

# RM of MEADOW LAKE No. 588

## REGULAR COUNCIL MEETING

July 8, 2024

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the June 10<sup>th</sup>, 2024, regular council meeting.

HEARING

10:00am - Dog Kennel Discretionary Use

DELEGATIONS

1. 10:30 am Gravelock Presentation

REPORTS

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

CORRESPONDENCE

1. Lloyd Library
2. SK Marshals Service
3. SARM Director DIV 06

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Subdivision application – Keith Marsh
2. Approve reallocation of some of the SASK Lotteries grant money
3. Amend Policy GG-012
4. Dog Kennel – Discretionary Use
5. Approve June 2024 Financial Statements
6. Approve June 2024 Accounts Payable and Payroll
7. Approve Vet Clinic 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