



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING

August 11, 2025

9:00 AM

MINUTES

Present:

Reeve – Dale Sheppard

Councilors:

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

Bylaw Officer – Andrew Barrie

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

Agenda

139/25

ROGER

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

Carried

Minutes

140/25

RATKE

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

Carried

PW Manager report

141/25

RATKE

That the Public Works report for the month of July 2025 be received.

Carried

CAO Report

142/25

JONES

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

Carried



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- 143/25 **Reports**
SCHWARTZ
That the Receipts report for the month of July 2025 be received.
Carried
- 144/25 **Reports**
RATKE
That the Grader and Maintenance report for the month of July 2025 be received.
Carried
- 145/25 **Subdivision**
JONES
That the subdivision application from Malcolm and Joyce Twidale to subdivide Parcel A (12.59 acres) from SW ¼ Section 14-59-18-W3 be approved.
Carried
- 146/25 **Delegate**
RATKE
That Ashley Russell be appointed as the RM of Meadow Lake delegate to represent the RM with the Farm and Food Care organization.
Carried
- 147/25 **Accounts Payable**
SCHWARTZ
That the July 2025 Accounts Payable listing with the total amount of \$1,125,200.84 and the July 2025 Payroll with the total amount of \$48,062.03 be approved for payment.
Carried
- 148/25 **Financial Statements**
RATKE
That the July 2025 Financial Statements be approved as presented.
Carried



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- 149/25 **RATKE**
That council goes in camera to discuss issues concerning budget, planning and items covered by the privacy act at 10:24 am.

Carried
- 150/25 **RATKE**
That the in camera meeting end at 11:56 am.

Carried
- 151/25 **Bridge Repair**
COCKRUM
That the 2025 budget for bridge repair be revised to \$150,000.

Carried
- 152/25 **Cabana lawsuit**
ROGER
That the RM of Meadow Lake No. 588 accepts the settlement offer of the Defendants in KBG-BF-00013-2023, dated July 15, 2025, and authorizes the CAO to execute Minutes of Settlement, a Release and Discontinuance on the terms contained therein.

Carried
- 153/25
That the meeting be adjourned at 11:58 am.

Carried

CAO

REEVE

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending July 31, 2025

	Current	Year To Date	Budget
Revenues			
Taxation	5,321,214.45	5,328,128.07	5,243,800.00
Fees and Charges	14,045.77	87,226.71	106,566.00
Maintenance and Development Charges	(4,720.12)	5,830.29	60,000.00
Grants		2,718,653.77	4,294,178.00
Grants in Lieu of Taxes		6,485.92	110,255.00
Investment Income and Commissions	17,013.68	106,136.01	401,923.00
Total Revenues:	5,347,553.78	8,252,460.77	10,216,722.00
Expenditures			
General Government Services	50,271.62	461,070.33	924,250.00
Protective Services	14,162.66	151,486.51	342,359.00
Transportation Services	801,563.83	2,806,427.74	8,507,676.00
Environmental Health Services	31,707.84	292,419.35	1,080,000.00
Planning and Development Services	1,826.20	4,819.80	30,000.00
Recreation and Cultural Services	203,932.90	299,493.76	356,653.00
Total Expenditures:	1,103,465.05	4,015,717.49	11,240,938.00
Change in Net Financial Assets	4,244,088.73	4,236,743.28	(1,024,216.00)
Operating Surplus/Deficit (Chg in Net Asst)	4,244,088.73	4,236,743.28	(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	(67,633.99)	(1,277,573.20)	60,370.69
Cash - Savings Acct - CIBC	0.74	(27,601.97)	276.34
Cash - Bank - Business Save - CU		(1,213,384.13)	
Cash - Bank - Membership - CU		160.41	5,898.22
CIBC High Interest Savings	(982,930.64)	(1,731,115.63)	1,841,152.14
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	7,135,092.38	6,853,286.88	7,235,246.51
Change in General Surplus	10,328,617.22	10,582,771.29	14,092,296.44

Certified correct and in accordance with the records

Presented to council on

Aug 11, 2025


Richard Levesque
CAO


Dale Sheppard
Reeve