

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 27<sup>th</sup> day of June, 2016.

**Present:**

Reeve – Roger Zuchotzki

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Perry Brookes

Div. 3 – Ron Johnson

Div. 6 – Sent Regrets

Administrator – Gina Bernier

The meeting was called to order by Reeve Roger Zuchotzki at 1:00 p.m.

Attendees:

- Lenn Lennea, Sr., Road Consultant -1:00 p.m.
- Tom Gehlen, Resource Management Inc. – 1:00 p.m.
- Darwin Schwartz, Manager of Public Works – 1:00 p.m.
- Chantell Jackson, HJR Asphalt Representative – 1:00 p.m.
- Joel Ironmonger, Belvedere Place Contracting Ltd. – 1:00 p.m.
- Gib Gervais, G&C Asphalt – 1:00 p.m.
- Kyle Stratton – 2:00 p.m.
- Glen Kurjata, Sask. Environment – 2:30 p.m.
- Lynda Keyko, Assist Admin – Planning and Development
- Public Hearing – 3:00 p.m.
  - o NW-34-60-17-W3
    - No attendees, no written concerns received.

216/16

**Agenda**

JONES

That the agenda as presented and forming part of these minutes be approved.  
Carried.

217/16

**Loan – Matchee Road**

SHEPPARD

That the Administrator be instructed to contact the CIBC to arrange for the borrowing of \$2,300,000.00 over 2 years 360 days; and  
That the Administrator bring forward the information for final approval by council at their July 11, 2016 meeting.  
Carried.

218/16

**Tender – Matchee Road**

JOHNSON

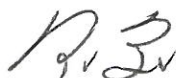
That the RM of Meadow Lake #588 Council awards G&C Asphalt the tender for the purpose of Widening and repaving the Matchee road in the approximate amount of \$2,374,230.00.  
Carried.

219/16

**4.5 km Fire Permit Authorization**

BROOKES

That the Council for the RM of Meadow Lake have the Administrator bring forward a revised Policy #FP-002 being a Burn Permit Policy; and  
That this policy be revised to include a Sask. Environmental Authorization number for any properties within the 4.5 kilometer of Provincial Forest to include the Burning Authorization Number from Sask. Environment; and  
That this policy be implemented immediately.  
Carried.



220/16

**Development – NW-34-60-17-W3**

RATKE

That the Development Permit #39/16 on the NW-34-60-17-W3 for the purpose of a residential dwelling be approved as follows:

1. Meets Zoning Bylaw #20/14 under Section 6.1 Residential Uses
2. Accesses an all-weather road.
3. Building Permit required.
4. Present Mobile home must be removed from site within 6 months of development application.

Carried.

221/16

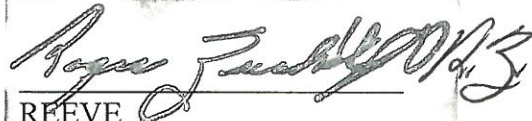
**Adjournment – 4:00 p.m.**

JONES

That the meeting be adjourned.

Carried.

  
\_\_\_\_\_  
ADMINISTRATOR

  
REEVE