



RM of Meadow Lake #588 – Minutes – December 9-11, 2020

Minutes of the Summit Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at #203 Highway 4 NW, Meadow Lake, Sask., on the 9th to the 11th of December, 2020.

Present:

Reeve – Harvey Harriott

Councillors:

Div. 1 – Sent Regrets

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Sent Regrets

Chief Administrative Officer (CAO) – Gina Bernier

Attendees:

Dallan Oberg – HRO Accounting – 10:00 a.m.

Sargeant Steven Hurst – RCMP – 1:00 p.m.

Dierdre Todd – Emergency Measures Co-Ordinator – 1:30 p.m.

Shawn Heaver – Manager of Public Works – 1:00 p.m. – 3:45 p.m.

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

228/20

Agenda

RUSSELL

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

Carried.

229/20

In Camera Session

RATKE

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

- Employee Relations
- Strategic Planning

Carried.

230/20

Recess at 3:45 p.m.

MYSKO

That the Council recess this meeting and reconvene at 9:00 a.m. on December 10, 2020 at the RM office in Meadow Lake, Sask.

Carried.



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December 10, 2020 – Summit Meeting

Present:

Reeve – Harvey Harriott

Councillors:

Div. 1 – Sent Regrets

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Sent Regrets

Chief Administrative Officer (CAO) – Gina Bernier

Attendees:

- Shawn Heaver – Manager of Public Works – 9:30 a.m. – 4:30 p.m.
- Lenn Lennea Sr., - Road Consultant – 1:30 p.m. – 4:30 p.m.

Meeting was called back to order at 9:00 a.m. by Reeve Harriott

Russ Jones left the meeting at 1:00 p.m.

231/20

Recess at 4:30 p.m.

RATKE

That the Council recess this meeting and reconvene at 9:00 a.m. on December 11, 2020 at the RM office in Meadow Lake, Sask.

Carried.

December 11, 2020 – Summit Meeting

Present:

Reeve – Harvey Harriott

Councillors:

Div. 1 – Sent Regrets

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Sent Regrets

Chief Administrative Officer (CAO) – Gina Bernier

Attendees

- Neil Marsh, Fire Chief – 9:30 a.m.
- Jeremy Harrison, MLA – via telephone – 10:30 a.m.



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232/20

Road work - 2021

MYSKO

That the Council table the decisions on the 2021 roadwork projects to the December 14, 2020 Regular Council meeting.

Carried.

233/20

Collective Bargaining Committee

JONES

That the Council for the RM of Meadow Lake table the appointment of a collective bargaining committee.

Carried.

234/20

Budget

RATKE

That the Council table the decision for the 2021 Budget to the December 14, 2020 Regular Council meeting.

Carried.

235/20

Beaver Issues

RUSSELL

WHEREAS the RM of Meadow Lake #588 has been experiencing numerous issues and costs due to beavers within the municipality;

THEREFORE BE IT RESOLVED that the CAO be instructed by the Council for the RM of Meadow Lake to begin the communication with the other municipalities within the province who are being affected by the beavers; and

BE IT EVEN FURTHER RESOLVED that the CAO be instructed to make a resolution to present to SARM Convention for the purpose of obtaining more financial support for the purpose of taking control of the beaver population from northern Saskatchewan.

Carried.

236/20

Adjournment

JONES

That the meeting be adjourned.

Carried.



CAO



REEVE