



RM OF MEADOW LAKE NO.588
SPECIAL COUNCIL MEETING
JUNE 25, 2025
9:00 AM
MINUTES

Present:

Reeve – Dale Sheppard

Councillors:

Div. 1 – Matthew Roger

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – N/A

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Administrative Officer/CAO – Richard Levesque

Assistant Administrator – Tracy Mysko

Manager of Public Works - Robert Gilmour

Bylaw Officer – Andrew Barrie

The Reeve called the meeting to order at 9:05am.

Agenda

116/25

RATKE

That the Agenda be adopted as presented.

Carried

Matchee Road

117/25

RUSSELL

That the RM of Meadow Lake agrees to withdraw \$150,000 out of the reserve fund to pay for the road stabilization work on the north two kilometers of the remaining gravel portion of the Matchee/Neeb Road. The soft spot to be repaired on the Matchee/Neeb road as well as the culvert replacement on the same road will be considered regular maintenance and not funded by the reserve account.

Carried

Recreation Grant

118/25

JONES

That the Fieldhouse capital funding offer be tabled and that the RM pay the invoiced recreation services for 2025 with no recreation agreement currently in effect, providing it is within budget. Further funding options to replace the recreation agreement will be discussed for future years with the city council.

Carried



RM OF MEADOW LAKE NO.588
SPECIAL COUNCIL MEETING
JUNE 25, 2025
9:00 AM
MINUTES

119/25 **Reports**
ROGER

That the Fire ban be removed immediately.

Carried

120/25 **Adjournment**
RATKE

That the meeting be adjourned at 9:44 am.

Carried



CAO



REEVE