



RM of Meadow Lake #588 Minutes – October 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 October, 2020.

Present:

Reeve – Timothy McKay

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ronald Johnson

Div. 6 – Ernie Schwartz

Chief Administrative Officer (CAO) – Gina Bernier

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

Public Hearing – 9:30 a.m. – Truck Loan

Public Hearing – 9:45 a.m. – PDAP Loan

181/20

Agenda

MYSKO

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

182/20

Regular Meeting Minutes

JONES

That the Minutes of the Regular Meeting held on September 14, 2020 be adopted as circulated.

Carried.

183/20

Monthly Financial Statement

RATKE

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

184/20

Recessed Meeting

MYSKO

Recessed for Public Hearing at 9:30 a.m. and 9:45 a.m.

Carried.

Reeve McKay called the meeting back to order at 9:46 a.m.



185/20

Loan for Equipment

JONES

That the Council authorize the Reeve and CAO to enter into a Loan agreement with a qualified banking institution for the purchase of the 2 new Semi Trucks, and THAT application be made to the Local Government Committee for permission to borrow the sum of \$429,000.00 in 2020 repayable over a period of 7 years, for the purpose of borrowing for the payment of the Semi Trucks; and That the amount of the said debt shall be payable in 7 years with installments of \$68,810.00 in years 2021 to 2028 inclusive, with interest at a rate of 3.20 per centum per annum, payable at least annually.

Carried.

186/20

PDAP Loan

SCHWARTZ

That the Council authorize the Reeve and CAO to enter into a Loan agreement with a qualified banking institution for the payments on the Provincial Disaster Assistance Program, and THAT application be made to the Local Government Committee for permission to borrow the sum of \$3,000,000.00 in 2020 repayable over a period of 2 years, for the purpose of borrowing for the payment of the project costs incurred due to the Disaster; and

That the amount of the said debt shall be payable in 2 years with installments of interest paid each year for 2021 and 2022 inclusive, with interest at a rate of 2.45 per centum per annum, payable at least annually and that the principal payment shall be paid upon receipt of the Provincial Disaster Assistance Program funding.

Carried.

187/20

Bylaw #8/90 – Truck Loan Bylaw

MYSKO

That Bylaw #8/90 being a Bylaw to provide for incurring a debt in the amount of Four Hundred and Twenty Nine Thousand Dollars for the purpose of financing the cost of two new Semi Trucks be read a first time at this meeting.

Carried.

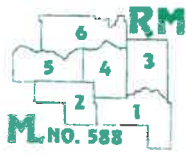
188/20

Bylaw #8/90 – Truck Loan Bylaw

SHEPPARD

That Bylaw #8/90 being a Bylaw to provide for incurring a debt in the amount of Four Hundred and Twenty Nine Thousand Dollars for the purpose of financing the cost of two new Semi Trucks be read a second time at this meeting.

Carried.



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Bylaw #8/90 – Truck Loan Bylaw

JOHNSON

That Bylaw #8/90 being a Bylaw to provide for incurring a debt in the amount of Four Hundred and Twenty Nine Thousand Dollars for the purpose of financing the cost of two new Semi Trucks be approved to be read three times at this meeting.

Carried Unanimously.

190/20

Bylaw #8/90 – Truck Loan Bylaw

RATKE

That Bylaw #8/90 being a Bylaw to provide for incurring a debt in the amount of Four Hundred and Twenty Nine Thousand Dollars for the purpose of financing the cost of two new Semi Trucks be read a third time at this meeting and adopted.

Carried.

191/20

Bylaw #10/20 – PDAP Loan Bylaw

SHEPPARD

That Bylaw #10/20 being a Bylaw for incurring a debt in the amount of \$3,000,000.00 for the purpose of financing the cost of the 2020 Flood Disaster be read a first time.

Carried.

192/20

Bylaw #10/20 – PDAP Loan Bylaw

MYSKO

That Bylaw #10/20 being a Bylaw for incurring a debt in the amount of \$3,000,000.00 for the purpose of financing the cost of the 2020 Flood Disaster be read a second time.

Carried.

193/20

Bylaw #10/20 – PDAP Loan Bylaw

SCHWARTZ

That Bylaw #10/20 being a Bylaw for incurring a debt in the amount of \$3,000,000.00 for the purpose of financing the cost of the 2020 Flood Disaster be given three readings at this meeting.

Carried Unanimously.

194/20

Bylaw #10/20 – PDAP Loan Bylaw

JONES

That Bylaw #10/20 being a Bylaw for incurring a debt in the amount of \$3,000,000.00 for the purpose of financing the cost of the 2020 Flood Disaster be read a third time and adopted.

Carried.



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195/20

Bylaw #9/20 – Trailer Permits/Fees

MYSKO

That Bylaw #9/20 being a Bylaw respecting Permit fees for Trailer Parks, Campgrounds, recreation vehicle Parks and Mobile Home Parks be tabled until the November 2020 Council meeting.

Carried.

196/20

GG-006 – Rates and Charges Policy

JONES

That the Council for the RM of Meadow Lake #588 table the discussions on the Rates and charges for the Permitting fees for Trailer Parks, Campgrounds.

Carried.

197/20

In Camera Session – 10:15 a.m.

RATKE

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

- Human Relations

Carried.

Reeve McKay called the meeting back to order at 2:00 p.m.

198/20

Governance Review

RATKE

That the Council for the RM of Meadow Lake #588 have the Council and CAO to attend to the seminar with George Cuff on November 30, 2020 in Meadow Lake, Sask.

Carried.

Ron Johnson declared pecuniary interest and left the meeting room at 2:06 p.m.

WJA



199/20

Illegal Gravel Quarry – East-13-60-15-W3

SHEPPARD

WHEREAS a gravel quarry has been established on the East of 13-60-W3 without approval from Council as per the Zoning Bylaw; and

WHEREAS gravel quarry was established in a Lakeshore Residential area;

THEREFORE BE IT RESOLVED that the owner of the property be required to decommission and complete reclamation on this gravel quarry to a standard of

1. A 4:1 slope

2. Seed the property and restore back to grass.

BE IT FURTHER RESOLVED that the decommissioning and reclamation be completed on or before June 30, 2021; and

BE IT EVEN FURTHER RESOLVED that all removal of gravel and/or sand must cease, and

THAT the property must be signed as a dangerous parcel.

Carried.

Ron Johnson returned to the meeting at 2:23 p.m.

200/20

Final Payment

JOHNSON

WHEREAS the Council for the RM of Meadow Lake passed Resolution #066/19 to contribute up to a maximum of \$175,000.00 which was 50% of the RM of Meadow Lake's cost estimation for the upgrade of the road 3153/613; and

WHEREAS the Council for the RM of Meadow Lake also contributed \$9,929.73 in value of culverts thereby reducing the cash payment to \$165,070.27; and

WHEREAS this project has now been completed and the cost to build the road was \$565,513.10 in accordance with the contractors invoices;

THEREFORE BE IT RESOLVED that the amount of cash paid was \$155,070.27 and that the CAO be instructed to pay the hold back amount of \$10,000.00 making the RM contributions in cash at the total of \$165,070.27.

Carried.

201/20

Speed reduction

MYSKO

WHEREAS the road consultant has reviewed the new road built on 3153/613 and feels that there is a sharp hill which is recommended to reduce the speed on this road;

THEREFORE BE IT RESOLVED that the CAO be instructed to bring forward a bylaw for the speed reduction on the road 3153/613 to a maximum of 60 km/hr.

Carried.



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202/20

Adjournment – 2:32 p.m.

SCHWARTZ

That the meeting be adjourned.

Carried.



CHIEF ADMINISTRATIVE OFFICER



REEVE

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

1. Call to order
2. Agenda Review
3. Minutes
4. Financial Statement
5. Public Hearing
 - a. 9:30 a.m. – Borrowing Resolution-Trucks
 - b. 9:45 a.m. – Borrowing Resolution-PDAP
6. Borrowing Resolution – Truck Loan
7. Borrowing Resolution - PDAP
8. Bylaw Readings
 - a. Bylaw #8/20 – Borrowing Bylaw – Trucks
 - b. Bylaw #9/20 – Trailer Licensing Fees
 - c. Bylaw #10/20 – Borrowing Bylaw - PDAP
9. Policy
 - a. GG-006 Rates and Charges
 - b. HR-013 Occupational Health and Safety Manual
10. Interviews
11. Other
 - a. Illegal Gravel Quarry – East-13-60-15-W3
 - b. BMTR Invoice – Final Pay
 - c. Speed Restriction – 3152-613
12. Adjournment

USA

J



Bylaw #08/20
RM of Meadow Lake #588

**A BYLAW OF THE RM OF MEADOW LAKE #588 IN THE PROVINCE OF SASKATCHEWAN,
TO PROVIDE FOR INCURRING A DEBT IN THE AMOUNT OF FOUR HUNDRED TWENTY-NINE THOUSAND AND 00/100 DOLLARS (\$429,000.00) FOR THE PURPOSE OF FINANCING THE COST OF TWO NEW SEMI TRUCKS.**

WHEREAS the Council of the RM of Meadow Lake #588 deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount of FOUR HUNDRED TWENTY-NINE THOUSAND AND 00/100 DOLLARS (\$429,000.00), for the purpose of financing the cost of two new semi-trucks; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2019 is the sum of FOUR HUNDRED AND THIRTY FOUR MILLION SIX HUNDRED AND ELEVEN THOUSAND NINE HUNDRED AND TWENTY TWO DOLLARDS (\$434,611,922.00); and

WHEREAS the amount of the existing long term debt of the RM OF MEADOW LAKE #588 is the sum of ONE MILLION EIGHT HUNDRED AND THIRTEEN THOUSAND SEVEN HUNDRED AND SEVENTY DOLLARS (\$1,813,770.00);

NOW, THEREFORE, Council of the RM OF MEADOW LAKE #588 in the Province of Saskatchewan enacts as follows:

1. THAT pursuant to Sections 162 and 163 of *The Municipalities Act*, the RM OF MEADOW LAKE #588 requires Saskatchewan Municipal Board approval to incur a debt in the amount of FOUR HUNDRED TWENTY-NINE THOUSAND AND 00/100 DOLLARS (\$429,000.00); and
2. The amount of said debt shall be payable in seven (7) annual instalments of principal and interest in the amount of SIXTY-EIGHT THOUSAND EIGHT HUNDRED TEN AND 00/100 DOLLARS (\$68,810.00) including interest at a rate of 3.2% per centum per annum, in the years 2021 to 2027 inclusive to the Innovation Credit Union in Meadow Lake, Sask.
3. The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from Property Tax. In any event, any other available source of revenue may be used.
4. This bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.




REEVE


CAO

Read a first time on October 13, 2020
Read a second time on October 13, 2020
Read a third time and adopted on October 13, 2020



**Bylaw #10/20
RM of Meadow Lake #588**

**A BYLAW OF THE RM OF MEADOW LAKE #588 IN THE PROVINCE OF SASKATCHEWAN,
TO PROVIDE FOR INCURRING A DEBT IN THE AMOUNT OF THREE MILLION DOLLARS (\$3,000,000.00)
FOR THE PURPOSE OF FINANCING THE COST OF THE 2020 FLOOD DISASTER**

WHEREAS the Council of the RM of Meadow Lake #588 deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount of THREE MILLION DOLLARS (\$3,000,000.00), for the purpose of financing the cost of the 2020 Flood disaster; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2019 is the sum of FOUR HUNDRED AND THIRTY FOUR MILLION SIX HUNDRED AND ELEVEN THOUSAND NINE HUNDRED AND TWENTY TWO DOLLARS (\$434,611,922.00); and

WHEREAS the amount of the existing long term debt of the RM OF MEADOW LAKE #588 is the sum of ONE MILLION EIGHT HUNDRED AND THIRTEEN THOUSAND SEVEN HUNDRED AND SEVENY DOLLARS (\$1,813,770.00);

NOW, THEREFORE, Council of the RM OF MEADOW LAKE #588 in the Province of Saskatchewan enacts as follows:

1. THAT pursuant to Sections 162 and 163 of *The Municipalities Act*, the RM OF MEADOW LAKE #588 requires Saskatchewan Municipal Board approval to incur a debt in the amount of THREE MILLION DOLLARS (\$3,000,000.00); and
2. The amount of said debt shall be payable in ONE (1) instalments of principal in the amount of THREE MILLION DOLLARS (\$3,000,000.00) which is principal only and the interest shall be paid monthly at a rate of (2.45%) per centum per annum. In the years 2020 to 2022 inclusive.
3. The source or sources of money to be used to pay the interest owing under this bylaw will be revenue derived from existing tax levy and the principal shall be paid from the funds derived from the Provincial Disaster Assistance Program. In any event, any other available source of revenue may be used.
4. This bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.




REEVE


CHIEF ADMINISTRATIVE OFFICER

Read a first time on October 13, 2020
Read a second time on October 13, 2020
Read a third time and adopted on October 13, 2020