

RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
JANUARY 16, 2023
9:00 AM
AGENDA

1. Call to order
2. Agenda
3. Minutes
 - a) December 12, 2022, Regular Council Minutes
 - b) January 03, 2023, Special Meeting Minutes
4. Finance
 - a) Accounts Payable, Payroll & Timesheets
 - b) Financial Statement & GIC's
 - c) 2023 Budget
 - d) Forensic Audit
5. Resolution for Municipal Revenue Sharing Grant
6. North of Divide
7. Fire Protection Agreement
8. FCM Correspondence
9. Municipal Hail Insurance Summary
10. Resolution for 2023 SARM Convention
11. SARM Election – President & Vice President
12. SARM Fidelity Bond Self-Insurance Plan Renewal
13. SARM 2023 Fees
14. Provincial Traffic Safety Grant PSE-JUL-2022-27
15. List of Tax Arrears for 2022
16. Mill Rate
17. Base Tax and Discounts for 2023
18. Tax Abatements – Trapper Cabins
19. Emergency Measures Coordinator
20. Pest Control Officer
21. Subdivision – Siklenka
22. Subdivision – Anthony
23. Subdivision – Lennea
24. Sask Power – 1:30pm – Virtual Meeting re: Project
25. Public Works Report
26. In-Camera Session at 3pm
27. Schedule next Council Meeting

Adjournment