list of accounts paid by Cheque Nos.16148 thru 16164 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. Monthly Statement of Financial Activities
2022-005 **Moved By:** Wilf Berchiminsky

THAT the statement of financial activities for the month of December 2021, be approved.

CARRIED

Reeve and Councillors Forum

Council spent time discussing items to be added to the Policy Manual, as well as current policies that need updating due to changes.

Employee Evaluation Forms

Toolbox Meeting

Remuneration books for each councillor

Update WHMIS

Major Decisions or motions concerning purchases, bylaws, wages, policy changes should be discussed over minimum 2 meetings

Log book for all equipment and operations

PCO report to be attached to meetings

As well as conversation in regards to Councillor ethics and confidentiality while in public.

Resolution No. Committee Appointments

2022-006 **Moved By:** Shawn Shewchuk

THAT council approves the following appointments for 2022:

APAS be Jason Friesen

Parkland Regional Library be Mickey Ochitwa

REACT be Joel Sobchyshyn

Road Committee be Shawn Shewchuk and Wilf Berchiminsky

QLWA be Darrel Allen

NEATPC be Jason Friesen

Employee Committee be Jason Friesen, Mickey Ochitwa and Darrel Allen

McNab Regional Park be Sheila Finlayson

CARRIED

Resolution No. Deputy Reeve

2022-007 **Moved By:** Joel Sobchyshyn

THAT Mickey Ochitwa be Deputy Reeve for 2022.

CARRIED

Resolution No. Signing Authorities

2022-008 **Moved By:** Darrel Allen

THAT the RM's signing authorities for 202 be the Administrator and one of either Jason Friesen or Mickey Ochitwa.

CARRIED

