



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

Present:

Reeve – Dale Sheppard

Councillors:

Div. 1 – Matthew Roger

Div. 4 – Garry Ratke

Div. 2 – N/A

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Administrative Officer/CAO – Richard Levesque

Assistant Administrator – Tracy Mysko

Transportation Manager – Nick Zuck

Judy Schroeder

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

Agenda

152/24

MYSKO

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

Carried

Minutes

153/24

RATKE

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

Carried

Manager of Public Works Report

154/24

RATKE

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

Carried

CAO Report

155/24

SCHWARTZ

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

Carried

Reports

156/24

RUSSELL

That the Building Permit report and Receipts report for the month of July 2024 be received.

Carried



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- 157/24 **Reports**
ROGER
That the Grader and Maintenance report for the month of July 2024 be received. Carried
- 158/24 **Fire Ban**
RATKE
That the Fire Ban enacted on July 12, 2024, be left in place. Carried
- 159/24 **Financial Statements**
RUSSELL
That the July 2024 Financial Statements be approved as presented. Carried
- 160/24 **Accounts Payable**
RATKE
That the July 2024 Accounts Payable listing with the total amount of \$534,143.37 and the July 2024 Payroll with the total amount of \$29,336.05 be approved for payment. Carried
- 161/24 **Resolutions to be rescinded**
RATKE
That resolutions 129/24 and 130/24 concerning Zoning Bylaw 6/24 be rescinded. Carried
- 162/24 **Zoning Bylaw 6/24**
MYSKO
That Zoning Bylaw 6/24 be given second reading as amended. Carried
- 163/24 **Zoning Bylaw 6/24**
MYSKO
That Zoning Bylaw 6/24 be given third reading and adopted. Carried



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The hearing for the Meadow Power discretionary use application was opened at 10:00am. No submissions were received. The hearing closed at 10:02am.

- Meadow Power**
- 164/24 RUSSELL
That the discretionary use application from Meadow Power to construct an Agricultural Equipment Dealership building on Parcel D – NE ¼ Section 15 – TWP 59 – Range 17 – W3 be approved.
Carried
- 165/24 ROGER
That council goes in camera to discuss issues concerning budget, planning and items covered by the privacy act at 10:03 am.
Carried
- 166/24 MYSKO
That the in camera meeting end at 10:42 am.
Carried
- Adjournment**
- 167/24 MYSKO
That the meeting be adjourned at 10:43 am.
Carried



CAO



REEVE

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

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Revenues			
Taxation	5,246,317.52	5,255,556.29	5,208,500.00
Fees and Charges	18,028.19	87,809.84	113,681.00
Maintenance and Development Charges		11,042.27	55,000.00
Grants	489,559.73	823,837.86	961,012.00
Grants in Lieu of Taxes	1,536.12	8,022.04	81,073.00
Investment Income and Commissions	34,771.60	315,849.22	332,478.00
Total Revenues:	5,790,213.16	6,502,117.52	6,751,744.00
Expenditures			
General Government Services	56,171.78	485,951.48	957,641.00
Protective Services	158,123.73	313,132.76	348,861.00
Transportation Services	246,316.45	1,870,042.26	4,524,000.00
Environmental Health Services	24,253.79	89,132.07	104,000.00
Planning and Development Services	2,974.60	14,662.00	35,000.00
Recreation and Cultural Services	32,464.04	53,165.11	228,685.00
Total Expenditures:	520,304.39	2,826,085.68	6,198,187.00
Change in Net Financial Assets	5,269,908.77	3,676,031.84	553,557.00
Operating Surplus/Deficit (Chg in Net Asst)	5,269,908.77	3,676,031.84	553,557.00
Transfers			
Account Balances	<u>Current</u>	<u>Year to Date</u>	<u>Balance</u>
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.			200.00
Cash - Bank - Demand - CIBC	1,399,017.47	(617,063.20)	1,260,461.08
Cash - Savings Acct - CIBC	1,001,335.73	(3,258,705.38)	1,016,439.57
Cash - Bank - Business Save - CU	1,657.61	1,125,875.15	1,205,398.77
Cash - Bank - Membership - CU		2,126.32	5,303.52
CIBC High Interest Savings	21,791.96	5,036,913.25	5,036,913.25
GIC - Trans. Equip - Acct 9742 CU			160,000.00
GIC - Office - Acct 6966 CU		(116,616.25)	
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 SWHL - Acct 49791 CU			50,408.71
GIC RMA - Acct 756958 CU		(841,839.92)	
GIC Water Drainage - Acct 763277 CU		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	4,647,215.13	4,268,082.43	4,730,271.63
Change in General Surplus	12,340,926.67	8,173,127.27	16,123,603.62

Report Date
2024-08-01 1:23 PM

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Statement of Financial Activities - Summary
For the Period Ending July 31, 2024

Current Year To Date Budget

Certified correct and in accordance with the records Presented to council on

Aug 12 , 2024



Richard Levesque
CAO



Dale Sheppard
Reeve

THE RURAL MUNICIPALITY OF MEADOW LAKE NO. 588

ZONING BYLAW

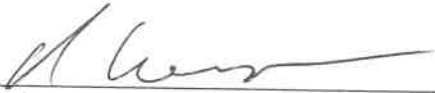
Being Schedule "A" to Bylaw No. 06-24
of the Rural Municipality of Meadow Lake No. 588



(Reeve)



SEAL



(Administrator)

The Rural Municipality of Meadow Lake No. 588

Bylaw No. 06-24

A Bylaw of the Rural Municipality of Meadow Lake No. 588 to adopt a Zoning Bylaw.

The Council of the Rural Municipality of Meadow Lake No. 588, in the Province of Saskatchewan, in open meeting assembled enacts as follows:

- (1) Pursuant to Section 34(1) of *The Planning and Development Act, 2007* the Council of the Rural Municipality of Meadow Lake No. 588 hereby adopts the Rural Municipality of Meadow Lake No. 588 Zoning Bylaw, identified as Schedule "A" to this Bylaw.
- (2) The Reeve and Administrator of the Rural Municipality of Meadow Lake No. 588 are hereby authorized to sign and seal Schedule "A" which is attached to and forms part of this Bylaw.
- (3) Bylaw No. 10-18, the Rural Municipality of Meadow Lake No. 588 Zoning Bylaw, and all amendments thereto, are hereby repealed.
- (4) This Bylaw shall come into force on the date of final approval by the Minister of Government Relations.

Read a first time the 13th day of May, 2024

Read a second time the 12th day of August, 2024

Read a third time the 12th day of August, 2024

Adoption of Bylaw this 12th day of August, 2024

Dale Steppard
(Reeve)

Murray
(Administrator)



SEAL

Certified a True Copy of the Bylaw adopted by Resolution of Council

On the 12th day of August, of the year 2024