



RM of Meadow Lake #588 Regular Meeting Minutes – January 13, 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 13th day of January, 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

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

Attendees to the Meeting:

1. RCMP - Staff Sargent Tim Sartison and Corporal Kelly Dinsdale – 1:00 p.m.
2. Gary Vidal, MP – 3:00 p.m.

001/20

Agenda

JONES

That the agenda as presented be adopted as presented.

Carried.

002/20

Minutes – Regular Meeting

JONES

That the minutes of the Regular Council meeting dated December 9 and 12th, 2019 be approved as circulated.

Carried.

003/20

Financial Statement

RATKE

That the Statement of Receipts and Expenditures for the Month of December 2019 be accepted as presented with recognition of accounts paid.

Carried.



RM of Meadow Lake #588 Regular Meeting Minutes – January 13, 2020

004/20

Council WCB

SCHWARTZ

That Workers' Compensation coverage for council members is set at \$36,000.00 per member for 2020.

Carried.

005/20

List of Lands in Arrears

JONES

That the Council for the RM of Meadow Lake #588 have reviewed the List of Lands with Arrears.

Carried.

006/20

Borrowing Resolution

MYSKO

That a motion be passed to borrow a sum not to exceed \$1,000,000.00 for the purpose of financing operating expenditures;

And that the amount of the said debt shall be payable upon receipt of current year's taxes and/or unconditional provincial or federal grants.

Carried.

007/20

Bylaw 01/20 – 1st Reading

JONES

That Bylaw #1/20 being an Amendment to the Zoning Bylaw be read a 1st reading.

Carried.



RM of Meadow Lake #588 Regular Meeting Minutes – January 13, 2020

008/20

Municipal Revenue Sharing Grant Declaration

JOHNSON

The Council of the RM of Meadow Lake #588 confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

Carried.

010/20

In Camera session – 10:05 a.m.

SHEPPARD

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

1. Employee Relations
2. Strategic Planning

Carried.

Recessed for Dinner from 12:00 to 1:00 p.m.

Reeve McKay called the meeting back to order at 4:05 p.m.

011/20

Ratepayers Meeting Day

SHEPPARD

That the RM of Meadow Lake Council set the Ratepayers meeting be held on March 28, 2020 7:00 p.m. to be held the Municipal Office at 203 Highway 4 Northwest in Meadow Lake, Sask.

Carried.



RM of Meadow Lake #588 Regular Meeting Minutes – January 13, 2020

012/20 **Meadow Lake Library Appointments**

RATKE

That the Council for the RM of Meadow Lake acknowledge the appointment of the following persons to the Meadow Lake Library:

1. Eve Danilkewich
2. Clemence Canet
3. Dale Sheppard

Carried.

013/20 **Emergency Co-ordinator**

SCHWARTZ

WHEREAS the RM of Meadow Lake has completed the Emergency Management Plan; and

WHEREAS there is a need to have an individual who would continue to ensure that the EMP is maintained as well as in Emergency situations; and

THEREFORE BE IT RESOLVED that the Council authorize the CAO to begin the process of developing a job profile for the position of Emergency Measure Co-ordinator; and

BE IT FURTHER RESOLVED that a budget amount of \$500.00 be supplied to the CAO in the development of a job profile.

Carried.

014/20 **Governance & Organizational Review**

SHEPPARD

That the recommendations be tabled until the February 2020 meeting.

Carried.

015/20 **Adjournment – 4:25 p.m.**

RATKE

That this meeting be adjourned.

Carried

CHIEF ADMINISTRATIVE OFFICER

REEVE

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending December 31, 2019

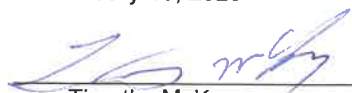
	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Revenues			
Taxation	859.55	4,753,397.19	4,731,000.00
Fees and Charges	7,625.41	108,209.68	59,800.00
Maintenance and Development Charges		57,103.07	
Grants	135,402.50	942,057.69	737,200.00
Grants in Lieu of Taxes	11,236.50	45,943.22	18,600.00
Capital Asset Proceeds	(110,000.00)	48,692.43	
Investment Income and Commissions	982.70	84,051.38	20,000.00
Other Revenues		147.00	
Total Revenues:	46,106.66	6,039,601.66	5,566,600.00
Expenditures			
General Government Services	51,687.24	584,855.11	684,800.00
Protective Services	5,416.00	229,694.44	220,600.00
Transportation Services	107,304.80	2,851,587.50	3,218,200.00
Environmental Health Services		64,075.93	77,500.00
Planning and Development Services	2,575.61	4,367.42	5,000.00
Recreation and Cultural Services		157,774.73	168,400.00
Total Expenditures:	166,983.65	3,892,355.13	4,374,500.00
Change in Net Financial Assets	(120,876.99)	2,147,246.53	1,192,100.00
Operating Surplus/Deficit (Chg in Net Asst)	(120,876.99)	2,147,246.53	1,192,100.00
Transfers			
Transfers Out	(881,223.49)	(881,223.49)	(881,223.49)
Account Balances	Current	Year to Date	Balance
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.	4,749,929.66	1,747,133.65	7,998,731.06
Municipal			
Municipal - Tax Receivable - Current	(3,425,685.92)	50,052.32	562,879.64
Loans Payable			
Loans			
Long Term Debt - General Government	(6,543.27)	(51,995.86)	1,124,876.09
Change in General Surplus	315,599.99	3,011,213.15	9,687,586.79

Certified correct and in accordance with the records

Presented to council on

January 13, 2020


Gina Bernier
Chief Administrative Officer


Timothy McKay
Reeve

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

1. Call to order
2. Minutes
3. Financial Statement
4. Set Council Workers Compensation Board
5. Interviews
 - a. 10:00 a.m. – In Camera Session
 - b. 1:00 p.m. – Sargent Steve Hurst
6. List of Lands in arrears
7. Bylaws
 - a. Bylaw 1/20 – Communication Towers – 1st Reading
8. Other Discussions
 - a. Borrowing Resolution
 - b. Ratepayers Meeting Date
 - c. Appointments – Meadow Lake Library
9. Reports
 - a. Library Report
 - b. Long Term Care Report
 - c. Development Permits
 - d. Dorintosh School Review
 - e. City of Meadow lake – West Adjoining Laneway
 - f. Municipal Revenue Share Declaration
10. Adjournment

Jm