



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
JANUARY 8, 2024
9:00 AM
MINUTES

Present:

Reeve – Dale Sheppard

Councilors:

Div. 1 – Matthew Roger

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Administrative Officer/CAO – Richard Levesque

Assistant Administrator – Tracy Mysko

Public – Judy Schroeder

Reeve Dale Sheppard called the meeting to order at 9:00am.

Agenda

001/24

MYSKO

That the Agenda be adopted as a guideline for the meeting as amended.

Carried

Minutes

002/24

JONES

That the Minutes from the Regular Council Meeting dated December 11, 2023, be approved as circulated.

Carried

CAO Report

003/24

SCHWARTZ

That the CAO report for the month of December 2023 be received.

Carried

Reports

004/24

RUSSELL

That the Building Permit report, Receipts report, Grader, and Maintenance report for the month of November be received.

Carried



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005/24 **Rural Crime Watch**
RATKE

That the RM of Meadow Lake rejoin the Rural Crime Watch program.

Carried

006/24 **Meadow Power Subdivision**
RATKE

That the RM of Meadow Lake approve the subdivision application from Meadow Power to subdivide parcel D from Section 15-59-17-W3M for commercial use and that .445 hectares of the remaining property be dedicated for municipal reserve.

Carried

007/24 **Chris Perry**
JONES

That the RM of Meadow Lake agrees to consider a zoning amendment to allow for a micro distillery business to be created in a CR1 Low Density Residential District which would also require a separate building.

Carried

008/24 **Board of Revision**
MYSKO

That the RM OF MEADOW LAKE #588 appoints Western Municipal Consulting Ltd. to manage the **Board of Revision** process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers, and



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Resolution 008/24 continued

That the RM OF MEADOW LAKE #588 appoints Marlene Hassard with Western Municipal Consulting Ltd. as **Secretary to the Board of Revision** for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

Development Appeals Board

009/24

ROGER

That the RM OF MEADOW LAKE #588 appoints Western Municipal Consulting Ltd. to manage the **Development Appeals Board** process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluck, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That the RM OF MEADOW LAKE #588 appoints Claudette McGuire with Western Municipal Consulting Ltd. as **Secretary to the Development Appeals Board** for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried



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- 010/24 **Pest Control Officer and Weed Inspector**
RUSSELL
That Dale Shepperd be appointed the Pest Control Officer and Colleen Fennig be appointed Weed Inspector for the RM of Meadow Lake for 2024.
Carried
- 011/24 **SWH Financial Statements**
SCHWARTZ
That the Financial Statements dated October 31, 2023, for the Hamlet of South Waterhen be approved.
Carried
- 012/24 **Financial Statements**
RATKE
That the Financial Statement for the month of December 2023 be approved.
Carried
- 013/24 **Accounts Payable**
SCHWARTZ
That the December 2023 Accounts Payable in the amount of \$ 372,575.25 and the December 2023 Payroll in the amount of \$ 35,557.99 be approved for payment.
Carried
- 014/24 **Union Settlement**
JONES
That the proposed templates to be used for the final employee settlements with SGEU be approved.
Carried
- 015/24
RATKE
That the council go in camera to discuss issues concerning budget, planning and items covered by the privacy act at 9:50 am.
Carried

 Initial 4




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016/24 JONES
That the in camera meeting end at 11:05 am.

Carried

017/24 **Adjournment**
RATKE
That the meeting be adjourned at 11:08 am.

Carried



CAO



REEVE

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending December 31, 2023


	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Revenues			
Taxation	269.76	5,138,172.36	5,169,353.00
Fees and Charges	3,142.32	130,926.72	128,731.00
Maintenance and Development Charges		54,277.98	60,000.00
Grants	218,577.50	977,380.53	2,750,361.00
Grants in Lieu of Taxes	143.85	80,321.40	81,073.00
Investment Income and Commissions	37,598.25	243,539.17	226,478.00
Other Revenues		123.90	
Total Revenues:	259,731.68	6,624,742.06	8,415,996.00
Expenditures			
General Government Services	102,987.14	891,545.30	1,064,291.00
Protective Services	6,117.30	326,172.05	380,991.00
Transportation Services	191,660.12	3,582,367.66	6,160,435.00
Environmental Health Services	1,191.00	88,440.49	116,500.00
Public Health and Welfare Services		461,771.65	347,806.00
Planning and Development Services	968.40	19,955.17	45,900.00
Recreation and Cultural Services		329,487.29	331,135.00
Total Expenditures:	302,923.96	5,699,739.61	8,447,058.00
Change in Net Financial Assets	(43,192.28)	925,002.45	(31,062.00)
Operating Surplus/Deficit (Chg in Net Asst)	(43,192.28)	925,002.45	(31,062.00)
Transfers			
Transfers Out		6,223.53	6,223.53
Account Balances	Current	Year to Date	Balance
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.			200.00
Cash - Bank - Demand - CIBC	954,712.79	(538,004.07)	1,262,272.92
Cash - Savings Acct - CIBC		2,058,264.85	4,255,312.11
Cash - Bank - Business Save - CU	117.30	14,607.59	79,402.23
Cash - Bank - Membership - CU	67.55	682.35	3,177.20
GIC - Trans. Equip - Acct 9742 CU			160,000.00
GIC - Office - Acct 6966 CU			111,434.54
GIC - Fire Protection Acct 9775 CU			121,040.79
GIC - Road Mtce Agree Acct 3285 CU			402,200.00
GIC - Municipal Reserve Acct 49809 CU			47,335.64
GIC - Waste Mange Acc 49825 CU		(186,000.00)	
GIC SWHL - Acct 49791 CU			50,408.71
GIC RMA - Acct 756958 CU	(6,033.00)	(6,033.00)	804,399.97
GIC Water Drainage - Acct 763277 CU	754.13	754.13	101,304.13
GIC SALE 97-5199374-0019CIBC	43,732.50	43,732.50	876,732.50
GIC SALE 97-5199374-0027CIBC			833,000.00
GIC SALE 97-5199374-0035CIBC			833,000.00
GIC RMA 97-5199374-0043CIBC			800,000.00
GIC Land Sale 97-5199374CIBC		397,146.50	397,146.50
GIC-Fire Prot Acct 49825CU		186,000.00	186,000.00
Municipal			
Municipal - Tax Receivable - Current	(1,057,184.77)	(57,113.09)	462,189.20

AC

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Statement of Financial Activities - Summary
For the Period Ending December 31, 2023

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Change in General Surplus	(107,025.78)	2,845,263.74	11,787,494.44

Certified correct and in accordance with the records Presented to council on
January 8, 2024



Richard Levesque
CAO



Dale Sheppard
Reeve