



RM of Meadow Lake #588 Special Meeting Minutes – June 26, 2020

Minutes of the Special Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 26th day of June, 2020.

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

Financial Officer – Donna Goertzen

Manager of Public Works – Shawn Heaver

Road Consultant – Lenn Lennea, Sr.

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

130/20

Agenda

JONES

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

Carried.

131/20

Declaration of Disaster Area

SCHWARTZ

That the community of the Rural Municipality of Meadow Lake #588 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding on the date of June 8, 2020.

Carried.

132/20

Appointment of Engineer

MYSKO

That the Council for the RM of Meadow Lake #588 appoint Resource Management to assist with the Engineering of the washout project on the Cabana Road.

Carried.

Recessed for dinner at 12:00 noon.

Reeve McKay called the meeting back to order at 1:00 p.m.



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133/20

Grant Application - MEEP

SCHWARTZ

WHEREAS the Provincial government has a grant program known as Municipal Economic Enhance Program (MEEP); and

WHEREAS the RM of Meadow Lake has projects for which they will need funding under the program;

THEREFORE BE IT RESOLVED that the CAO be authorized to apply for the MEEP funding for the projects as listed:

1. Rock clean up – Wagmann Pit
2. Airport Road upgrade
3. Alkestrup Road finalization
4. Meadow River Road Curve removal
5. 602/3195 road upgrade

Carried.

134/20

Grant Application - RIRG

JONES

WHEREAS a Rural Integrated Roads for Growth (RIRG) is a new grant put forward by the Provincial government; and

WHEREAS this grant would go to the upgrade and/or build of roads in the municipality;

THEREFORE BE IT RESOLVED that the CAO be authorized to apply for the RIRG grant for the projects listed:

1. Bridge at Meadow River Road – 604/3164
2. Upgrade the 3181/584-595 to heavy haul standard
3. Dunfield Road upgrade – 601A-3154, 602-3155, 602-3160 and east half mile on 602-3161

Carried.

135/20

Provincial Disaster Assistance Program (PDAP)

MYSKO

WHEREAS the RM of Meadow Lake #588 experienced numerous washouts and problems with their roads during the flood in June 2020; and

WHEREAS there are some projects which are too costly for the RM of Meadow Lake to incur on their own;

THEREFORE BE IT RESOLVED that the CAO be authorized to apply for funding under the PDAP for the various washouts and rebuild of roads within the RM of Meadow Lake.

Carried.



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136/20

Federation of Canadian Municipalities Grant

RATKE

WHEREAS the RM of Meadow Lake #588 recognizes that the Asset Management Program and almost complete for this municipality; and

WHEREAS there are a couple more training sessions and information technology that is needed to help with this program;

THEREFORE BE IT RESOLVED that the CAO be authorized to apply for \$50,000.00 grant through the FCM for the reason of Asset Management.

Carried.

137/20

Channel Clearing

JOHNSON

That the Council for the RM of Meadow Lake #588 acknowledge the application to Water Security for the purpose of Channel Clearing and Beaver Dam Removal in the amount of \$40,000.00.

Carried.

138/20

Rock Cleanup – Gravel Pit

SHEPPARD

That the Council for the RM of Meadow Lake #588 authorize approximately \$66,500.00 for the purpose of clean up at the RM gravel pit located in Township 61 Range 21 W3.

Carried.



139/20

Federal Gas Tax Program

RATKE

That the Council for the RM of Meadow Lake acknowledge the application under the Federal Gas Tax Fund Program for Infrastructure Investment Plan for the Disaster Mitigation and Local road and Bridge upgrades and building; and

That this application will consist of:

Estimated Project Costs - \$2,101,000.00
Gas Tax Funding - \$ 382,000.00
Municipal Funding - \$ 440,000.00
Other Funding – PDAP - \$1,299,000.00

And that it be recognized that the Gas Tax Funding has been budgeted and received in prior years of 2017, 2018 and 2020 shall now be spent on these projects,

- Twp Road 591-3152
- Twp Road 584-3173
- Twp Road 601/3141
- Twp Road 604-3164
- Range Road 3184-600
- Twp Road 602-3194
- Range Road 3191/610; and

That the 2019 funding was spent on the Culvert located on Range road 3184/592 and Road build on 602/3200-3201.

Carried.

140/20

Policy #PC-002 – Weed Management Plan

SHEPPARD

That the Policy #PC-002 being a Weed Management Policy and Plan be adopted at this meeting.

Carried.

141/20

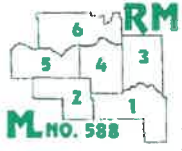
2020 Budget adjustment

MYSKO

That the Council for the RM of Meadow Lake adjust the 2020 budget by:

1. Reducing the Council Meeting and Travel by \$10,000.00
2. Taking out of the Operating Fund Surplus \$30,000.00

Carried.



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142/20

Adjournment – 3:52 p.m.

SCHWARTZ

That the meeting be adjourned.

Carried.



CHIEF ADMINISTRATIVE OFFICER



REEVE

Agenda
RM of Meadow Lake #588
In Camera
June 26, 2020

1. Call to order
2. Declaration of Disaster Area
3. Project discussions
 - a. Washouts
 - b. Construction
 - c. Bridges
 - d. Gravel
 - e. Drainage
4. Grant Applications
 - a. Municipal Economic Enhancement Program
 - b. Rural Integrated Roads for Growth (RIRG)
 - i. Bridge Projects
 - ii. Construction Projects
 - c. Provincial Disaster Assistance Program
 - d. Federation of Canadian Municipalities
 - i. Asset Management
 - e. Water Security Agency
 - i. Channel Clearing
 - ii. Beaver Dam Removal
 - iii. Drainage Program
 - f. Beaver Control Program
 - g. Plant Health Network
 - h. Invasive Plant Control Program
 - i. Rat Control Program
 - j. Gas Tax Update
5. Appointment of Engineer
6. Approval of rock clean up at Wagmann
7. Climate Leadership Course
8. Policies
 - a. Weed Inspection Policy and Plan
9. Bylaw #7/20 – Mill Rate Factors
10. Adjournment