



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
JULY 14, 2025
9:00 AM
MINUTES

Present:

Reeve – Dale Sheppard

Councillors:

Div. 1 – Matthew Roger

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Sylvain Cockrum

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

Kris Brander, Johathan Lay

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

Agenda

121/25

RATKE

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

Carried

Minutes

122/25

JONES

That the Minutes from the Regular Council Meeting dated June 9, 2025 be approved as circulated.

Carried

Minutes

123/25

JONES

That the Minutes from the Special Council Meeting dated June 25, 2025 be approved as circulated.

Carried

PW Manager report

124/25

SCHWARTZ

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

Carried



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- 125/25 **Mulching**
ROGER
That \$100,000 be moved from the road repair budget to the mulching expense account.
Carried
- 126/25 **Bylaw Officer Report**
RATKE
That the Bylaw Officer report for the month of June 2025 be received.
Carried
- 127/25 **Water Tank Trailer**
COCKRUM
That \$20,000 be added to the 2025 budget for the purchase of a water tank trailer for fire suppression.
Carried
- 128/25 **CAO Report**
RUSSELL
That the CAO report for the month of June 2025 be received.
Carried
- 129/25 **Reports**
ROGER
That the Building Permit report and Receipts report for the month of June 2025 be received.
Carried
- 130/25 **Reports**
JONES
That the Grader and Maintenance report for the month of June 2025 be received.
Carried
- 131/25 **Museum**
SCHWARTZ
That the RM issue a grant of \$1,052.58 to the Meadow Lake Museum society for building upgrades.
Carried



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- 132/25 **Fire Ban**
RATKE
That the fire ban be reinstated for the RM of Meadow Lake no. 588.
Carried
- 133/25 **Accounts Payable**
COCKRUM
That the June 2025 Accounts Payable listing with the total amount of \$766,410.34 and the June 2025 Payroll with the total amount of \$31,945.25 be approved for payment.
Carried
- 134/25 **Financial Statements**
RATKE
That the June 2025 Financial Statements be approved as presented.
Carried
- 135/25 **Bylaw 02/25**
JONES
That Bylaw 02/25 a Road Closure Bylaw be read a second time.
Carried
- 136/25 **Bylaw 02/25**
RUSSELL
That Bylaw 02/25 a Road Closure Bylaw be read a third time and adopted.
Carried

Kris Brander and Jonathon Lay from Brander Bros. and Freedom Logging discussed grading and road maintenance issues.



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137/25 **Declaration of Emergency**
RATKE


Whereas the RM of Meadow Lake no. 588 is encountering extreme drought conditions that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within those boundaries. Therefore, be it resolved that pursuant to Section 20 of the Emergency Planning Act, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the RM of Meadow Lake No. 588 declares that a local emergency exists, from this 14th day of July 2025 until further notice.

Carried


Council requested that the CAO leave the meeting who returned at 11:52 am.

138/25 SCHWARTZ
That the meeting be adjourned at 11:53 am.

Carried



CAO



REEVE

Report Date
2025-07-03 9:16 AM

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


Page 1

	Current	Year To Date	Budget
Revenues			
Taxation	729.04	6,913.62	5,243,800.00
Fees and Charges	30,712.20	73,180.94	106,566.00
Maintenance and Development Charges		10,550.41	60,000.00
Grants	455,317.05	2,718,653.77	4,294,178.00
Grants in Lieu of Taxes	2,544.92	6,485.92	110,255.00
Investment Income and Commissions	824.84	89,122.33	401,923.00
Total Revenues:	490,128.05	2,904,906.99	10,216,722.00
Expenditures			
General Government Services	51,790.41	410,798.69	924,250.00
Protective Services	5,053.60	137,323.85	342,359.00
Transportation Services	622,500.45	2,004,863.91	8,507,676.00
Environmental Health Services	12,916.41	260,711.51	1,080,000.00
Planning and Development Services	1,691.80	2,993.60	30,000.00
Recreation and Cultural Services	68,022.91	95,560.86	356,653.00
Total Expenditures:	761,975.58	2,912,252.42	11,240,938.00
Change in Net Financial Assets	(271,847.53)	(7,345.43)	(1,024,216.00)
Operating Surplus/Deficit (Chg in Net Asst)	(271,847.53)	(7,345.43)	(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	(265,611.36)	(1,209,939.19)	128,004.70
Cash - Savings Acct - CIBC		(27,602.71)	275.60
Cash - Bank - Business Save - CU		(1,213,384.13)	
Cash - Bank - Membership - CU		160.41	5,898.22
CIBC High Interest Savings		(748,184.99)	2,824,082.78
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	(34,846.29)	(281,805.50)	100,154.13
Change in General Surplus	(572,305.18)	254,154.11	8,007,767.97

Certified correct and in accordance with the records

Presented to council on

July 14, 2025


Richard Levesque
CAO


Dale Sheppard
Reeve



RURAL MUNICIPALITY OF MEADOW LAKE No. 588

BYLAW NO. 02/25

A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF CERTAIN ROADS PURSUANT TO SECTION 13 OF THE MUNICIPALITIES ACT

The Council of The Rural Municipality of Meadow Lake No. 588 in the Province of Saskatchewan enacts as follows;

Subject to the consent of the Minister of Highways and Infrastructure, the Rural Municipality of Meadow Lake No. 588, agrees to sell the portion of the road allowance lying to the south of the SW 1/4 Section 28, Township 60, Range 17, West of the 3rd Meridian on the terms and conditions as set out in the agreement attached hereto as Schedule "A" which is attached to and forms part of this bylaw.

SEAL




REEVE


CHIEF ADMINISTRATIVE OFFICER

Introduced and read a first time this 9th day of June 2025

Read a second time this 14th day of July 2025

Read a third time and adopted this 14th day of July 2025

Sketch Plan A

