



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

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at #203 Highway 4 NW, Meadow Lake, Sask., on the 14<sup>th</sup> day of December, 2020.

**Present:**

Reeve – Harvey Harriott

Councillors:

Div. 1 – Sent Regrets

Div. 4 – Gary Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Sent Regrets

Chief Administrative Officer (CAO) – Gina Bernier

Attendees:

- Gary Vidal, Member of Parliament – 10:00 a.m.

The meeting was called to order by Reeve Harvey Harriott at 9:00 a.m.

237/20

**Agenda**

MYSKO

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

Carried.

238/20

**Regular Meeting Minutes**

JONES

That the Minutes of the Regular Meeting held on November 12, 2020 be adopted as circulated; and

That the Minutes of the Special Meeting held on December 3, 2020 be adopted as circulated.

Carried.

239/20

**Summit Meeting Minutes**

RATKE

That the Minutes of the Summit meeting held on December 9, 10, 11, 2020 be adopted as presented.

Carried.



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240/20

**Budget/Road Work**

JONES

That further discussions on the Budget and 2021 Road Work be tabled until the January 2021 Regular Council meeting.

Carried.

241/20

**Monthly Financial Statement**

RATKE

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

Carried.

242/20

**Transfer to Savings**

RUSSELL

WHEREAS the Provincial Disaster Assistance Program (PDAP) advanced the RM of Meadow Lake money for the purpose of repairing and fixing the Cabana road washout located on Township 591-3151; and

WHEREAS the costs will be expensed in 2021;

THEREFORE BE IT RESOLVED that the CAO be authorized to transfer the advance in the amount of \$655,333.21.

Carried.

243/20

**In camera Session**

MYSKO

That the Council for the RM of Meadow Lake go to an in-camera session.

Carried.

Reeve Harvey Harriott called the meeting back to order at 11:10 a.m.

244/20

**Bylaw #9/20 – 1<sup>st</sup> Reading**

JONES

That Bylaw #9/20 being a Bylaw respecting Permit Fees for Trailer Parks, Campgrounds, recreation vehicle Parks and Mobile Home Parks be read tabled.

Carried.



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245/20

**Policy Committee**

MYSKO

WHEREAS the RM of Meadow Lake #588 has numerous policies; and

WHEREAS the policies require to be updated on a regular basis;

THEREFORE BE IT RESOLVED that the RM of Meadow Lake Council appoint the following persons to the Policy Committee for 2021:

1. Harvey Harriott, Reeve
2. Ashley Russell, Councillor
3. Russ Jones, Councillor
4. Garry Ratke, Councillor
5. Gina Bernier, CAO

BE IT FURTHER RESOLVED that the Policy Committee bring forward the review and recommendations for upgrade as they see are required to regular council meetings.

Carried.

246/20

**Office Hours - Holidays**

JONES

That the hours of operation for the RM of Meadow Lake Office shall be as follows:

- December 24, 2020 - Closed
- December 25, 2020 – closed
- January 1 – 5, 2021 – closed for statutory holiday and year end work.

Carried.

247/20

**Drainage Request**

RUSSELL

WHEREAS a resident has applied to Water Security for a drainage for the NE-8-60-15-W3; and

WHEREAS this drainage project will affect the road 601A-3154;

THEREFORE BE IT RESOLVED that the RM of Meadow Lake #588 approved the proposed drainage project provided that:

1. The applicant shall pay for all costs incurred;
2. That the drainage will not affect the RM of Meadow Lake road negatively;
3. That the applicant shall stay in communication with the RM 588 with the project start date, during the work and completion date.

Carried.

Ashley Russell declared pecuniary interest and left the meeting room at 11:25 a.m.



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248/20

**Fuel Tenders**

JONES

WHEREAS the CAO advertised the Fuel needs for the RM of Meadow Lake #588 on the Sask. Tenders site; and

WHEREAS the tenders have been now opened and ready for approval;

THEREFORE BE IT RESOLVED that the RM of Meadow Lake #588 authorize the CAO to enter into a 3 year agreement with Meadow Lake Co-Op.

Carried.

Ashley Russell returned to the meeting room at 11:45 a.m.

249/20

**Road Clearing**

RUSSELL

WHEREAS Mistik Management is requesting to remove trees from the Range road 3155-611; and

WHEREAS the RM of Meadow Lake are the approving authority for the removal of trees on this range road;

THEREFORE BE IT RESOLVED that the Mistik Management be approved to remove the trees along the road allowance 3155-611 as follows:

1. All fences are at the responsibility of the landowner/lease;
2. Trees to be logged and removed from road allowance within 1 year of logging;
3. Stumps may be left on the road allowance;

And

BE IT EVEN FURTHER RESOLVED that the RM Council authorize the CAO to send a letter to the landowner/lease indicating that the removal of the trees does not constitute a rebuild of the road allowance.

Carried.


250/20

**Adjournment – 12:00 noon**

RATKE

That the meeting be adjourned.

Carried.

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
REEVE

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

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
<b>Revenues</b>			
Taxation	1,195.15	4,761,027.91	4,751,770.00
Fees and Charges	13,691.56	207,045.12	24,000.00
Maintenance and Development Charges	13,605.00	55,110.21	50,000.00
Grants	656,999.88	2,111,685.45	870,720.00
Grants in Lieu of Taxes		35,981.86	29,630.00
Capital Asset Proceeds	75,947.77	75,947.77	
Investment Income and Commissions	548.76	116,925.48	70,000.00
Other Revenues		67.50	
<b>Total Revenues:</b>	<b>761,988.12</b>	<b>7,363,791.30</b>	<b>5,796,120.00</b>
<b>Expenditures</b>			
General Government Services	31,263.96	591,458.65	727,800.00
Protective Services		240,795.44	216,700.00
Transportation Services	124,535.54	3,457,815.79	3,790,510.00
Environmental Health Services		61,079.32	74,500.00
Planning and Development Services	441.40	73,640.49	5,000.00
Recreation and Cultural Services		171,621.70	156,240.00
<b>Total Expenditures:</b>	<b>156,240.90</b>	<b>4,596,411.39</b>	<b>4,970,750.00</b>
<b>Change in Net Financial Assets</b>	<b>605,747.22</b>	<b>2,767,379.91</b>	<b>825,370.00</b>
<b>Operating Surplus/Deficit (Chg in Net Asst)</b>	<b>605,747.22</b>	<b>2,767,379.91</b>	<b>825,370.00</b>
<b>Transfers</b>			
Transfers In			83,000.00
Transfers Out		(12,250.48)	(12,250.48)
<b>Account Balances</b>	<b>Current</b>	<b>Year to Date</b>	<b>Balance</b>
<b>Cash &amp; Investments</b>			
<b>Cash</b>			
Cash - On Hand - Petty Cash.	803,436.74	(2,749,596.01)	5,248,573.36
<b>Municipal</b>			
Municipal - Tax Receivable - Current	(349,325.98)	3,366,887.25	3,921,329.78
<b>Loans Payable</b>			
<b>Loans</b>			
Long Term Debt - General Government	413,505.84	57,707.02	1,180,133.98
<b>Change in General Surplus</b>	<b>1,473,363.82</b>	<b>3,430,127.69</b>	<b>10,352,407.12</b>

Certified correct and in accordance with the records

Presented to council on

December 14, 2020

  
Gina Bernier  
Chief Administrative Officer

  
Harvey Harriott  
Reeve

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

1. Call to order
2. Agenda
3. Minutes
4. Financial Statement
5. Transfer to Reserves
  - a. \$655,000. For PDAP work
6. Bylaw #9/20 – Trailer License Fees
7. Policies
8. Budget
9. Office Hours for December
10. Klics Drainage Request
11. Council Remuneration Review
12. Other
13. Adjournment

*WJH*