

Agenda
RM of Meadow Lake #588
January 10, 2022 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes - Regular Meeting December 13th, 2021
4. Financial Statement
5. Other
 - a) Confirmation of Revenue Sharing Grant Application
 - b) Administrators Bond – Insurance
 - c) WCB Coverage
 - d) List of Tax Arrears
 - e) Tax Enforcement
 - f) Municipal Officials, Auditor & Solicitor, Board & Representative Appointments
 - g) SARM Membership Fee Payment
 - h) 2021 Resort Hamlet of Waterhen Statement of Revenue & Expenditures
 - i) Approval of 2021 Hamlet AGM Minutes
 - j) Zoning Bylaw Amendment – Galger – 2nd & 3rd Reading (public hearing 10:00 a.m.)
 - k) Budget Deliberations Delegation, Analytic – Gerry Pohl (10:30 a.m.)
 - l) CAO Report
 - m) Plowing
 - n) Gravel Crushing Contract
 - o) Public Works/Capital Project Discussion
 - p) Collective Bargaining Agreement
6. In Camera Discussions
7. Adjournment



RM of Meadow Lake #588 Minutes – January 10, 2022

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 10th day of January, 2022.

Present:

Reeve – Harvey Harriott
C.A.O. – Joel Cardinal
Councilors:

Div. 1 – Dale Sheppard (Departed at 3:30 p.m.) Div. 4 – Garry Ratke
Div. 2 – Russ Jones Div. 5 – Blair Mysko
Div. 3 – Ashley Russell Div. 6 – Ernie Schwartz

The meeting was called to order by Reeve Harvey Harriott at 9:03 a.m.

Attendees to the Meeting:

- RM588 Director of Corporate Services – Carmen Dabels
- Barb Galger, Subdivision & ZBLA Applicant @ 10:00 a.m.
- Financial Consultant, Analytic – CPA, CGA @ 10:30 a.m.

01/22

Agenda

That the following additions be applied to the Agenda

- Council Mileage
- Dallyn Subdivision
- Highway 4-18
- SARM Convention
- Office Operations

Russell

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

02/22

Regular Meeting Minutes – December 13th, 2021

Jones

That the Minutes of the Regular Meeting held on December 13th, 2021 be adopted as circulated.

Carried.

03/22

Monthly Financial Statement

Ratke

That the Financial Statement for December, 2021 be accepted as presented.
Carried.



04/22

Confirmation of Revenue Sharing Grant Application

Sheppard

The Council of the R.M. of Meadow Lake No. 588 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That administration send a letter to the Ministry of Government Relations indicating the municipality is in conformance to receive the Municipal Revenue Sharing Grant
Carried.

05/22

Administrators Bond - Insurance

Schwartz

BE IT RESOLVED that Council accept the presentation of the Fidelity Bond Invoice as the Administrators Bond; and BE IT FURTHER RESOLVED that the SARM LSIP, PSIP and Excess Liability coverage be deemed acceptable to Council as presented.

Carried.

06/22

WCB Coverage

Sheppard

BE IT RESOLVED that Workers' Compensation coverage be set for employees to the recommended amounts as requested and; BE IT FURTHER RESOLVED that Workers' Compensation coverage for Council members be set a \$36,000.00 per member for 2022.

Carried.

07/22

List of Tax Arrears

Mysko

That Council have reviewed the list of lands in Tax Arrears

Carried.

08/22

Tax Enforcement

Ratke

That Council instruct administration to draft a letter to the owner of 00002407 002 - 6040 Rge. Rd. 3174 - SE PT. 29 60 17 W3



Carried.

09/22 **Municipal Officials, Auditor & Solicitor, Board & Representative Appointments**

Jones

That Council accept and appoint the Municipal Officials, Auditor, Solicitor, Board members and Representatives as inscribed within the R.M. of Meadow Lake #588 2022 List of Appointments/Officials/RM Representatives.

Carried.

10/22 **SARM Membership Fee Payment**

Ratke

That administration proceed with payment of the 2022 SARM membership fees.

Carried.

11/22 **2021 Resort Hamlet of Waterhen Statement of Revenue & Expenditures**

Schwartz

That Council have reviewed the 2021 Resort Hamlet of Waterhen Statement of Revenue & Expenditures as presented and that the statement is returned to Council during the February regular meeting of Council.

Carried.

12/22 **Bylaw #6/21**

Schwartz

That Bylaw #6/21 to Rezone from A – Agriculture District to CR1 – Low Density Country Residential District Proposed Parcels H and J, located in the SW-35-61-18-W3M, as shown within the Plan of Proposed Subdivision, Meridian Surveys Ltd. DWG: LL213029(PPS), File: LL213029 be given a second (2) reading.

Carried.

Ratke

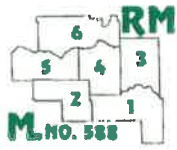
That Bylaw #6/21 to Rezone from A – Agriculture District to CR1 – Low Density Country Residential District Proposed Parcels H and J, located in the SW-35-61-18-W3M, as shown within the Plan of Proposed Subdivision, Meridian Surveys Ltd. DWG: LL213029(PPS), File: LL213029 be given a third (3) reading and that Bylaw #6/21 be approved.

Carried.

13/22 **Budget Deliberations**

Ratke

That the information and deliberations in relation to the 2022 Budget be acknowledged and Council instruct administration to return the information with the levies to the



RM of Meadow Lake #588 Minutes – January 10, 2022

February regular meeting of Council.
Carried.

14/22 **C.A.O. Report**

Schwartz
That Council has reviewed and acknowledged the matter within the C.A.O. report.
Carried.

15/22 **Recess – 12:15 p.m.**

Mysko
That the meeting enter into recess at 12:15 p.m.
Carried

16/22 **Re-Convene – 12:50 p.m.**

Mysko
That the meeting re-convene at 12:50 p.m.
Carried

17/22 **Funds Transfer – 110-143-GIC**

Ratke
That Council instruct administration to transfer the funds from 110-143-GIC to Fire Protection Account 97-75-CU for the purpose of the Invoice payments and replace the remainder of funds to 110-143-GIC in relation to the fires taken place within the lands of LSD 9 & 10, NE PT-31-60-16-3 and the “Schwartz Fire”
Carried.

18/22 **Resort Hamlet of Waterhen AGM Minutes**

Schwartz
That Council has reviewed the 2021 Resort Hamlet of Waterhen AGM minutes.
Carried.

19/22 **Plowing**

Jones
BE IT RESOLVED that the R.M. adopt the Municipal Resident & Snow Clearing Program set at a rate of \$40/mile.
Carried.



RM of Meadow Lake #588 Minutes – January 10, 2022

20/22

In Camera – 2:30 p.m.

Mysko

That the regular meeting of Council enter into a in-camera session at 2:30 p.m.

Carried

21/22

Out of Camera – 3:36 p.m.

Harriott

That the regular meeting of Council exit the in-camera session and return to a public meeting at 3:36 p.m.

Carried

22/22

Highway 4-18

Mysko

That administration draft a letter in response to the letter received from the Ministry of Highways in relation to the segment of Highway 4-18 re-construction, the letter is to include:

- That the road grade would need to be a 12 month primary
- That completion within 5 years is not adequate and a sooner completion date be required
- The R.M. will only contribute a current day value of a contribution of aggregate from the lands within the SE-25-61-17-W3 and there is no alternate source.

Carried.

23/22

Dallyn Subdivision

Schwartz

BE IT RESOLVED that no Servicing Agreement be required

Carried.

24/22

Adjournment – 4:30 p.m.

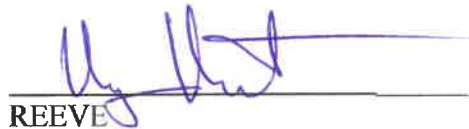
Ratke

That the regular meeting of Council be adjourned at 4:30 p.m.

Carried.



CAO



REEVE

Rural Municipality of Meadow Lake No. 588

Bylaw No. 06/21

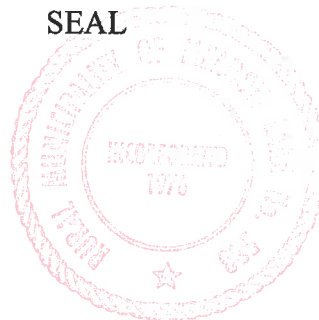
A bylaw to amend Bylaw No. 10/18 known as the Zoning Bylaw of the Rural Municipality of Meadow Lake No. 588.

The Council of the Rural Municipality of Meadow Lake No. 588, in the Province of Saskatchewan, enacts this bylaw to amend Bylaw No. 10/18 as follows:

1. The Zoning District Map referred to in Section 5.2 is amended by rezoning from A – Agriculture District to CR1 – Low Density Country Residential District proposed Parcels H and J, located in the SE ¼ Sec. 35 – 61 – 18 – W3M, as shown within the bold dashed outline on the Plan of Proposed Subdivision dated October 12, 2021 and signed by Rachel M. Kohlman, SLS, attached as Schedule “A” and forming a part of this bylaw.
2. This bylaw shall come into force and take effect when approved by the Minister of Government Relations.

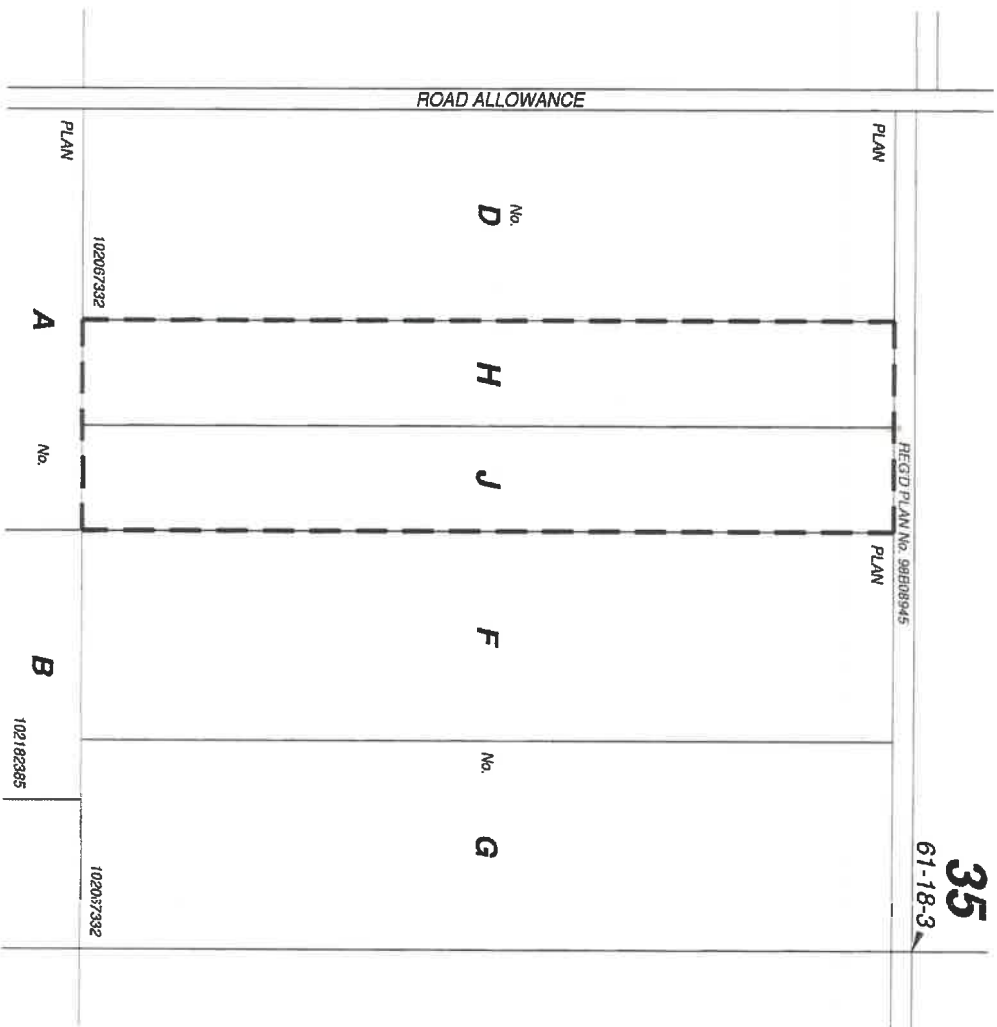

Reeve


Rural Municipal Administrator



This Bylaw read a first time on December 13, 2021
This Bylaw read a second time on January 10, 2022
This Bylaw read a third time and adopted on January 10, 2022

Schedule "A"



KEY PLAN

SCALE 1:5000

PLAN OF PROPOSED SUBDIVISION

OF ALL OF
PARCEL E, PLAN No. 102067332
 WITHIN

S.W. ¼ SEC. 35-TWP. 61-RGE. 18-W. 3Mer.
R.M. OF MEADOW LAKE No. 588

2021

SCALE 1:2000

NOTES

PORTION TO BE SURVEYED IS OUTLINED IN A HEAVY DASHED LINE, AND CONTAINS
 15,750m² (38.82acres)
 MEASUREMENTS ARE IN METRES AND DECIMALS THEREOF.
 DISTANCES ARE APPROXIMATE AND MAY VARY BY ± 10 METRES.
 ELEVATIONS SHOWN ARE DERIVED FROM PRECISE POINT POSITIONING (PPP).

Ministry of Government Relations
 Community Planning Branch
 Approval

* *Brian Donald Galger*
 Brian Donald Galger
 Approval: Owner PARCEL E, PLAN No. 102067332

* *Barbara Ellen Galger*
 Barbara Ellen Galger

Faehel M. Kohlman
 Faehel M. Kohlman
 Saskatchewan Land Surveyor

No.	REVISIONS	DATE	DR.	CHK.
0	Plan Issued	October 12, 2021	WH	RK

FILE: LL213029 DWG.: LL213029(PPS)

