



The Rural Municipality of Meadow Lake No. 588

Box 668 – #203 Highway 4 Northwest, Meadow Lake SK S9X 1Y5

Phone: 306-236-5651 Fax: 306-236-3115

AGENDA – REGULAR MEETING OF COUNCIL

May 09th, 2022 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes:
 - a) Regular Meeting March 10th, 2022
 - b) Regular Meeting April 11th, 2022
4. Financial Statement
5. In Camera Discussions (Council Only – Employee Matters)
6. Special Items Administration & Finance:
 - a) C.A.O. Report
 - b) C.A.O. Progress/Hail Report
 - c) Invasive Plant Control Officer/Representative, Program
 - d) 2022 Budget
 - e) Hamlet Budget
 - f) Grants Report
 - g) SAMA Annual General Meeting Report
 - h) Meadow Lake Stampede Association (Delegation -9:30 a.m.)
 - i) Policy/Bylaw Review; Economic Development Plan – (Delegation - 10:00 a.m. in Camera)
 - j) Logo Contest Deliberation
 - k) Universal Motorist Act Recovery Matter
7. Special Items Planning/ABC & Interjurisdictional
 - a) Planning, OCP ByLaw # 9/18 – Multiple Dwellings Deliberations
 - b) NODCA Discussions
 - c) South Waterhen Marina
 - d) Baer Subdivision, R0921-21S
 - e) Subdivision, R0242-22S
 - f) APAS Membership
8. Special Items Public Works
 - a) Public Works Report
 - b) Stantec – Dunfield Rd. Business Case (Delegation 1:00 p.m. In Camera)
 - c) Approach Standards Update
 - d) Cabana Culverts
 - e) TWP Rd. 610 East of Hwy 4 Washout
 - f) Public Requests Information

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- g) Contracts (In Camera)
 - h) Employee Matters (In Camera)
 - 9. Other
 - 10. Adjournment



90/22

March 10th, 2022 Regular Meeting of Council Minutes

Sheppard

That the meeting minutes for the March 10th, 2022 regular meeting of Council be approved.

Carried.

91/22

April 11th, 2022 Regular Meeting of Council Minutes

Jones

That the meeting minutes for the April 11th, 2022 regular meeting of Council be approved.

Carried.

92/22

Monthly Financial Statement

Jones

That the Financial Statement for April 2022 be accepted as presented.

Carried.

93/22

Chief Administrative Officer Report

Mysko

That Council acknowledges the information and matter within the C.A.O. report as presented.

Carried.

94/22

Invasive Plant Control Program Representative/Officer Appointment

Mysko

That Council appoint Carri Zeller as the Invasive Plant Control Program Officer the 2022 season at the prescribed rates.

Carried.

The Meadow Lake Stampede Association entered the Council Chambers for a in-person delegation at 9:35 a.m.

The Meadow Lake Stampede Association exited the Council Chambers at 10:00 a.m. and concluded the in-person delegation



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95/22

In Camera at 10:05 a.m.

Sheppard

That the regular meeting of Council enter into an in-camera session at 10:04 a.m. to discuss strategic planning.

Carried.

The regular meeting of Council exited the in-camera session at 10:53 a.m. and returned to a public meeting.

96/22

Recess at 10:54 a.m.

Mysko

That the regular meeting of Council recess 10:54 a.m.

Carried.

Reeve Harriott called and returned the meeting to order at 11:02 a.m.

97/22

Policy & Bylaw Review

Schwartz

That Council instruct administration to proceed with conducting a policy and bylaw review within the range of the rates provided.

Carried.

98/22

R.M. 588 2022 Budget

Jones

That Council accepts the budget information as presented.

Carried.

99/22

Grants Report

Ratke

That Council acknowledges the information and matter within the grants report as presented.

Carried.

100/22

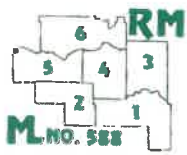
In Camera at 11:48 a.m.

Sheppard

That the regular meeting of Council enter into an in-camera session at 10:04 a.m. to discuss strategic planning

Carried.

Reeve Harriott called and returned the meeting to order at 12:06 p.m.



101/22

Lunch Recess at 12:07 p.m.

Mysko

That the regular meeting of Council recess for lunch 12:07 p.m.

Carried.

Reeve Harriott called and returned the meeting to order at 12:29 p.m.

102/22

Repeal Resolution 66/22, Baer Subdivision, R0921-21S – SW-18-58-16-3

Mysko

That the R.M. appeal resolution 66/22, Baer Subdivision, R0921-21S – SW-18-58-16-3 of the March 10th, 2022 regular meeting of Council.

Carried

103/22

Resolution to Give Three Readings to Baer Subdivision, R0921-21 S – SW-18-58-16-3

Schwartz

That Council approves a resolution to provide three readings to the Baer Subdivision, R0921-21S – SW-18-58-16-3 approval.

Carried

104/22

Baer Subdivision, R0921-21S – SW-18-58-16-3 First Reading

Mysko

That the Baer subdivision application originally approved at the December 13th, 2022 regular meeting of Council subject to the execution of a satisfactory Servicing Agreement be re-approved as amended and as shown within the Plan of Proposed Subdivision NB213676-PPS-REV2 where-as, the original Parcel “A” to be subdivided is now shown within the Plan of Proposed Subdivision to be subdivided from the remnant quarter of land and tied with the directly adjacent Parcel “A” be given a first reading.

Carried

105/22

Baer Subdivision, R0921-21S – SW-18-58-16-3 Second Reading

Ratke

That the Baer subdivision application originally approved at the December 13th, 2022 regular meeting of Council subject to the execution of a satisfactory Servicing Agreement be re-approved as amended and as shown within the Plan of Proposed Subdivision NB213676-PPS-REV2 where-as, the original Parcel “A” to be subdivided is now shown with the Plan of Proposed Subdivision to be subdivided from the remnant quarter of land and tied with the directly adjacent Parcel “A” to the north and be given a second reading.



Carried

106/22

Baer Subdivision, R0921-21S – SW-18-58-16-3 Third Reading

Russell

That the Baer subdivision application originally approved at the December 13th, 2022 regular meeting of Council subject to the execution of a satisfactory Servicing Agreement be re-approved as amended and as shown within the Plan of Proposed Subdivision NB213676-PPS-REV2 where-as, the original Parcel “A” to be subdivided is now shown with the Plan of Proposed Subdivision to be subdivided from the remnant quarter of land and tied with the directly adjacent Parcel “A” to the north and be given a third and a final reading and therefore be approved.

Carried

107/22

Agricultural Producers Association of Saskatchewan Membership

Sheppard

That the R.M. choose to remain a non-member of the Agricultural Producers Association of Saskatchewan.

<u>For</u>	<u>Opposed</u>	<u>Abstained</u>
Dale Sheppard	Ashley Russell	
Russ Jones		
Garry Ratke		
Blair Mysko		
Ernie Schwartz		
Harvey Harriott		

Carried

108/22

Dust Control

Jones

That Council instruct administration to prepare updated R.M. 588 Dust Control application permission forms with the applicable program guidelines and allowable product

Carried.

109/22

RM 588 Grading & Snow Clearing Contract

Jones

That Council instruct administration to prepare and post a public Request for Tenders for a multi-year grading and snow clearing contract for a total of 3 graders totaling 3 years.



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<u>For</u>	<u>Opposed</u>	<u>Abstained</u>
Dale Sheppard	Ernie Schwartz	
Russ Jones		
Ashley Russell		
Gary Ratke		
Blair Mysko		
Harvey Harriott		

Carried.

110/22

Adjournment – 4:31 p.m.


Mysko

That the regular meeting of Council be adjourned at 4:31 p.m.

Carried.



CAO



REEVE