



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
MARCH 10, 2025
9:00 AM
MINUTES

Present:

Reeve – Dale Sheppard

Councillors:

Div. 1 – Matthew Roger

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Sylvin Cockrum

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Administrative Officer/CAO – Richard Levesque

Assistant Administrator – Tracy Mysko

Transportation Manager – Vacant

Judy Schroeder

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

Agenda

030/25

RATKE

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

Carried

Minutes

031/25

JONES

That the Minutes from the Regular Council Meeting dated February 10, 2025, be approved as circulated.

Carried

CAO Report

032/25

SCHWARTZ

That the CAO report for the month of February 2025 be received.

Carried

Reports

033/25

RUSSELL

That the Building Permit report and Receipts report for the month of February 2025 be received.

Carried



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
MARCH 10, 2025
9:00 AM
MINUTES

Reports
034/25 **ROGER**
That the Grader and Maintenance report for the month of February 2025 be received.
Carried

Investments
035/25 **RATKE**
That it is desirable that the RM of Meadow Lake confirm that all signing officers have signing authority for and on behalf of the RM of Meadow Lake and that the signing officers for the Rural Municipality of Meadow Lake No. 588, listed as Dale Sheppard, Richard Levesque, Russ Jones, Kay Huffman and Tracy Smith-Mysko, direct the Rural Municipality of Meadow Lake No. 588 and are authorized for and on behalf of the nonprofit to do all acts and things and execute all documents and to deliver all such documents as may be necessary or desirable.
Carried

Hail Insurance cancellation
036/25 **JONES**
That the listed properties owned by Grant Hanson, James and Gloria Eaton, Grant and Linda Hanson, Grant K. Hanson and Paul and Christina Weiers be approved to withdraw from the Sask. Municipal Hail Insurance coverage.
Carried

Financial Statements
037/25 **SCHWARTZ**
That the February 2025 Financial Statements be approved as presented.
Carried

Accounts Payable
038/25 **RATKE**
That the February 2025 Accounts Payable listing with the total amount of \$628,680.13 and the February 2025 Payroll with the total amount of \$24,084.57 be approved for payment.
Carried



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
MARCH 10, 2025
9:00 AM
MINUTES

- 039/25 **Auditor**
 SCHWARTZ
 That the draft copy of the 2024 Auditor's report be approved as presented.
- Carried
- 040/25 **Supply gravel and place contract**
 JONES
 That the 2025 tender for supplying and placing gravel for Divisions 1, 2 and 3 (\$40, \$44 and \$40 per cubic meter), be awarded to Brander Enterprises Inc.
- Carried
- 041/25 **Haul gravel and place contract**
 RATKE
 That the 2025 tender for hauling and placing gravel for Divisions 4, 5 and 6 (\$160/hr.) be awarded to Brander Enterprises Inc.
- Carried
- 042/25 **Grading and snowplow contract**
 SCHWARTZ
 That the tender for grading and snow plowing for the period July 15, 2025, to July 15, 2028, be awarded to Brander Enterprises Inc. for grader areas A, B and C as identified on the grader maps with a quoted rate of \$185 per hour.
- Carried
- 043/25 **Grading and snowplow contract**
 SCHWARTZ
 That the tender for grading and snow plowing for the period July 15, 2025, to July 15, 2028, be awarded to Freedom Logging Ltd. Inc. for grader area D as identified on the grader maps with a quoted rate of \$185 per hour.
- Carried
- 044/25 **Brush piles**
 SCHWARTZ
 That a maximum of \$2,000 be budgeted to cover the cost of Rodney Zuchotzki burning and removing brush piles on the RM road allowance beside his property.



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
MARCH 10, 2025
9:00 AM
MINUTES

045/25 RATKE
That council goes in camera to discuss issues concerning budget, planning and items covered by the privacy act at 11:05 am.
Carried

046/25 RATKE
That the in camera meeting end at 12:25 pm.
Carried

Ashley Russell declared a conflict of interest and left the meeting at 12:26 pm.

047/25 JONES
That the Rural Municipality of Meadow Lake No.588 has reviewed the drainage plan E5105752. The RM approves the conveyance of water across and within the RM right-of-way as shown in the plan ES5105752 and grants approval to the extent that it can grant such permission under its authority.
Carried

Adjournment
048/25 RATKE
That the meeting be adjourned at 12:27 pm.
Carried



CAO



REEVE


RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending February 28, 2025


| | <u>Current</u> | <u>Year To Date</u> | <u>Budget</u> |
|--|-----------------------|-----------------------|---------------------|
| Revenues | | | |
| Taxation | 1,421.04 | 2,839.13 | |
| Fees and Charges | 4,199.39 | 8,477.18 | |
| Investment Income and Commissions | 35,487.38 | 42,265.49 | |
| Total Revenues: | 41,107.81 | 53,581.80 | 0.00 |
| Expenditures | | | |
| General Government Services | 75,959.81 | 156,706.94 | |
| Protective Services | 3,598.67 | 100,457.80 | |
| Transportation Services | 506,626.74 | 580,614.94 | |
| Environmental Health Services | 2,524.36 | 8,832.57 | |
| Recreation and Cultural Services | 10,172.00 | 26,945.21 | |
| Total Expenditures: | 598,881.58 | 873,557.46 | 0.00 |
| Change in Net Financial Assets | (557,773.77) | (819,975.66) | 0.00 |
| Operating Surplus/Deficit (Chg in Net Asst) | (557,773.77) | (819,975.66) | 0.00 |
| Account Balances | Current | Year to Date | Balance |
| Cash & Investments | | | |
| Cash | | | |
| Cash - On Hand - Petty Cash. | | | 200.00 |
| Cash - Bank - Demand - CIBC | (621,129.72) | (736,721.81) | 601,222.08 |
| Cash - Savings Acct - CIBC | | | 27,878.31 |
| Cash - Bank - Business Save - CU | 271,799.39 | 271,799.39 | 1,485,183.52 |
| Cash - Bank - Membership - CU | | | 5,737.81 |
| CIBC High Interest Savings | 21,417.96 | 21,417.96 | 3,593,685.73 |
| GIC - Trans. Equip - Acct 9742 CU | (160,000.00) | (160,000.00) | |
| GIC - Municipal Reserve Acct 49809 CU | (47,335.64) | (47,335.64) | |
| GIC SWHL - Acct 49791 CU | (50,408.71) | (50,408.71) | |
| GIC Water Drainage - Acct 763277 CU | | | 111,368.54 |
| GIC SALE 97-5199374-0035CIBC | | | 833,000.00 |
| Municipal | | | |
| Municipal - Tax Receivable - Current | (27,946.15) | (150,977.00) | 230,982.63 |
| Change in General Surplus | (1,171,376.64) | (1,672,201.47) | 6,889,258.62 |

Certified correct and in accordance with the records

Presented to council on

Feb 10, 2025


Richard Levesque
CAO


Dale Sheppard
Reeve

RESOLUTION OF THE SIGNING OFFICERS OF THE RURAL MUNICIPALITY OF MEADOW LAKE NO 588 ("NON-PROFIT"), PASSED BY THE SIGNATURES OF ALL THE SIGNING OFFICERS, AS OF MARCH 10, 2025.

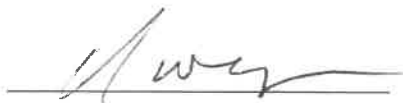
SIGNING AUTHORITY

WHEREAS it is desirable that the Rural Municipality of Meadow Lake No 588 confirm that all signing officers have signing authority for and on behalf of the Rural Municipality of Meadow Lake No 588

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION:

THAT the signing officers below direct the Rural Municipality of Meadow Lake No 588 and are authorized for and on behalf of the nonprofit to do all acts and things and execute all documents and to deliver all such documents or instruments as may be necessary or desirable.

WITNESS the signatures of all signing officers of the Rural Municipality of Meadow Lake No 588 as of the day and year set forth above.



Richard Levesque



Dale Sheppard



Russ Jones



Kay Huffman



Tracy Smith-Mysko



SEAL