

**RM of MEADOW LAKE No. 588**

**REGULAR COUNCIL MEETING**

March 11, 2024

9:00AM

AGENDA

**ADOPT AGENDA AS A GUIDELINE FOR THE MEETING**

**APPROVE MINUTES**

Approve minutes of the February 12<sup>th</sup>, 2024, regular council meeting.

**DELEGATIONS**

1. Ed Labrash at 10:15am

**REPORTS**

1. Public Works report
2. CAO report – tax arrears
3. Building permit report
4. Receipts report
5. Grader report

**CORRESPONDENCE**

1. SARM TLE Fund
2. National Police Federation
3. Saskcon
4. SAMA
5. North Central Transportation

**COUNCIL ENQUIRIES**

**PUBLIC ENQUIRIES**

**OLD BUSINESS**

**NEW BUSINESS**

1. Glen McCrimmon – approval to sell alcohol.
2. Appoint 2 voting delegates for SARM convention
3. Rescind blasting policy PC-001
4. Appoint Lee Bacon, Chester Brucks and CCA-SK Construction Code Authority employees Ryan Shepherd, Chris Gates, Karly Heatcoat and Raymond Humenny as RM Building Officials/Inspectors
5. Approve February 2024 Financial Statements
6. Approve February 2024 Accounts Payable and Payroll
7. Approve 2024 Operating Budget
8. Tax Rate Bylaw 02/24
9. Building Bylaw amendment 03/24

**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**