

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

July 14, 2025

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the June 9, 2025 regular council meeting.

Approve minutes of special meeting on June 2025.

DELEGATIONS

1. 11:00 am Brander Bros.

REPORTS

1. Manager of Public Works report
2. Bylaw Officer report
3. CAO report
4. Building permit report
5. Receipts report
6. Grader report
7. 2025 Budget update

CORRESPONDENCE

1. Minister of Highways
2. CPAA
3. Municipal Revenue Sharing
4. SARM – fire insurance
5. Saskpower

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Museum request
2. Wellness day policy
3. Fire ban
4. Approve June 2025 Accounts Payable and Payroll
5. Approve June 2025 Financial Statements
6. Road Closure Bylaw 02/25 – 2nd and 3rd reading

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