



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
MAY 5, 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 Robert Gilmour

Bylaw Officer – Andrew Barrie

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

Agenda

077/25

RUSSELL

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

Carried

Minutes

078/25

JONES

That the Minutes from the Regular Council Meeting dated April 14, 2025, be approved as circulated.

Carried

PW Manager report

079/25

RATKE

That the report from the Manager of Public Works for the month of April 2025 be received.

Carried

CAO Report

080/25

JONES

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

Carried

Reports

081/25

RUSSELL

That the Building Permit report and Receipts report for the month of April 2025 be approved.

Carried



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- 082/25 **Reports**
RATKE
That the Final Grader and Maintenance report for the month of March 2025 be received.
Carried
- 083/25 **Cemetery**
RATKE
The RM of Meadow Lake no. 588 hereby grants permission to Darcie King to establish a family burial ground on their property at SE1/4-Sec 3-TWP61-RGE 17-W3 as indicated on the site plan provided subject to compliance with all applicable municipal, provincial and federal regulations.
Carried
- 084/25 **Subdivision**
RUSSELL
That the subdivision application from Armstrong/Liddle to subdivide SW15-61-15-W3 into two parcels and creating a separate parcel A of 85.9 acres, be approved subject to Section 3.6.2.2, Policy (d) Development Standards, section (ii) (c), (d) of the Official Community Plan that allows for larger parcels subject to poor agricultural land or differing geographical areas.
Carried
- 085/25 **Subdivision**
COCKRUM
That the subdivision application from Michael and Carmen Nolin to create Parcel A, a 12-acre parcel on the northwest portion of NE ¼ SEC.22-60-20-W3 be approved.
Carried
- 086/25 **Accounts Payable**
SCHWARTZ
That the April 2025 Accounts Payable listing with the total amount of \$258,370.69 and the April 2025 Payroll with the total amount of \$32,386.91 be approved for payment.
Carried
- 087/25 **Financial Statements**
RATKE
That the April 2025 Financial Statements be approved as presented.

Carried

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Initial



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- 088/25 **Matchee Road agreement**
ROGER
That the RM of Meadow Lake No. 588 approve the five-year Tolko/Mistik Road Maintenance Agreement dated May 5, 2025.
Carried
- 089/25 **Fire Ban**
RUSSELL
That the RM of Meadow Lake leave the fire ban in effect.
Carried
- 090/25 RATKE
That council goes in camera to discuss issues concerning budget, planning and items covered by the privacy act at 10:45 am.
Carried
- 091/25 RATKE
That the in camera meeting end at 10:48 am.
Carried
- 092/25 **Adjournment**
RATKE
That the meeting be adjourned at 10:49 am.
Carried

CAO 

REEVE 

Report Date
2025-05-01 11:35 AM

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending April 30, 2025


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	Current	Year To Date	Budget
Revenues			
Taxation	1,134.33	5,173.39	5,243,800.00
Fees and Charges	9,770.94	18,827.44	106,566.00
Maintenance and Development Charges		10,550.41	60,000.00
Grants		2,263,336.72	4,294,178.00
Grants in Lieu of Taxes		3,941.00	110,255.00
Investment Income and Commissions	5,701.15	77,756.74	401,923.00
Total Revenues:	16,606.42	2,379,585.70	10,216,722.00
Expenditures			
General Government Services	87,321.93	307,519.03	924,250.00
Protective Services	8,274.50	108,732.30	342,359.00
Transportation Services	191,680.12	1,156,714.60	8,507,676.00
Environmental Health Services	8,181.51	224,682.81	1,080,000.00
Planning and Development Services	315.40	415.40	30,000.00
Recreation and Cultural Services	300.20	27,537.95	356,653.00
Total Expenditures:	296,073.66	1,825,602.09	11,240,938.00
Change in Net Financial Assets	(279,467.24)	553,983.61	(1,024,216.00)
Operating Surplus/Deficit (Chg in Net Asst)	(279,467.24)	553,983.61	(1,024,216.00)
Transfers			
Transfers In			1,400,000.00
Account Balances	Current	Year to Date	Balance
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.			200.00
Cash - Bank - Demand - CIBC	68,161.47	(1,137,548.98)	200,394.91
Cash - Savings Acct - CIBC	(28,000.00)	(27,743.13)	135.18
Cash - Bank - Business Save - CU		(1,213,384.13)	
Cash - Bank - Membership - CU		160.41	5,898.22
CIBC High Interest Savings	(300,000.00)	(258,106.84)	3,314,160.93
Sunlife - Investments		4,000,000.00	4,000,000.00
GIC - Trans. Equip - Acct 9742 CU		(160,000.00)	
GIC - Municipal Reserve Acct 49809 CU		(47,335.64)	
GIC SWHL - Acct 49791 CU		(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	(30,118.73)	(207,272.80)	174,686.83
Change in General Surplus	(569,424.50)	1,452,343.79	8,644,628.61

Certified correct and in accordance with the records

Presented to council on

May 5, 2025


Richard Levesque
CAO


Dale Sheppard
Reeve