



The Rural Municipality of Meadow Lake No. 588

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

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AGENDA – REGULAR MEETING OF COUNCIL

July 11th, 2022 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes:
 - a) Regular Meeting June 20th, 2022
4. Financial Statement
5. In Camera Discussions (Council Only – Employee Matters)
6. Special Items Administration & Finance:
 - a) Taxation
 - a. Tax Rate Finalization
 - b. Abatements
 - c. Payment Discount Program
 - b) Capex Loan
 - c) 2022 Budget
 - d) Grants Report
 - e) 2021 Audit Update
 - f) Logo Contest Deliberation
 - g) South Waterhen Fire Ban Bylaw, Second & Third Reading
 - h) HR-007 Respectful Workplace Harassment Policy
7. Special Items Planning/ABC & Interjurisdictional
 - a) Current Development & Building Permits
 - b) PDAP Application
 - c) South Waterhen Marina, WLFN Application Update
 - d) NODCA Withdrawal Update
8. Special Items Public Works
 - a) Public Works Report
 - b) Dunfield Rd. Business Case Update
 - c) Cabana Culverts Update
 - d) Rialto Road Washout
 - e) Operational/Employee Matters (In Camera)
9. Other
10. Adjournment



RM of Meadow Lake #588 Minutes – July 11, 2022

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Saskatchewan on the 11th day of July, 2022.

Meeting Attendance:

Present:

COUNCIL	
Reeve	Harvey Harriott
Division 2	Russ Jones
Division 3	Ashley Russell
Division 4	Garry Ratke
Division 5	Blair Mysko
Division 6	Ernie Schwartz
STAFF	
Chief Administrative Officer	Joel Cardinal
Director of Corporate Services	Carmen Dables
Director of Public Works	Nicolas Zuck

Absent:

COUNCIL	
Division 1	Dale Sheppard

The meeting was called to order by Reeve Harvey Harriott at 8:58 a.m.

142/22

Agenda

Ratke

That the following additions be applied to the Agenda:

- Economic Development Proposal
- Channel Clearing Locations
- Public Works Coordinator (In Camera)
- 40 km/h Speed Limit Hinterland Rd West of Dorintosh
- Improvements Double Chip Seal/MG 30 Hinterland Rd West of Dorintosh
- C.A.O. Progress Report
- Edward Ludwig Request
- Federal Electoral Boundaries Commission Meeting
- E.M.O. Coordinator
- Garfield Seymour Re-Imbursement-Dust Control
- Message from WSA regarding Diversion
- Highway 4-18, Harvey Harriott in-kind Aggregate donation, Agreement



RM of Meadow Lake #588 Minutes – July 11, 2022

That the agenda as presented and forming part of these minutes be approved.
Carried.

143/22 **June 20th, 2022 Regular Meeting of Council Minutes**

Jones

That the meeting minutes for the June 20th, 2022 regular meeting of Council be approved.

Carried.

144/22 **Monthly Financial Statement**

Ratke

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

Carried.

145/22 **Taxation**

Russell

That the tax rates previously approved earlier within the year be re-set at the following:

- A 8% increase from the 2021 taxation levels and amounts for the commercial and industrial tax classes, a 2.5272 mill rate factor.

Carried.

146/22 **Tax Payment Discount Program**

Russell

That Council approve the implementation of an early payment discount program as prescribed:

- 2.0% for payment on or prior to August 31st, 2022
- 1.5% for payment on or prior to September 30th, 2022
- 1.0% for payment on or prior to October 31st, 2022
- 0.5% for payment on or prior to November 30th, 2022

Carried.

147/22 **CIBC Capex Loan**

Schwartz

That Council approve the loan of funds in the amount of \$1,000,000.00 as per the agreement and as indicated within the CIBC Capex Loan.

Carried.



148/22

Public Works Pick-up Truck

Mysko

That Council approve the trade-in of the current Public Works Truck (2020 Silverado 2500) as quoted for a half-ton Ram Pickup Truck as a means of economic efficiency.

Carried.

149/22

Recess at 11:00 a.m.

Harriott

That the regular meeting of Council recess at 11:04 a.m.

Carried.

Reeve Harriott called and returned the meeting to order at 11:04 a.m.

150/22

Grants Report

Jones

That the information and matter within the Grants report be accepted as presented.

Carried.

151/22

RM 588 Logo & Contest

Russell

That the logo submitted by Angela Wells be declared the winner of the logo contest and that the logo be verified for adoption on behalf of the R.M..

Carried.

152/22

Second Reading Hamlet of South Waterhen Fire-Ban Hamlet ByLaw

Schwartz

That Council provide for a second reading for the placement and effect of the proposed ByLaw concerning the implementation and removal of Fire-Ban's within the Hamlet of South Waterhen.

Carried.

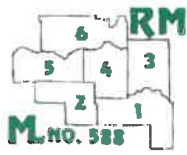
153/22

Third Reading Hamlet of South Waterhen Fire-Ban Hamlet ByLaw

Jones

That Council provide for a third reading for the placement and effect of the proposed ByLaw concerning the implementation and removal of Fire-Ban's within the Hamlet of South Waterhen.

Carried.



154/22 **HR007 – Respectful Workplace Harassment Policy**

Mysko

That the policy HR007 – Respectful Workplace Harassment be adopted as per the presented amendments and update.

Carried.

155/22 **Recess for lunch at 11:40 a.m.**

Mysko

That the regular meeting of Council recess for lunch at 11:40 a.m.

Carried.

Reeve Harriott called and returned the meeting to order at 12:38 p.m.

156/22 **2022 Provincial Disaster Assistance Program Application**

Jones

That the R.M. of Meadow Lake No. 588 apply to the Ministry of Corrections, Policing and Public Safety to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the spring flooding and excessive precipitation events within the months of May and June 2022 causing flooding.

Carried.

157/22 **2022 R.M. Beaver Bounty & Management Program**

Mysko

That Council approve exceeding the budgeted amount of \$100,000.00 for the R.M. Beaver Management program in excess to \$125,000.00 for the time being.

Carried.

158/22 **In Camera at 2:52 p.m.**

Ratke

That the regular meeting of Council enter into an in-camera session at 2:52 p.m. to discuss strategic planning.

Carried.

The meeting returned to a public meeting at 3:06 p.m.

159/22 **Hinterland Road (TWP RD 622) Speed Limit Transition**

Schwartz



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That Council approve the change and transition of the speed limit on the Hinterland Road (TWP RD 622) westerly from the jurisdictional boundary of the village of Dorintosh for a distance of approximately 50-150 metres.

Carried.

160/22

Adjournment – 4:50 p.m.

Ratke

That the regular meeting of Council be adjourned at 4:50 p.m.

Carried.



CAO



REEVE