

Rural Municipality of Lakeside No. 338
Meeting Minutes
Regular Meeting July 13, 2023 - 08:00 AM

(Regular meeting of Council was held at the RM Office 15 Main Street South, Quill Lake, SK, S0A 3E0)

Present:

Reeve Jason Friesen, Councillors Darrel Allen (Division 1), Joel Sobchyshyn (Division 3), Tyrall Finlayson (Division 4), Shawn Shewchuk (Division 5) and Acting Administrator Tenie Schoettler.

Absent:

Councillors Aiden Laybourne (Division 2)

Call To Order

Resolution No. Adoption of Minutes
2023-092 **Moved By:** Darrel Allen

THAT the minutes of the June 8 2023, regular council meeting be approved.

CARRIED

Delegations

8:15 am Billy and Jason

Resolution No. Communications
2023-093 **Moved By:** Tyrall Finlayson

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

Resolution No. Accounts for Ratification
2023-094 **Moved By:** Darrel Allen

THAT Council ratify Employee Payroll, for a total \$17,818.82 as attached listing.

CARRIED

Resolution No. Payment of Accounts
2023-095 **Moved By:** Tyrall Finlayson

THAT the list of accounts paid by Cheque Numbers.16555 through 16571 and EFT Numbers. 1998 through 2000 and Online Payment Numbers. 222097 through 222102 as attached to and forming part of these minutes be approved for payment.

CARRIED

Resolution No. Monthly Statement of Financial Activities

2023-096 **Moved By:** Darrel Allen

THAT the statement of financial activities for the month of June 2023, be approved.

CARRIED

Resolution No. Evolution Training

2023-097 **Moved By:** Joel Sobchyshyn

THAT council approve the 2 day road maintenance training for the outside staff.

CARRIED

Resolution No. Spraying Policy

2023-098

THAT council adopt the Spraying Policy.

CARRIED

Resolution No. Approach Policy

2023-099

Moved By: Shawn Shewchuk

THAT council adopt the Approach Policy.

CARRIED

Resolution No. Conversations with Council

2023-100 **Moved By:** Darrel Allen

THAT Council proceed with the Conversations with Council training as provided by LTB Leadership.

CARRIED

Resolution No. RIRG Top Width Resolution

2023-101 **Moved By:** Tyrall Finlayson

THAT council support The RM of Barrier Valley in their resolution to have the top width requirement for RIRG funding changed to 8 metres.

CARRIED

Resolution No. Payment Methods

2023-102 **Moved By:** Joel Sobchyshyn

THAT council adopt the payment methods.

CARRIED

Resolution No. 2023-103 Rescind Resolution To Approve Budget #2023-071
Moved By: Tyrall Finlayson

THAT council rescind Resolution 2023-071 to Approve 2023 Budget and Adopt the New 2023 Budget as Presented.

CARRIED

Resolution No. 2023-104 Rescind Mill Rate Resolution #2023-086
Moved By: Jason Friesen

THAT the Mill rate for 2023 be set at 10.5.

CARRIED

Resolution No. 2023-105 Budget
Moved By: Darrel Allen

THAT the municipality adopt the budget as presented.

CARRIED

Resolution No. 2023-106 Mill Rate
Moved By: Shawn Shewchuk

THAT the mill rate for 2023 be set at 10.5 mills.

CARRIED

Resolution No. 2023-107 Hiring, Discipline and Termination of Staff
Moved By: Joel Sobchyshyn

THAT council be responsible for the hiring, discipline and termination of Operators and Administrator and THAT the administrator be responsible for the hiring, discipline and termination of Office Assistant.

CARRIED

Resolution No. 2023-108 Assistant Wage Range
Moved By: Darrel Allen

THAT council set a wage range of \$22-\$25/hr.

CARRIED

Reeve and Councillors Forum

Resolution No. 2023-109 Next Meeting Date

THAT the next meeting date be August 10, 2023.

CARRIED

Resolution No. 2023-110 Adjournment
Moved By: Tyrall Finlayson

THAT this meeting now adjourn.

CARRIED

Reeve

Acting Administrator