

RM of Meadow Lake #588 Special Meeting Minutes – January 30, 2017

Minutes of the Special Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 30th day of January, 2017.

Present:

Reeve – Timothy McKay

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones(electronically)

Div. 5 – Blair Mysko

Div. 3 – Ron Johnson

Div. 6 – Ernie Schwartz

Chief Administrative Officer – Gina Bernier

The meeting was called to order by Reeve Timothy McKay at 12:00 p.m.

051/17

Agenda

RATKE

That the agenda be adopted as presented.

Carried.

052/17

Wavier of Meeting

JONES

That the attached Waiver of Meeting be approved as signed.

Carried.

053/17

City of Meadow Lake Agreement

JOHNSON

WHEREAS the RM of Meadow Lake enter into the agreements with the City of Meadow Lake as follows:

1. Fire Agreement - \$60,000.00 (includes the \$7,667.00 already paid)
2. Recreation Agreement - \$98,400.00 for 2017, and 2% per year following 2017 until 2020;
3. Library Agreement as per percentage of population and expense ratio to be listed by the City of Meadow Lake.

In favour 4 Opposed 3

Carried.

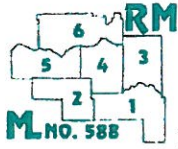
054/17

Adjournment – 12:22 p.m.

SCHWARTZ

That this meeting be adjourned.

Carried



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CHIEF ADMINISTRATIVE OFFICER


REEVE