

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

October Regular Meeting of Council October 11, 2023 - 08:00 AM

PRESENT

COUNCILLORS: Donald Linde - Division 1
Malcolm Evans - Division 2
Wanda Jones - Division 3
Morris Kiland - Division 4
Wayne Anderson - Division 5

ADMINISTRATOR: Carrie Turnbull

PRESENT THROUGH FACETIME AUDIO

REEVE: Dwight Odelein

ABSENT

COUNCILLOR: Randy Woolrich - Division 6

Call To Order

Deputy Reeve Linde chaired the meeting and called it to order at 8:10 a.m.

Reading and Approval of September 20, 2023 Regular Meeting Minutes.

23-217 Councillor Evans

THAT the minutes of the September 20, 2023 regular meeting of council be approved as read.

CARRIED

Gravel Crushing 2023

23-218 Councillor Anderson

THAT the RM contract Buddwil Enterprises to crush an additional 20,000 yards of gravel in 2024 in addition to the 40,000 yards already contracted for the 2023-2024 crush.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

23-219 Councillor Kiland

THAT the September Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.

CARRIED

- 23-220 **Voting Delegates**
Councillor Linde
THAT councillors Anderson & Jones be appointed as voting delegates for the 2023 SARM Midterm Convention.
CARRIED
- 23-221 **November meeting**
Councillor Evans
THAT the Regular November Meeting of Council be changed to November 15, 2023 at 9:00 a.m..
CARRIED
- 23-222 **Administrator Holidays**
Councillor Linde
THAT the administrator's holidays be approved for the following:
1. September 22, 2023
CARRIED
- 23-223 **Catalis Renewal**
Councillor Jones
THAT the RM renew the agreement for All-Net Services through Catalis for a 4- year term beginning in 2023.
CARRIED
- 23-224 **Hendon Well Report**
Councillor Kiland
THAT the Hendon Well Report be accepted as presented and filed.
CARRIED
- 23-225 **APAS Resolution Deadline - November 10, 2023**
THAT Reeve Odelein be registered to attend the 2023 APAS AGM in Regina on December 5 & 6, 2023.
CARRIED
- 23-226 **Community Futures Ventures - Council Meeting Opportunities**
Councillor Anderson
WHEREAS Community Futures Ventures has requested to provide a presentation to council at an upcoming meeting;
BE IT RESOLVED THAT they be invited to attend the February 2024 Regular Meeting of Council.
CARRIED

23-227 **Correspondence**
 Councillor Kiland

 THAT the following correspondence be accepted as presented and filed:

- APAS Update
- Trenchless Journal - Magazine

CARRIED

23-228 **Accounts Payable**
 Councillor Jones

 THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18932 to 18953 AND EFTs 2023-0120 to 2023-0131, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

23-229 **Adjournment**
 Councillor Kiland

 THAT this meeting adjourn.

CARRIED

 Meeting adjourned at 9:29 a.m.

Reeve

Administrator