

Rural Municipality of Lakeside No. 338
Meeting Minutes
Special Meeting November 15, 2022 - 10:00 AM

Call To Order

Reeve Jason Friesen called the meeting to order at 10:00 a.m. and present for the meeting were Councillors Darrel Allen (Division 1), Aiden Laybourne (Div 2), Tyrall Finlayson (Division 4), Shawn Shewchuk (Division 5) and Assistant Administrator Tenie Longmuir. Absent for this meeting was councillor Joel Sobchyshyn (Division 3).

Acting Administrator

Resolution No. 2022-127

Moved By: Darrel Allen

THAT Council appoints Tenie Longmuir as Acting Administrator while Administrator Julie Knafelc is on leave.

CARRIED

Signing Authority

Resolution No. 2022-128

Moved By: Shawn Shewchuk

THAT the RM's signing authorities be the Acting Administrator Tenie Longmuir and one of either Darrel Allen or Jason Friesen.

CARRIED

Primary Signers

Resolution No. 2022-129

Moved By: Tyrall Finlayson

THAT primary signing authority be made up of Darrel Allen and Acting Administrator Tenie Longmuir, Secondary signing authority be made up of Jason Friesen and Acting Administrator Tenie Longmuir

CARRIED

In Camera Session

Resolution No. 2022-130

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

Assistant Longmuir exited chambers at 9:29am.

CARRIED

Resume Regular Session
Resolution No. 2022-131

THAT council resume this meeting in regular session.

Assistant Longmuir re-entered chambers at 10:48am.

CARRIED

Wage Increase
Resolution No. 2022-132
Moved By: Darrel Allen

THAT Acting Administrator Tenie Longmuir be given a wage increase of \$30/hr effective November 1, 2022.

CARRIED

Adjournment
Resolution No. 2022-133
Moved By: Aiden Laybourne

THAT this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on November 15, 2022.

Reeve

Acting Administrator