

Agenda
RM of Meadow Lake #588
March 13, 2017 – 9:00 a.m.

1. Call to order
2. Minutes
 - a. February 6, 13 and 24, 2017
3. Accounts
4. Financial Statement
5. Bylaw 3/17 – Mill Rate Factors
6. Interviews
 - a. In Camera Session – 10:30 a.m.
7. Correspondence
 - a. Sask. Tel
 - b. Construction Code Authority
 - c. City of Meadow Lake
 - d. Co-Op Engineering Student
 - e. DFACC Constitution
 - f. Ernewin Concern
 - g. Flying Dust Re: Environmental on Parcel H
 - h. Jetpacher Asphalt Placement
 - i. Sask. Water Security Authority
 - j. Michael Johnson Re: Mulching
 - k. NCTPC Membership
 - l. RCMP Report
 - m. Rod Weins SARM
 - n. SAMA
 - o. SMHI Director Information
 - p. Stampede Week
 - q. WCB Statement
8. Subdivision
 - a. NW-18-58-16-W3
 - b. SE-2-59-18-W3
9. Other
 - a. Library increase concerns
 - b. Tax Enforcement List – Proceed for Title
10. Adjournment at **Noon**