



The Rural Municipality of Meadow Lake No. 588


Box 668 – #203 Highway 4 Northwest, Meadow Lake SK S9X 1Y5

Phone: 306-236-5651 Fax: 306-236-3115

AGENDA – REGULAR MEETING OF COUNCIL

September 12th, 2022 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes:
 - a) Regular Meeting August 08th, 2022
 - b) Special Meeting August 10th, 2022
 - c) Special Meeting August 29th, 2022
4. Financial Statement
5. Special Items Administration & Finance:
 - a) Tax Revenue Update
 - b) Grants Report
 - c) 2021 Audit, H.R.O. (Delegation 10:00 a.m.)
 - d) Policy & Bylaw Review Update
 - e) CWB Cash Management Services/Investing
 - f) Auction Revenues Discussions
 - g) Treasurer Appointment
 - h) Council Procedures Bylaw #12/19
 - i) GG-009 Elections Policy
 - j) Abatement/Exemption Vetter, NE-17-62-19-3; SW-21-63-17-3; SE-17-62-19-3
6. Special Items Planning/ABC & Interjurisdictional
 - a) Current Development & Building Permits
 - b) Finette Laird, Lot 13 Block 3 B08006 (Delegation 1:00 p.m.)
 - c) PDAP Application Update
 - d) Emergency Management Operations
 - e) Regional Fire Facility Meeting Update
 - f) Parcel H SW-31-59-16-3
 - g) Road 3191-610
 - h) Rapid View Speed Radar Sign/SIG Traffic Safety Fund Application
 - i) City of Meadow Lake Rec Centre Advisory Committee
 - j) Meadow Lake Stampede Association Discussions
7. Special Items Public Works
 - a) Public Works Report
 - b) Dunfield Rd. Business Case
 - c) Cabana Culverts Update

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- d) Meadow River Rd Bridge Replacement Update
 - e) SARM Bridge Inspections
 - f) Operational Quality Control & Assurance Procedures,
Engineering/Consultant Framework (In Camera)
 - g) Custom Work (In Camera)
 - h) Operational/Employee Matters (In Camera)
8. Other
 9. Adjournment