



RM of Meadow Lake #588 Minutes – July 13, 2020

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 13th day of July, 2020.

Present:

Reeve – Timothy McKay

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Sent Regrets

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.

143/20

Agenda

MYSKO

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

Carried.

144/20

Regular Meeting Minutes

SHEPPARD

That the Minutes of the Regular Meeting held on June 8, 2020 be adopted as circulated.

Carried.

145/20

Special Meeting

RATKE

That the Minutes of the Special Meeting held on June 26, 2020 be adopted as circulated.

Carried.

146/20

Community Grant Meeting

SCHWARTZ

That the Minutes of the Community Grants, Recreation Board Meeting as held on June 26, 2020 be adopted as circulated.

Carried.

147/20

Monthly Financial Statement

RATKE

That the Monthly Financial Statement for the month of June 2020 be accepted as presented.

Carried.

Initial *TR*

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148/20 **Emergency Measures Co-Ordinator-Job Descrip.**

SHEPPARD

That the Council for the RM of Meadow Lake approve the Emergency Measures Co-Ordinator Job Description as presented at this meeting.

Carried.

149/20 **Beaver Trapping**

JOHNSON

That the Council for the RM of Meadow Lake #588 authorize the Reeve and CAO to enter into an Agreement with Ashton McIntyre for the purpose of Beaver Trapping within the RM of Meadow Lake.

Carried.

150/20 **Veterinary Clinic Agreement**

JOHNSON

That the Council for the RM of Meadow Lake #588 authorize the Reeve and CAO to enter into a 3 year agreement with Dick Nitchelm for the Veterinary Clinic located at Lot 15/16 Block 3 in Meadow Lake.

Carried.

151/20 **Adjournment – 11:00 a.m.**

MYSKO

That the meeting be adjourned.

Carried.


CHIEF ADMINISTRATIVE OFFICER


REEVE

Initial 

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending June 30, 2020

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Revenues			
Taxation	1,553.14	14,939.84	4,751,770.00
Fees and Charges	93,205.66	134,921.47	24,000.00
Maintenance and Development Charges		29,295.54	50,000.00
Grants	642,639.00	795,133.23	870,720.00
Grants in Lieu of Taxes	2,065.50	6,006.50	29,630.00
Investment Income and Commissions	16,140.02	75,471.86	70,000.00
Other Revenues		10.50	
Total Revenues:	755,603.32	1,055,778.94	5,796,120.00
Expenditures			
General Government Services	48,241.75	384,827.55	727,800.00
Protective Services	11,833.61	103,012.64	216,700.00
Transportation Services	209,848.59	1,091,354.19	3,790,510.00
Environmental Health Services	8,920.00	14,599.49	74,500.00
Planning and Development Services	42,666.60	59,518.47	5,000.00
Recreation and Cultural Services	1,696.00	123,493.81	156,240.00
Total Expenditures:	323,206.55	1,776,806.15	4,970,750.00
Change in Net Financial Assets	432,396.77	(721,027.21)	825,370.00
Operating Surplus/Deficit (Chg in Net Asst)	432,396.77	(721,027.21)	825,370.00
Transfers			
Transfers In			83,000.00
Transfers Out		(12,250.48)	(12,250.48)
Account Balances	Current	Year to Date	Balance
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.	310,595.00	(2,110,945.85)	5,887,223.52
Municipal			
Municipal - Tax Receivable - Current	(32,117.64)	(378,841.88)	175,600.65
Loans Payable			
Loans			
Long Term Debt - General Government		(82,045.71)	1,040,381.25
Change in General Surplus	710,874.13	(3,305,111.13)	7,105,575.42

Certified correct and in accordance with the records

Presented to council on

July 13, 2020



Gina Bernier
Chief Administrative Officer



Timothy McKay
Reeve

Agenda
RM of Meadow Lake #588
July 13, 2020 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes
 - a. June 8, 2020
 - b. June 26, 2020 – Special Meeting
 - c. June 26, 2020 – Community Grants Meeting
4. Financial Statement
5. Other Business
 - a. Emergency Measures Co-Ordinator Job Description
 - b. Vet Clinic Agreement – Dick Nitchelm
6. Appointments
 - a. Ashton McIntyre – Beaver Trapper
7. Adjournment

Beaver Trapping Contract

THIS CONTRACT made this th day of July 13, 2020

BETWEEN:

RM of Meadow Lake #588
(herein referred to as the "RM")

OF THE FIRST PART

AND:

Ashton McIntyre

(herein referred to as the "Trapper")

WHEREAS THE RM has an infestation of Beavers that are causing problems with the roads located within the RM: and

WHEREAS THE RM is desirous of engaging the services of an individual to trap and remove the beavers;

NOW, THEREFORE, THIS Contract WITNESSETH as follows:

1. DUTIES AND OBLIGATION OF THE TRAPPER

- a. Work with the RM of Meadow Lake #588 Manager of Public Works;
- b. Trap and remove the beavers in a safe manner;
- c. Continue to hold a valid trappers license for the Province of Saskatchewan and provide a copy of this license yearly;
- d. Each Invoice shall be in accordance with Section 3 and with include:
 - i. Date
 - ii. Land location and Township/Range Road
 - iii. Number of beavers removed from each location;

2. DUTIES AND OBLIGATIONS OF THE RM

- a. Provide the Trapper with the information on the locations where the beavers are required to be trapped;

3. PAYMENT FOR SERVICES RENDERED BY TRAPPER

The RM shall pay to the Trapper for services rendered pursuant to the provisions of the contract, the sum of:

1. Fifty Dollars (\$50.00) per beaver plus GST;

4. TERM OF THE CONTRACT

This Contract shall be in effect for the period commencing July 14, 2020 and ending on December 31, 2022.

Either party may terminate the contract by giving the other party 30 days written notice.

Termination must be justified in writing and giving reasonable cause.

5. GENERAL

- a. The Trapper shall not assign any part of the Contract;
- b. In the event of any injury or damages caused by or related to the services being carried out under this Contract, the Trapper shall, in addition to compliance with provincial or local regulations, submit to the RM within two (2) days of its occurrence, a full and complete written report of the injury or accident, including the names of persons involved, the nature and character of the injury and/or property damage.

IN WITNESS WHEREOF the RM has caused to be affixed hereunto its corporate seal attested by the hands of its proper officers in that behalf this 15th Day of July, 2020.

SEAL




REEVE

CHIEF ADMINISTRATIVE OFFICER

SIGNED, SEALED AND DELIVERED

In the presence of:



Witness



Trapper – Ashton McIntyre