

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

June 12, 2023

9:00AM

AGENDA

REEVE – Oath of office

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the May 8th , 2023 regular council meeting.

DELEGATIONS

HEARING – Discretionary Use

REPORTS

1. Infrastructure and Operations Manager
2. CAO
3. Building permit report
4. Receipts report

CORRESPONDENCE

1. Merlin Seymour
2. SARM Wildlife damage compensation
3. Colleen Fennig – Sustainable Canadian Ag. Partnership
4. Hay salvage
5. Mistik

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

1. Fire ban

NEW BUSINESS

1. Hamlet of South Waterhen – Tax abatement
2. Division boundary policy
3. Dog kennel – discretionary use
4. Approve May Financial Statements
5. Approve May Accounts Payable
6. Bylaw to Extend the 2023 Audited Financial Statements
7. Set next byelection date

MOVE TO A CLOSED MEETING

1. That the RM council move to a closed meeting to consider items relating to planning, budget personnel or other matters permitted under the Local Authority Freedom of Information and Protection of Privacy Act.

BUSINESS ARISING FROM CLOSED MEETING

ADJOURN