



RM of Meadow Lake #588 Minutes – September 14, 2020

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 14th day of September, 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

Interviews

- Sgt. Steve Hurst, RCMP and Maryah Walker, Community Program Officer – 10:30 a.m.
- Shawn Heaver, MPW – 11:30 a.m.
- Mike Faber, CIBC – 1:00 p.m.
- Giselle Drumheller, Innovation – 1:30 p.m.

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

166/20

Agenda

RATKE

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

167/20

Regular Meeting Minutes

JONES

That the Minutes of the Regular Meeting held on August 10, 2020 be adopted as circulated.

Carried.

168/20

Special Meeting Minutes

MYSKO

That the Minutes of the Special Meeting held on August 19, 2020 be adopted as circulated.

Carried.



RM of Meadow Lake #588 Minutes – September 14, 2020

169/20 **Development Committee – July 17, 2020**

SCHWARTZ

That the Minutes of the Development Committee meeting held on July 17, 2020 be adopted as circulated.

Carried.

170/20 **South Waterhen Hamlet Minutes**

SCHWARTZ

That the Minutes of the Hamlet of South Waterhen Lake held on July 4, 2020 be adopted as amended by adding the correct attendees and circulated.

Carried.

171/20 **Monthly Financial Statement**

RATKE

That the Monthly Financial Statement for August 2020 be accepted as presented.

Carried.

172/20 **Budget/Construction/Planning Meeting date**

JONES

That the Council for the RM of Meadow Lake #588 set October 26, 2020 at 9:00 a.m. as the Budget/Construction and 5 Year Planning meeting to be held at the RM office at #203 Highway 4 Northwest, Meadow Lake, Sask.

Carried.

173/20 **SAMA Attendees**

SHEPPARD

That the following individuals be appointed as the Voting representatives for the Sask. Assessment Management Agency virtual meeting to be held on October 22, 2020 at 1:30 p.m. and that the representatives shall meet at the RM office located at #203 Highway 4 Northwest, Meadow Lake, Sask.

- Garry Ratke
- Gina Bernier

Carried.

Dale Sheppard removed himself from the meeting at 10:00 a.m.



174/20

Road Registration – 3143/572

JOHNSON

WHEREAS the Range road 3143/572 currently is not located along the registered road allowance and deviates around a slough and onto private property; and

WHEREAS the Council is working towards the proper registration of roads in order to maintain a correct road system which will allow for the RM of Meadow Lake to continue regular maintenance on all roads legally;

THEREFORE BE IT RESOLVED that the CAO be instructed to begin the process of registering the range road 3143/572 to its current road access.

Carried.

Dale Sheppard returned to the meeting at 10:02 a.m.

175/20

Asset Management – FCM Grant Application

MYSKO

Be it resolved that the RM of Meadow Lake #588 direct the CAO to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management – Round 2.

Be it therefore resolved that the RM of Meadow Lake #588 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Purchase of Mobil Application
- Training on the Mobil Application
- Implementation of the Mobil Application and continued support

Be it further resolved that the RM of Meadow Lake commits \$25,000.00 from its budget toward the costs of this initiative.

Carried.

176/20

In Camera Session – 10:05 a.m.

RATKE

That the meeting go to in camera session.

Carried.



RM of Meadow Lake #588 Minutes – September 14, 2020

Reeve McKay called the meeting back to order at 3:00 p.m.

177/20

Banking Institution

RATKE

That the Council for the RM of Meadow Lake #588 continue with their banking needs through the Canadian Imperial Bank of Commerce (CIBC); and

That the Council for the RM of Meadow Lake #588 instruct the CAO and Reeve to continue to look for the best interest rates for both Savings and Borrowing.

Carried.

178/20

Transfer to Savings

SCHWARTZ

That the CAO be instructed to transfer \$149,000.00 from the Safe Start Program to the General Surplus account for any future unexpected expenditures due to issues that are not controllable by the RM of Meadow Lake Council.

Carried.

179/20

Loan for PDAP

MYSKO

WHEREAS the RM of Meadow Lake #588 has experienced a disaster throughout the Municipality in June 2020 for which needs to be fixed; and

WHEREAS the cost for the rebuilds will be approximately \$4,000,000.00;

THEREFORE BE IT RESOLVED that the Council instruct the CAO to investigate the requirements under the Saskatchewan Municipal Board for the purpose of borrowing the monies to fund the Provincial Disaster Assistance Program expenses.

Carried.

180/20

Adjournment – 3:14 p.m.

RATKE

That the meeting be adjourned.

Carried.



CAO



REEVE

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending August 31, 2020

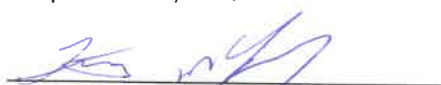
	Current	Year To Date	Budget
Revenues			
Taxation	658.04	4,757,472.81	4,751,770.00
Fees and Charges	10,498.83	175,752.48	24,000.00
Maintenance and Development Charges	6,848.00	36,143.54	50,000.00
Grants	507,024.00	1,302,157.23	870,720.00
Grants in Lieu of Taxes	1,380.00	7,386.50	29,630.00
Investment Income and Commissions	12,154.51	88,593.69	70,000.00
Other Revenues	57.00	67.50	
Total Revenues:	538,620.38	6,367,573.75	5,796,120.00
Expenditures			
General Government Services	38,231.32	472,919.04	727,800.00
Protective Services	1,171.93	234,975.19	216,700.00
Transportation Services	749,714.35	2,294,115.45	3,790,510.00
Environmental Health Services	13,474.85	42,128.50	74,500.00
Planning and Development Services	1,243.10	62,443.97	5,000.00
Recreation and Cultural Services	10,350.74	168,559.59	156,240.00
Total Expenditures:	814,186.29	3,275,141.74	4,970,750.00
Change in Net Financial Assets	(275,565.91)	3,092,432.01	825,370.00
Operating Surplus/Deficit (Chg in Net Asst)	(275,565.91)	3,092,432.01	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.	(177,608.63)	(2,837,492.91)	5,160,676.46
Municipal			
Municipal - Tax Receivable - Current	(173,258.58)	4,157,577.85	4,712,020.38
Loans Payable			
Loans			
Long Term Debt - General Government	(13,592.69)	(102,338.32)	1,020,088.64
Change in General Surplus	(640,025.81)	4,297,928.15	10,895,155.48

Certified correct and in accordance with the records

Presented to council on

September 14, 2020


Gina Bernier
Chief Administrative Officer


Timothy McKay
Reeve

Agenda
RM of Meadow Lake #588
September 14, 2020 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes
 - a. Aug 10/20 Regular Meeting
 - b. Aug 19/20 Special Meeting
 - c. July 17/20 Development Committee Meeting
 - d. July 4/20 Hamlet of South Waterhen Lake Meeting
4. Financial Statement
5. Recess – 10:30 a.m.
6. Other
 - a. Budget/Construction Meeting Date
 - b. SAMA Meeting Appointments
 - c. 4-H of Saskatchewan
 - d. Road Diversion Registration – 3143/572
 - e. Asset Management – FCM Resolution
7. Adjournment



HAMLET of SOUTH WATERHEN LAKE
ANNUAL RATEPAYER MEETING MINUTES
SATURDAY, July 4, 2020

1. CALL TO ORDER

Dan Heit called the meeting to order at 10:00am. In attendance were: Peggy and Terry Calvert, Linda and Murray Arnold, Cliff and Bev Orriss, Tara Heit Ted and Eunice Vetter, Becky Prosser, Larry Safronetz, Richard and Terry Larocque, Ken Wolffe, Duane Hauk, Merlin Seymour, Jeff Mamer., Shelly Heit, Barry and Joyce Richards, Doug and Louise Lloyd, Adam Vetter, Duane Long, Glen Long, Chris and Michelle Mazuren,, Brent Moore, Cindy McKercher, Chelsey Block-Hansen.

2. ADOPTION OF AGENDA

Motion 2.1 to adopt amended agenda made by Merlin Seymour, Seconded by Brent Moore Carried.

3. ADOPTION & READING OF MINUTES

Minutes of 2019 Annual Meeting read by the chair.

Motion 3.1: Motion by Duane Long to adopt minutes as circulated. Seconded by Glen Long. Carried.

4. BUSINESS ARISING FROM MINUTES.

4.1 Ted Vetter asked is anyone recalled a motion from the 2019 meeting in regards to spending limit on the proposed retaining wall project. Some members thought they remembered an amount but nothing was recorded in the 2019 minutes.

4.2 The members wondered if the allocation for docking for 2019-2020 was spent. Docking has been ordered to cover the motion.

5. FINANCIAL REPORT. Cliff presented the 2020 budget and the 2019 financial report provided by the R.M. Adjustments to the proposed budget will be dealt with under new business.

Motion 5.1 Motion by Barry Richards seconded by Brent Moore to accept the 2020 budget and the 2019 financial report. Carried

6. OLD BUSINESS

6.1 Fire committee report: Ted reported that 10 sprinkler tripods and sprinkler head have been purchased. We only spent \$2,000.00 from the allocated budget of \$10,000.00 so we will order another 15 tripods and sprinklers. Dan reported on the progress with cleaning up the fireguard. Parks did come and clean up a portion of it but they cannot clean up where it boards the beaver pond.

Z

6.2 Hamlet sign. Covered under new business.

6.3. Dan reported on the progress of the retaining wall project. Approval has been received from Sask Water and the ML Provincial Park. He is still awaiting a couple of quotes and then we will decide whether to do it ourselves or contract it out. Before proceeding we will need to meet with the R.M as well.

Motion 6.3.1 by Murray Arnold, seconded by Becky Prosser to spend up \$24,000.00 on the retaining wall project. Carried

7.0 NEW BUSINESS

7.1 Dock Slips. The draws were made for dock slips. The rates for 2020 were discussed as all slips are now singles. The secretary will send out a notice of intent a week prior to the docks being installed so more people can help.

Motion 7.1 .1 Motion by Tara Heit seconded by Brent Moore that the dock fees for 2020 be \$150.00 for all slips. Carried

Motion 7.1.2 Motion by Eunice Vetter seconded by Brent Moore that the fees be paid in cash to the secretary and he will submit the money to the R.M. All fees to be paid by July 11, 2020. Carried

7.2 Annual Maintenance and Honorariums. Instead of one person being designated for beach maintenance all cottage owners were asked to put in some time cleaning the beach. The hamlet will purchase additional rakes and forks. Individuals can keep track of their time and submit to the secretary.

Motion 7.2.1 . Motion by Ted Vetter seconded by Murray Arnold to pay members \$15.00/hour for beach cleaning. Beach maintenance for work already done, snow plowing and grass cutting will remain at \$600.00 for this year. Carried.

Ken Wolffe reported on the condition of the community maintenance equipment . He stated the lawn mower was in need of replacement. A poll was done of the cottage owner's a most now had access to their own lawn mover.

Motion 7.2.2. Motion by Larry Safronetz , seconded by Eunice Vetter to no longer have a community lawnmower. Carried

Motion 7.2.3 Motion by Ted Vetter seconded by Ken Wolffe to reduce the equipment maintenance honorarium to \$300.00. Carried

7.3 Swimming Lessons . Tara Heit has found someone who would be willing to provide swimming lessons for the hamlet. The dates will be August 10-13. The cost would be \$1,500.00. Bev Orriss reported that she applied for a community grant to cover the costs through Sask Lotteries. She has not heard back from R.M as yet. If you are interested contacted Tara Heit.

Motion 7.3.1

Motion by Bev Orriss seconded by Linda Arnold to cover \$1,000.00 of the swimming lessons if the Community Grant is not approved. Carried

7.4 Five Year Plan. Dan Heit reported on the need for a long-term strategy for capital spending. He asked for cottage owners to submit ideas to the secretary. They will be sent out to all cottage owners for prioritization. Some of the initial ideas were: A Pickle Ball court, Shuffleboard court, Camp kitchen, Maintenance shop.

Motion 7.4.1 Motion by Shelly Heit, seconded by Brent Moore to have all ideas for a five year plan submitted by the August 2020 long weekend. Carried

7.5 Road Maintenance. Residents on the west side were asked to submit requests and ideas for drainage improvements to their road.

7.6 **Motion 7.5.1** . Motion by Murray Arnold seconded by Duane Hauk that the executive could do discretionary spending up to \$5,000.00 in a fiscal period. Carried

7.7 Maintenance rates. Covered in 7.2.

7.8 Cottage owners were reminded to restrict ATV usage to within the boundaries of the hamlet.

7.9 Budget Adjustments.

Motion 7.8.1 Motion by Murray Arnold seconded by Dan Heit to spend up to \$10,000 on more docks if required. Carried

Motion 7.8.2 Motion by Larry Safronetz, seconded by Barry Richards to increase sign budget up to \$2,500.00. Carried

Motion 7.8.3 Motion by Linda Arnold seconded by Barry Richards, to increase Secretary Treasurer honorarium to \$300.00. Carried

8. ELECTIONS FOR ADVISORY BOARD (3 year term)

Ted Vetter's term expires May 2020.

Cliff Orriss' term expires May 2021.

Dan Heit's term expires May 2022

Brent Moore nominated Ted Vetter. Terry Calvert nominated Richard Larocque. Richard declined. Ted Vetter nominated Brent Moore. Brent declined. Bev Orriss moved nominations cease. Carried Ted Vetter is the new director for a three year term.

9. NEXT MEETING

Saturday May long weekend 2021 at 10:00am. Location TBA.

10. MOTION TO ADJOURN Merlin Seymour motioned for adjournment. Carried