



RM of Meadow Lake #588 Minutes – September 9, 2019

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 9th day of September, 2019.

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 – Gina Bernier

The meeting was called to order by Reeve Timothy McKay at 9:00 a.m.

Attendees:

Darwin Schwartz, Manager of Public Works – 11:00 a.m.

Lenn Lennea, Sr., Road Consultant – 11:30 a.m.

184/19

Agenda

SHEPPARD

That the agenda as presented and forming part of these minutes be approved with the addition of:

1. Allnorth Engineering – Civic Address Registry
2. Discussions on the Old Pioneer Lodge

Carried.

185/19

Regular Meeting Minutes

JONES

That the Minutes of the Regular Meeting held on August 12, 2019 be adopted as circulated.

Carried.



186/19 **List of Accounts for Approval**

RATKE

That the list of accounts be approved as follows:

Cheque #29753 – 29765 - \$533,127.13

Cheque #29766 - \$7,492.77

Cheque #29767 – 29783 - \$24,484.94

Cheque #29784 – 29797 - \$54,388.93

Cheque #29798 – 29823 - \$70,849.97

EFT – August 1, 2019 - \$6,176.02

EFT – August 2, 2019 - \$23,702.73

EFT – August 9, 2019 - \$370.54

EFT – August 16, 2019 - \$2,062.14

EFT – August 16, 2019 - \$23,829.13

EFT – August 30, 2019 - \$25,626.40

Payroll – August 2, 2019 - \$30,603.80

Payroll – August 16, 2019 - \$31,208.46

Payroll – August 30, 2019 - \$32,149.04

Council – August 13, 2019 - \$4,098.60

Carried.

187/19 **Monthly Financial Statement**

JONES

That the Monthly Financial Statement for August 2019 be accepted as presented.

Carried.

188/19 **Bylaw #4/19 – Road Closure – 1st Reading**

MYSKO

That Bylaw #4/19 Being a Bylaw to Close a Road be read a first time at this meeting.

Carried.

189/19 **Bylaw #5/19 – Road Closure – 1st Reading**

JOHNSON

That Bylaw #5/19 Being a Bylaw to Close a Road be read a first time at this meeting.

Carried.



190/19 **Tax Title Property – SE-32-59-17-W3 – Parcel A**

JONES

WHEREAS the RM of Meadow Lake #588 has acquired Parcel A of SE-32-59-17-W3 under the Tax Enforcement Act; and

WHEREAS under the Act, it is required that the RM to advertise and obtain tenders for the property;

THEREFORE BE IT RESOLVED that the RM of Meadow Lake offer the sale of this property to Rosalind Alger at a bid price of \$51,100.00.

Carried.

191/19 **Subdivision – SE-13-58-17-W3 – Parcel K**

SHEPPARD

WHEREAS the application to subdivide Parcel K from the SE-13-58-17-W3 has been received; and

WHEREAS the 30 meter frontage is required for the purpose of this subdivision; and WHEREAS the subdivision application has a 30 meter frontage subdivided from the quarter to comply with the Zoning Bylaw #10/18;

THEREFORE BE IT RESOLVED that the RM of Meadow Lake Council will accept that portion of right of way and that the requirement for a Servicing Agreement will not be necessary in lieu of this new portion of road to provide the 30 meter frontage for both Parcel K and Parcel L have the subdivision; and

BE IT FURTHER RESOLVED that the proposed roadway would become part of Parcel L and that the landowners would then enter into a shared access agreement to be registered on the title of the land by the RM.

Carried.

192/19 **PDAP Application – Resolution #179/19-Rescinding**

JONES

WHEREAS the Provincial Disaster Assistance Program requires a deductible to be paid by the Municipality for any PDAP applications; and

WHEREAS this deductible is over \$430,000.00 thereby making the application made in Resolution #179/19 unaffordable;

THEREFORE BE IT RESOLVED that the Council rescind Resolution 179/19.

Carried.



193/19

Organizational Review

MYSKO

WHEREAS the Council for the RM of Meadow Lake are requesting an Organizational Review to go forward to the future needs of the municipality; and

WHEREAS an application to complete this review has been received from Rick McDonald of J.R. McDonald and Associates in the amount of approximately \$16,000.00;

THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake authorize the CAO to enter into an agreement with J.R. McDonald and Associates to complete this review.

Carried.

Recessed for coffee at 10:14 a.m.

194/19

In Camera Session – 10:30 a.m.

RATKE

That the Council go to in-camera session to discuss:

1. Human Relations
2. Strategic Planning

Carried.

The Council recessed for dinner at 12:00 noon to 1:00 p.m.

The Reeve called the meeting back to order at 1:50 p.m.

195/19

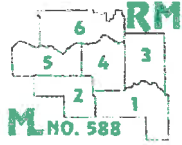
Flying Dust First Nations – TLE – NW-35-59-16-W3-Ext 0

RATKE

WHEREAS the Flying Dust First Nation owns the NW-35-59-16-W3 Extension 0 and are desirous to turn this property to Treaty Land Entitlement;

THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake are unaware of any General or Environmental concerns that may be on the property of NW-35-59-16-W3 Extension 0.

Carried.



196/19

Flying Dust First Nations – TLE – NE-35-59-16-W3-Parcel D

RATKE

WHEREAS the Flying Dust First Nation owns the NE-35-59-16-W3 Parcel D and are desirous to turn this property to Treaty Land Entitlement;
THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake are unaware of any General or Environmental concerns that may be on the property of NE-35-59-16-W3 Parcel D.

Carried.

197/19

Flying Dust First Nations – TLE – NW-35-59-16-W3-Parcel D-Highways

SHEPPARD

WHEREAS the Ministry of Highways and Infrastructure is responsible for gathering information on municipal roadway issues; and
WHEREAS an application has been received from Flying Dust First Nations to turn the property on the NW-35-59-16-W3 Parcel D to Treaty Land Entitlement status; and
WHEREAS the RM of Meadow Lake is required to review the selected area and identify the:

1. Future road widening requirements
2. Easements taken for roadway
3. Unused road or road diversions which could be closed and consolidate to the adjacent lands
4. Undeveloped original road allowance and
5. Trails, unsurveyed and/or unregistered roadways.

THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake has reviewed the selected area with regards to the roadway issues and have found no issues.

Carried.



198/19

South Waterhen Lake Hamlet - Expense

SCHWARTZ

WHEREAS the Hamlet of South Waterhen Lake is looking at completing projects within the Hamlet which are:

1. Sprinkler system for Fire Protection within the Hamlet
2. Build a retaining wall along the beach to stop erosion, and

WHEREAS South Waterhen Lake is an organized Hamlet under the direction of the RM of Meadow Lake, they are required to consult with the Council for the RM in projects that exceed their annual budget; and

WHEREAS the costs that they may incur in these projects will be in the amount of \$15,000.00; and

WHEREAS the Hamlet of South Waterhen Lake are requesting access from their reserve funds to fund these projects;

THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake authorize the CAO to withdraw the funding of \$15,000.00 for the purpose of these projects; and

BE IT FURTHER RESOLVED that a copy of approval for the projects must be received by the RM office from Meadow Lake Provincial Park and Water Security prior to beginning any of these projects.

BE IT EVEN FURTHER RESOLVED that the Hamlet be requested to have these projects completed within one year of approvals granted by the appropriate authorities;
Carried.

199/19

Labrash Gravel Quarry

SHEPPARD

That the Council for the RM of Meadow Lake #588 authorize the CAO and the Reeve to enter into a Gravel Quarry Agreement with Rick Labrash on the NE-27-57-14-W3.

Carried.

200/19

Policy TS-017

SHEPPARD

That Policy TS-017 being a Policy for Council Public Works Development Allotment be adopted at this meeting.

Carried.



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201/19

Sask. Alerts

RATKE

WHEREAS the RM of Meadow Lake #588 is combining into one jurisdiction under the Mutual Aid Association in the North of Divide Region; and

WHEREAS the members of this Mutual Aid Association are:

1. RM of Meadow Lake #588
2. RM of Beaver River #622
3. City of Meadow Lake
4. Village of Dorintosh
5. Village of Green Lake
6. Village of Pierceland
7. Village of Goodsoil

THEREFORE BE IT RESOLVED that the RM of Meadow Lake along with the Mutual Aid Association members be considered under the Sask. Alert program as one larger organization.

Carried.

202/19

Civic Address Registry Program

JONES

WHEREAS the RM of Meadow Lake is in the need to have a Civic Address Registry in regards to the Provincial Government requirements for the 911 system;

THEREFORE BE IT RESOLVED that the CAO enter into an agreement to have Allnorth complete this Civic Address Registry on behalf of the RM of Meadow Lake for an approximate amount of \$22,000.00.

Carried.

203/19

Pioneer Lodge – Old Building

JONES

WHEREAS the Northland Pioneer Lodge is being replaced by a new Lodge within the RM of Meadow Lake; and

WHEREAS the old Pioneer Lodge will then no longer be used by the Health region for the purpose of a lodge;

BE IT RESOLVED that the RM of Meadow Lake #588 will not pay any funds towards the upgrading or demolition of the old Northland Pioneer Lodge.

Carried.



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204/19

Leadhand Positions

MYSKO

WHEREAS the RM of Meadow Lake #588 are reviewing the potential needs for lead hand positions within the organization; and

WHEREAS this position would require discussions within the Sask. Government Employee Union group;

THEREFORE BE IT RESOLVED that the CAO be authorized to begin the process of discussing with SGEU these potential positions within the RM organization.

Carried.

205/19

Grader Purchase

JONES

WHEREAS the RM of Meadow Lake has 2 graders which are off warranty;

THEREFORE BE IT RESOLVED that the CAO be authorized to obtain quotes on 2 new graders with the trader in of the 2 older graders; and

BE IT FURTHER RESOLVED that authorization be given to the CAO to enter into an agreement to purchase the graders which best suit the RM of Meadow Lake's needs.

Carried.

206/19

Adjournment – 4:01 p.m.

RATKE

That the meeting be adjourned.

Carried.



CAO



REEVE

Agenda
RM of Meadow Lake #588
September 9, 2019 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes
4. List of Accounts for approval
5. Financial Statement
6. Interviews
 - a. In Camera Session – 10:30 a.m.
7. Bylaws
 - a. Bylaw #4/19 – Road Closure – 1st Reading
 - b. Bylaw #5/19 – Road Closure – 1st Reading
8. Tax Title Property
 - a. SE-32-59-17-W3 Parcel A
9. Subdivision/Development
 - a. SE-13-58-17-W3 – Subdivision - amendment
10. Other
 - a. PDAP Application – Culvert 3183/593
 - b. RM Organizational Review
 - c. Canadian Union of Postal Workers
 - d. Chamber of Commerce – Meadow Lake
 - e. Village of Green Lake Meeting
 - f. Sakaw Forestry Plans
 - g. Flying Dust Treaty Land Entitlement
 - i. NW-35-59-16-W3 – Ext 0
 - ii. NW-35-59-16-W3 – Parcel D
 - h. Targeted Sector Support Initiative – Municipal Revenue Share
 - i. Hamlet of South Waterhen Lake – Access Reserve Funds
 - j. Rick Labrash – Gravel Quarry Agreement
 - k. Janitorial Contract for Renewal
 - l. Council Public Works Development Allocation Policy TS-017
 - m. First Mile on the Skopich Dyck from Highway 903
 - n. Sask. Alerts
 - o. Haul Permitting Policy TS-016
 - i. Hauling Bales
11. Adjournment

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending August 31, 2019

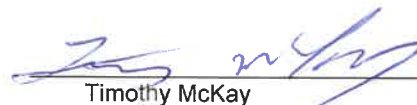
	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Revenues			
Taxation	1,314.16	4,758,345.31	4,731,000.00
Fees and Charges	10,289.79	126,217.02	59,800.00
Maintenance and Development Charges		48,018.19	
Grants	209,182.00	671,252.69	737,200.00
Grants in Lieu of Taxes	1,380.00	6,390.02	18,600.00
Investment Income and Commissions	1,234.90	79,702.05	20,000.00
Other Revenues		39.90	
Total Revenues:	223,400.85	5,689,965.18	5,566,600.00
Expenditures			
General Government Services	38,118.36	405,848.47	684,800.00
Protective Services	666.00	137,563.88	220,600.00
Transportation Services	315,623.56	1,648,108.32	3,218,200.00
Environmental Health Services	10,650.00	50,581.30	77,500.00
Planning and Development Services	5,329.85	15,753.61	5,000.00
Recreation and Cultural Services	500.00	155,682.40	168,400.00
Total Expenditures:	370,887.77	2,413,537.98	4,374,500.00
Change in Net Financial Assets	(147,486.92)	3,276,427.20	1,192,100.00
Operating Surplus/Deficit (Chg in Net Asst)	(147,486.92)	3,276,427.20	1,192,100.00
Transfers			
Account Balances	<u>Current</u>	<u>Year to Date</u>	<u>Balance</u>
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.	113,599.46	(2,340,199.88)	3,321,378.39
Municipal			
Municipal - Tax Receivable - Current	(211,965.11)	4,152,902.49	4,665,729.81
Loans Payable			
Loans			
Long Term Debt - General Government		(48,596.22)	1,128,275.73
Change in General Surplus	(245,852.57)	5,040,533.59	9,116,483.93

Certified correct and in accordance with the records Presented to council on

September 9, 2019



Gina Bernier
Chief Administrative Officer



Timothy McKay
Reeve