



RM of Meadow Lake #588 Regular Council Meeting Minutes – April 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 April, 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.

072/20

Agenda

MYSKO

That the Agenda as presented and attached be approved as attached.

Carried.

073/20

Minutes – Regular Meeting

JONES

That the minutes of the Regular Council meeting dated March 16, 2020 be approved as circulated.

Carried.

074/20

Financial Statement

SHEPPARD

That the Statement of Receipts and Expenditures for the Month of March, 2020 be accepted.

Carried.

075/19

Education Mill Rate

RATKE

That the Council for the RM of Meadow Lake #588 acknowledge the mill rates as set by the Minister of Education for the Education/School tax levy for 2020 as follows:

- Agriculture Property 1.43 mills
- Residential Property 4.12 mills
- Commercial/Industrial 6.27 mills
- Resource(oil/gas/mines/pipelines 9.68 mills

That this acceptance is as per the Saskatchewan Provincial law.

Carried.



RM of Meadow Lake #588 Regular Council Meeting Minutes – April 14, 2020

076/20

Municipal Mill Rate

SCHWARTZ

That the Mill Rate decision be tabled to the May meeting.

Carried.

077/20

Bylaw #3/20 – 3rd Reading

JOHNSON

That Bylaw #3/20 being an Assessment Appeal Bylaw be read a 3rd time at this meeting and approved.

Carried.

078/20

Bylaw #4/20 – Regulate Speed

RATKE

That Bylaw #4/20 being a Bylaw to Regulate Speed be read a 1st time at this meeting

Carried.

079/20

Bylaw #3/20 - 2nd Reading

MYSKO

That Bylaw #3/20 be read a 2nd time at this meeting.

Carried.

080/20

Bylaw #3/20 - Approval reading

JONES

That Bylaw #3/20 being a Bylaw to Regulate Speed be given three meetings at this meeting.

Carried Unanimously

081/20

Bylaw #3/20 - 3rd Reading

SCHWARTZ

That Bylaw #3/20 being a Bylaw to Regulate Speed be read a 3rd time at this meeting and approved.

Carried.

082/20

Bylaw #5/20 – OCP Amendment

RATKE

That Bylaw #5/20 being an Official Community Plan Amendment be read a first time at this meeting.

Carried.



RM of Meadow Lake #588 Regular Council Meeting Minutes – April 14, 2020

083/20 **Bylaw #6/20 – Zoning Bylaw Amendment**

RATKE

That Bylaw #6/20 being a Zoning Bylaw Amendment be read a first time at this meeting.

Carried.

084/20 **Public Hearing**

SHEPPARD

WHEREAS a public hearing will be required for Bylaw #5/20 and Bylaw #6/20; and WHEREAS it is a requirement from the Federal and Provincial Governments that social distancing be complied with under the COVID-19 pandemic; THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake will only review written submissions for this Public Hearing.

Carried.

085/20 **Adjournment – 10:00 a.m.**

SHEPPARD

That this meeting be adjourned.



CHIEF ADMINISTRATIVE OFFICER



REEVE



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

1. Call to order
2. Agenda
3. Minutes
4. Financial Statement
5. Mill Rates
 - a. School Division Mill Rates
 - b. RM of Meadow Lake Mill Rate
6. Bylaws
 - a. Bylaw #3/20 – Assessment Appeal Fee Bylaw
 - b. Bylaw #4/20 – Regulate the Speed of Vehicles
 - c. Bylaw #5/20 – Official Community Plan Amending Bylaw
 - d. Bylaw #6/20 – Zoning Bylaw Amendment
7. Adjournment

Z

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


	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Revenues			
Taxation	2,422.57	9,438.11	4,842,620.00
Fees and Charges	5,147.33	16,846.88	24,000.00
Maintenance and Development Charges	7,073.83	29,295.54	50,000.00
Grants	97,804.50	147,804.50	752,000.00
Grants in Lieu of Taxes	3,941.00	3,941.00	29,630.00
Investment Income and Commissions	3,753.73	55,734.75	70,000.00
Other Revenues		10.50	
Total Revenues:	120,142.96	263,071.28	5,768,250.00
Expenditures			
General Government Services	61,672.19	224,242.81	680,800.00
Protective Services		89,704.06	216,700.00
Transportation Services	132,814.32	401,933.01	3,680,510.00
Environmental Health Services	767.90	1,883.71	74,500.00
Planning and Development Services	833.86	2,588.31	5,000.00
Recreation and Cultural Services		121,797.81	156,240.00
Total Expenditures:	196,088.27	842,149.71	4,813,750.00
Change in Net Financial Assets	(75,945.31)	(579,078.43)	954,500.00
Operating Surplus/Deficit (Chg in Net Asst)	(75,945.31)	(579,078.43)	954,500.00
Transfers			
Transfers Out		(12,250.48)	(12,250.48)
Account Balances	Current	Year to Date	Balance
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.	(40,958.26)	(1,812,653.78)	6,185,515.59
Municipal			
Municipal - Tax Receivable - Current	(41,870.38)	(264,685.70)	296,610.66
Loans Payable			
Loans			
Long Term Debt - General Government	(6,719.56)	(68,610.42)	1,056,246.35
Change in General Surplus	(165,493.51)	(2,737,278.81)	7,586,872.60

Certified correct and in accordance with the records

Presented to council on

April 14, 2020


Gina Bernier
Chief Administrative Officer


Timothy McKay
Reeve

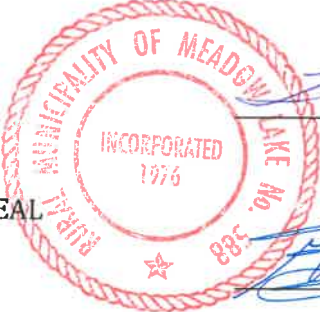



**RM OF MEADOW LAKE NO. 588
BYLAW NO. 3/20
Assessment Appeal Fee**


The Council of the Rural Municipality of Meadow Lake #588, in the Province of Saskatchewan, enacts as follows:

An assessment appeal fee for Two Hundred and Fifty (\$250.00) dollars, payable to the RM of Meadow Lake #588 shall accompany each parcel for notice of appeal.

Bylaw #10/14 is hereby repealed

Reeve



Chief Administrative Officer

Introduced and read a first time March 16, 2020
Read a second time March 16, 2020
Read a third time and adopted on April 14, 2020



Bylaw #4/20 – Regulate Speed of Motor Vehicles


Rural Municipality of Meadow Lake #588


Bylaw #4/20

**A BYLAW TO REGULATE THE SPEED OF MOTOR VEHICLES WITHIN THE
RURAL MUNICIPALITY OF MEADOW LAKE #588**

The Council of the RM of Meadow Lake #588 in the Province of Saskatchewan enacts as follows:

1. In this Bylaw the expression:
 - (a) “public highway” shall have the meaning ascribed to it by the Highways and Transportation Act, 1983-84, but shall not include a provincial highway as designated pursuant to such Act;
 - (b) “motor vehicle” shall have the meaning ascribed to it by the Highway Traffic Act.
2. Signs indicating the maximum speed allowed shall be erected at the commencement of the speed zone area and signs shall be erected showing the end of the speed zone area.
3. The maximum speed allowed on a particular road are recorded on Schedules “A”, “B”, “C”, and “D” and “E” forming part of this Bylaw.
4. Any person who contravenes any of the provisions of this bylaw is guilty of an offense and liable on summary conviction to the penalties provided in the general penalty bylaw of this Municipality.
5. Bylaw #8/17 is hereby repealed.

SEAL 



CHIEF ADMINISTRATIVE OFFICER

Introduced and read a first time April 14, 2020

Read a second time April 14, 2020

Read a third time and adopted on April 14, 2020



Bylaw #4/20 – Regulate Speed of Motor Vehicles

Schedule “A”

No person shall operate a motor vehicle at a greater speed than **40 kilometers per hour** on that portion of public highway described as follows:

NE-26-58-17-W3 – Aspen Acres Street

Schedule “B”

No person shall operate a motor vehicle at a greater speed than **30 kilometers per hour** on that portion of public highway described as follows:

SW-4-60-19-W3 – Range 3193-600

Schedule “C”

No person shall operate a motor vehicle at a greater speed than **50 kilometers per hour** on that portion of public highway described as follows:

South West Quarter of 18 Township 59, Range 14, West of the Third Meridian; and Over the Bridge located South of Section 25, Township 59, Range 15, West of the Third Meridian known as 3150-594A

Schedule “D”

No person shall operate a motor vehicle at a greater speed than **60 kilometers per hour** on that portion of public highway described as follows:

South of 1-61-18-W3 and South of 3, 4, 5 and 6 all in Township 61, Range 17, West of the Third Meridian known as Township 610-3175 to 3180.

Schedule “E”

No person shall operate a motor vehicle at a greater speed than **50 Kilometers per hour** on that portion of public highway described as follows:

West of NW-9-60-16-W3 and West of 16-60-16-W3 known as that portion of 3164-601 (north ½ mile) and 3164-602