

# **RM of MEADOW LAKE No. 588**

## **REGULAR COUNCIL MEETING**

December 9, 2024

9:00AM

AGENDA

CAO calls the meeting to order

Oath of Office – swearing in of new Council members

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the November 4, 2024 regular council meeting.

DELEGATIONS

1. Brander Bros.

REPORTS

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

CORRESPONDENCE

1. CO-OP Centre status report
2. SAMA certificate of confirmation and revaluation update
3. M.L. Fire department – 2025 retainer fee
4. Ministry of Government Relations – Zoning Bylaw approval
5. Minister of Highways

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

1. St. Cyr Ski Club chalet – renovation funding

NEW BUSINESS

1. Sign violence prevention forms
2. Increase Fidelity Bond Insurance
3. Appoint committee and board members for 2025
4. Resolution confirming funding eligibility requirements
5. Approve November 2024 Financial Statements
6. Approve November 2024 Accounts Payable and Payroll
7. Approve Bylaw 10/24 -Bylaw to regulate roads

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