

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

April 14, 2025

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

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

DELEGATIONS

REPORTS

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

CORRESPONDENCE

1. RIRG
2. WSA

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Set May meeting date to May 5th
2. Appoint Mathew Roger to Library Board
3. Appoint Building Officials
4. Discretionary Use application – concrete batch plant
5. Award the sign installation tender
6. Award the gravel crushing tender
7. Parcel tie removal - Ed Ertl
8. Keith Marsh subdivision
9. Approve March 2025 Accounts Payable and Payroll
10. Approve March 2025 Financial Statements
11. 2024 Audited Statements
12. Approve 2025 budget
13. Civic Center offer
14. Heavy truck sign
15. Agriculture Health and Safety membership
16. Manager of Public Works appointment
17. Bylaw Officer appointment
18. CFO and Assistant Administrator wage adjustment
19. Fire ban

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