

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

August 14, 2023

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the July 10th, 2023, regular council meeting.

Approve minutes of special meeting July 20th, 2023.

DELEGATIONS

1. 11:00am Water Security Agency

REPORTS

1. Infrastructure and Operations Manager
2. CAO
3. Building permit report
4. Receipts report
5. Grader, General Maintenance & Gravel Reports

CORRESPONDENCE

1. SAMA (2)
2. Flying Dust First Nation (2)
3. Targeted Sector Support Initiative
4. RMAA Div 06 – Fall District Meeting
5. ML Recreation Centre

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Rescind Policy HR-016 To provide information on employee work sites
2. General Procedures - Policy GG-004 amendment
3. Rates and Charges – Policy GG-006 replace and amend
4. Drone Policy - TS-020 new
5. Transfer \$20,000 from Asset management budget to Zoning Bylaw update
6. SARM resolution
7. Tax Abatement – Roll No. 4519000
8. Approve July Financial Statements
9. Approve July Accounts Payable
10. Bylaw 10/23 Zoning Bylaw amendment 1st reading
11. Repeal Bylaw 11/23 – three readings
12. 2024 Tender for TWP 610 3.2 Km of road construction
13. Subdivision Application – McAmmond – NW-25-58-17-W3
14. Sean McGrath – Road Construction
15. Dan Danilkewich – Survey
16. Tolko – Road Maintenance Agreement

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