



RM of Meadow Lake #588 Special Meeting Minutes – February 24, 2017

Minutes of the Special Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 24th day of February, 2017.

Present:

Reeve – Timothy McKay

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Gary Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ron Johnson

Div. 6 – Ernie Schwartz

Chief Administrative Officer – Gina Bernier

98/17

Agenda

JONES

That the agenda as presented be adopted.

Carried

Telephone Conference with Peter Tracey and Mike Sazynski of Colliers International Inc.

99/17

Building Tender

MYSKO

That the Council for the RM of Meadow Lake #588 award the tender for the building of the new Administration Office to Bexson Construction at a cost of \$1,268,000.00.

Carried. 1 – opposed.

100/17

Admin Office Overseer

JONES

That the Council have Councillor Blair Mysko to oversee the operations of the Administration Office Building.

Carried.

101/17

Policy Manuals

JONES

That the following Policy Manuals be adopted as presented at this meeting and forming part of these minutes.

- Road Building Policy – TS-008
- Rates Policy – GG-006 with appendix

Carried.



RM of Meadow Lake #588 Special Meeting Minutes – February 24, 2017

102/17

Construction Work Approved

SHEPPARD

That the following bridges be repaired by Northwest Bridge Services.

- Br317-58-25 (R3170A-T584) – \$62,500.00
- Br314-57-35N (T580-R3141) – \$15,150.00

Carried.

103/17

Adjournment – 4:20 p.m.


MYSKO

That this meeting be adjourned.

Carried



CHIEF ADMINISTRATIVE OFFICER



REEVE