



RM of Meadow Lake #588 Minutes – First Meeting – November 7, 2016

Minutes of the First Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 7th day of November, 2016.

Present:

Reeve – Timothy McKay

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ron Johnson

Div. 6 – Ernie Schwartz

Chief Administrative Officer (CAO) – Gina Bernier

Declaration of Results of Polls by Returning Officer

Division 1 – Dale Sheppard by Acclamation

Division 3 – Ronald Johnson by Acclamation

Division 5

- Blair Mysko - 74 Votes - Elected
- Russell (William) Klassen - 25 Votes
- Kohlby Sheppard - 10 Votes

Reeve

- Tim McKay - 296 Votes - Elected
- Roger Zuchotzki - 159 Votes

Oaths of Elected Officials for Reeve, Division 1, 3 and 5 attached to these minutes.

Public Disclosure Statements as filed.

Reeve, Timothy McKay took chair at 9:00 a.m.

Delegates – Darwin Schwartz, Manager of Public Works – 9:06 a.m.

359/16

Agenda

JONES

That the agenda as presented be adopted with the addition of:

- Road weight restrictions.

Carried.

360/16

Deputy Reeve

JOHNSON

That the call for nominations for Deputy Reeve commence.

Carried.

Garry Ratke nominates Russ Jones

Ernie Schwartz nominates Dale Sheppard



361/16

Nominations Cease

JOHNSON

That nominations for Deputy Reeve cease.

Carried.

362/16

Weight Restrictions

SCHWARTZ

WHEREAS the roads in the RM of Meadow Lake are very soft due to the inclement weather;

THEREFORE BE IT RESOLVED that a temporary weight restrictions of 50% of the weight load be placed on all RM of Meadow Lake road surfaces except for the Matchee Pavement; and

BE IT FURTHER RESOLVED that the weight restriction will only be lifted by the CAO upon communication with the Council.

Carried.

363/16

Destroy Ballots

SCHWARTZ

That the Deputy Reeve ballots be destroyed.

Carried.

364/16

Deputy Reeve Appointment

RATKE

That in accordance with the ballots for Deputy Reeve that Russ Jones received 3 votes and Dale Sheppard received 4 making Dale Sheppard, who has received majority vote to be appointed as Deputy Reeve for the 2016 and 2017 for the RM of Meadow Lake #588.

Carried.

365/16

Election Officials Remuneration

JONES

That the Election Officials be paid according to:

- Deputy Returning Officer - \$20.00/hour
- Poll Clerk - \$15.00/hour
- Meal Allowance - \$15.00/meal
- Mileage - \$0.70/km

Carried.



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366/16

Signing Authority

SCHWARTZ

That the Reeve or Deputy Reeve and the CAO be signing authority on behalf of the RM of Meadow Lake #588.

Carried.

367/16

Committee Appointments

RATKE

That the attached list of Committee appointments be approved and form part of these minutes and attached to Policy GG-003.

Carried.

368/16

November Meeting

SHEPPARD

That the Council for the RM of Meadow Lake #588 hold their next meeting on November 14, 2016 at the RM office at #1-225 Center Street, Meadow Lake, Sask. to begin at 9:00 a.m.

Carried.

369/16

Strategic Planning Meeting

SHEPPARD

That the Council for the RM of Meadow Lake meet on December 6, 7, and 8th, 2016 for a Strategic Planning Workshop at the RM office in Meadow Lake, Sask., and that the meetings shall start at 9:00 a.m. each day.

Carried.

370/16

Mid Term Convention Delegates

That the Council send the following to the Mid Term Convention being held on November 9 & 10, 2016 at Saskatoon, Sask.

- Timothy McKay
- Gina Bernier
- Gary Ratke
- Ron Johnson

Carried.



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371/16

Shop Office Assistant

SHEPPARD

WHEREAS there may be a potential need for an Office Assistant at the RM of Meadow Lake #588 shop for filing of information; and

WHEREAS the Council needs more information on the actual necessity of another office personnel;

THEREFORE BE IT RESOLVED that the CAO be instructed to produce a Job Description; and

BE IT FURTHER RESOLVED that upon completion of the job description that the CAO be instructed to advertise for a term position in accordance with the job description for approximately 8 hours per week to be an Assistant to the Manager of Public Works in the Office at the shop.

Carried.

372/16

Adjournment – 12:43 p.m.

RATKE

That this meeting be adjourned.

Carried.


CAO