



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
FEBRUARY 12, 2024
9:00 AM
MINUTES

Present:

Reeve – Dale Sheppard

Councillors:

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: Don Grigo

James Jensen

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

Agenda

021/24

MYSKO

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

Carried

Minutes

022/24

JONES

That the Minutes from the Regular Council Meeting dated January 8, 2024 be approved as circulated.

Carried

Minutes

023/24

RATKE

That the Minutes from the Special Council Meeting dated January 31, 2024 be approved as circulated.

Carried

Manager of Public Works Report

024/24

SCHWARTZ

That the Manager of Public Works report for the month of January 2024 be received.

Carried

CAO Report

025/24

RATKE

That the CAO report for the month of January 2024 be received.

Carried

AC 1
Initial



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- Reports**
026/24 MYSKO
That the Building Permit report, Receipts report, Grader and Maintenance report for the month of January 2024 be received. Carried
- Policy GG-003-08**
027/24 RUSSELL
That the NODCA policy GG-003-08 be rescinded. Carried
- Policy HR-005**
028/24 RATKE
That the Hiring policy HR-005 be amended to state that the CAO requirement is a "C" Certificate and that the requirement to have a University diploma be removed. Carried
- SW Hamlet**
029/24 ROGER
That the amended financial year statement for the Hamlet of SW Waterhen be approved. Carried
- Hamlet Policy**
030/24 MYSKO
That the organized hamlet policy GG-020 be approved. Carried
- January Financial Statements**
031/24 RATKE
That the Financial Statements for the month of January 2024 be approved. Carried
- Accounts Payable**
032/24 JONES
That the January 2024 Accounts Payable in the amount of \$163,044.50 and the January 2024 Payroll in the amount of \$ 25,780.93 be approved for payment. Carried
- Hail Insurance**
033/24 RATKE
That Ashley Russell be appointed as the RM delegate for voting at the Sask. Municipal Hail Insurance annual meeting. Carried



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- Tax Arrears**
 034/24 MYSKO
 That the Tax Arrears listing be approved and that tax enforcement proceedings begin relating to any properties that have outstanding tax arrears and that do not have tax liens.
 Carried
- Gravel Tender**
 035/24 MYSKO
 That the 2024 Gravel tender be awarded to Brander Enterprises Inc. in the amount of \$719,000.
 Carried
- Road Construction Tender**
 036/24 RATKE
 That the tender for road construction on Township Road 610 be awarded to Saskcon Repair Services Ltd. in the amount of \$635,000.
 Carried
- Cabana Culverts**
 037/24 ROGER
 That the RM of Meadow Lake request tenders for a complete replacement of the two failing culverts on the Cabana Road.
 Carried
- Bylaw 1/24**
 038/24 RUSSELL
 That Bylaw 1/24 a bylaw to rescind Gravel Extraction Bylaw 02/21 be introduced and read a first time.
 Carried
- Bylaw 1/24**
 039/24 ROGER
 That Bylaw 1/24 a bylaw to rescind Gravel Extraction Bylaw 02/21 be read a second time.
 Carried
- Bylaw 1/24**
 040/24 MYSKO
 That the Bylaw 1/24 a bylaw to rescind Gravel Extraction Bylaw 02/21 be given three readings at this time.
 Carried Unanimously



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041/24 **Bylaw 1/24**
JONES
That Bylaw 1/24 a bylaw to rescind Gravel Extraction Bylaw 02/21 be read a third time and adopted. Carried

Jerrold Schafer made a presentation regarding RBC Wealth investments.
Kris Brander discussed current contract issues.

042/24 **Adjournment**
That the meeting be adjourned at 12:25pm. Carried



CAO



REEVE

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending January 31, 2024

	Current	Year To Date	Budget
Revenues			
Taxation	2,695.56	2,695.56	
Fees and Charges	11,804.32	11,804.32	
Investment Income and Commissions	72,341.17	72,341.17	
Total Revenues:	86,841.05	86,841.05	0.00
Expenditures			
General Government Services	58,243.07	58,243.07	
Protective Services	7,623.00	7,623.00	
Transportation Services	68,020.48	68,020.48	
Environmental Health Services	2,361.43	2,361.43	
Planning and Development Services	1,625.40	1,625.40	
Recreation and Cultural Services	8,219.21	8,219.21	
Total Expenditures:	146,092.59	146,092.59	0.00
Change in Net Financial Assets	(59,251.54)	(59,251.54)	0.00
Operating Surplus/Deficit (Chg in Net Asst)	(59,251.54)	(59,251.54)	0.00
Account Balances	Current	Year to Date	Balance
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.			200.00
Cash - Bank - Demand - CIBC	(1,605,748.25)	(1,605,748.25)	271,776.03
Cash - Savings Acct - CIBC	(3,300,000.00)	(3,300,000.00)	975,144.95
Cash - Bank - Business Save - CU	1,381,257.08	1,381,257.08	1,460,780.70
Cash - Bank - Membership - CU			3,177.20
CIBC High Interest Savings	4,913,640.79	4,913,640.79	4,913,640.79
GIC - Trans. Equip - Acct 9742 CU			160,000.00
GIC - Office - Acct 6966 CU	(111,434.54)	(111,434.54)	5,181.71
GIC - Fire Protection Acct 9775 CU			121,040.79
GIC - Road Mtce Agree Acct 3285 CU	(402,200.00)	(402,200.00)	
GIC - Municipal Reserve Acct 49809 CU			47,335.64
GIC SWHL - Acct 49791 CU			50,408.71
GIC RMA - Acct 756958 CU	(804,399.97)	(804,399.97)	37,439.95
GIC Water Drainage - Acct 763277 CU	4,710.32	4,710.32	106,014.45
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
GIC-Fire Prot Acct 49825CU			186,000.00
Municipal			
Municipal - Tax Receivable - Current	(179,805.49)	(179,805.49)	282,383.71
Change in General Surplus	(163,231.60)	(163,231.60)	11,483,671.13

Report Date
2024-02-02 4:11 PM

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending January 31, 2024

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Current Year To Date Budget

Certified correct and in accordance with the records

Presented to council on

January 8, 2024



Richard Levesque
CAO



Dale Sheppard
Reeve



Rural Municipality of Meadow Lake No.588
Bylaw No. 01/24

A BYLAW OF THE RURAL MUNICIPALITY OF MEADOW LAKE NO.588 TO REPEAL BYLAW 02/21.

The Council of the Rural Municipality of Meadow Lake No. 588, in the Province of Saskatchewan, enacts Bylaw 02/21 as follows:

The following Bylaw is hereby repealed:

1. Bylaw 02/21 – Licensing – Gravel Extraction



Introduced and read a first time this 12th day of February 2024.
Read a second time this 12th day of February 2024.
Read a third time and adopted this 12th day of February 2024.

Reeve

CAO/Administrator