

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

March 10, 2025

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the February 10, 2025, regular council meeting.

DELEGATIONS

REPORTS

1. CAO report
2. Building permit report
3. Receipts report
4. Grader report

CORRESPONDENCE

1. SARM
2. SAW

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Investment resolution
2. Hail Insurance cancellations
3. Approve February 2025 Accounts Payable and Payroll
4. Approve February 2025 Financial Statements
5. Auditors Report
6. Award crush gravel and place tender
7. Award haul gravel and place tender
8. Award Grading tenders

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