



RM of Meadow Lake #588 Regular Council Meeting Minutes – March 8, 2021

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 8th day of March, 2021.

Present:

Reeve – Sent Regrets

Councillors:

Div. 1 – Sent Regrets

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Chief Administrative Officer – Gina Bernier

Intern – Shawn Sylvester

The meeting was called to order by CAO Gina Bernier at 9:00 a.m.

Attendees to the Meeting:

- Adam Brookes – 1:00 p.m.
- Lenn Lennea Sr., Road Consultant – 1:30 p.m.
- Alexander Udey, SARM Bridge Branch – 2:00 p.m. electronically
- Shawn Heaver, MPW – 3:00 p.m.

Call for Nominations for Chairperson for this meeting in accordance with Bylaw #12/19 Council Procedures Bylaw Section 34.

Nominations:

MYSKO

That Garry Ratke be nominated as Chairperson for this meeting.

Carried.

Nominations Cease:

JONES

That nominations cease for chairperson for this meeting.

Carried.

The meeting was called to order by Acting Chairperson Garry Ratke at 9:01 a.m.

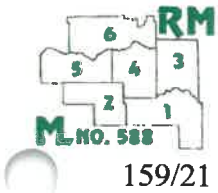
158/21

Agenda

MYSKO

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

Carried.



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159/21

Minutes – Regular Meeting

JONES

That the minutes of the Regular Council meeting dated February 8, 2021 be approved as circulated.

Carried.

160/21

Municipal Reserves – Green Subdivision

SCHWARTZ

WHEREAS the developer on the subdivision application on SW-05-60-19-W3 is required to pay a Municipal Reserve;

THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake #588 will accept \$9,700.00 for Municipal Reserves.

Carried.

161/21

Financial Statement

MYSKO

That the Statement of Receipts and Expenditures for the Month of February 2021 be accepted as presented.

Carried.

162/21

Bylaw #1/21 – 1st Reading

JONES

That Bylaw #1/21 being a Building Bylaw be read a 1st time at this meeting.

Carried.

163/21

Bylaw #1/21 – 2nd Reading

MYSKO

That Bylaw #1/21 be read a 2nd time at this meeting.

Carried.

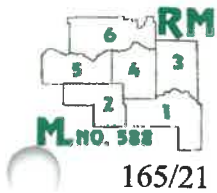
164/21

Bylaw #1/21 - Approval

SCHWARTZ

That Bylaw #1/21 being a Building Bylaw be given three readings at this meeting.

Carried Unanimously.



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165/21

Bylaw #1/21 – 3rd Reading

RUSSELL

That Bylaw #1/21 being a Building Bylaw be read a 3rd time at this meeting and approved.

Carried.

166/21

Grader Purchase

JONES

WHEREAS the RM of Meadow Lake #588 has leased a grader for 3 years from Brandt Equipment with the option of buying the lease at the end of the lease agreement; and WHEREAS the Council feel that this grader is of sufficient hours to allow to purchase; THEREFORE BE IT RESOLVED that the Council authorize the CAO to purchase the John Deere grader with Serial Number 1DW772GPCHD684734 for the buyout price of \$268,000.00.

Carried.

167/21

Donation – Village of Dorintosh - LTCF

JONES

That the Council for the RM of Meadow Lake #588 recognize the donation of \$5,000.00 received from the Village of Dorintosh for the purpose of the Capital Building fund for the Long Term Care Facility being placed within the RM of Meadow Lake.

Carried.

168/21

Internet Access Support

RUSSELL

WHEREAS Internet providers are proving to be a substantial provider requirement in the region; and

WHEREAS there is a Universal Broadband Fund for which internet providers may access;

THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake support all Internet providers to obtain the grant for the internet access that is necessary for our region.

Carried.

169/21

APAS Discussions

That further discussions on the Agriculture Producers Association of Saskatchewan be tabled to the April 2021 regular council meeting.

Carried.



Water Draining – Range Road 3162/601

RATKE

WHEREAS a group has formed whom are reviewing a drainage plan for the area around the township 60-16; and

WHEREAS this group is requesting the use of that portion of Range road 3162-601 to help with their drainage plan;

THEREFORE BE IT RESOLVED that Council for the RM of Meadow Lake #588 can approve the drainage group that portion of the ditch portion of the road allowance on 3162-601.

Carried.

171/21

2021 Construction Projects

MYSKO

That the Council for the RM of Meadow Lake #588 approve the following construction and other projects for 2021;

1. Construction
 - a. 3172-604 – Curve Removal
 - b. 602-3195 – finish construction
 - c. 3163-585
 - d. 610A-3141A - McIntyre
 - e. 3184-624/625
2. Culverts
 - a. 3144A-612
 - b. 602-3141A
 - c. 615A-3184
3. Erosion Control
 - a. 3150-602 – Jordan Trail
 - b. 3185-624
4. Brushing/Logging/Mulching
 - a. 3201-592A
 - b. 593A-3201
 - c. 602-3175/3180
5. Gravel Quarry
 - a. Rogers Pit – bail and stockpile
 - b. SW-10-51-14-W3 – Dig test holes
 - c. Elliots Pit – bail and stockpile
 - d. Green Pit – bail and stockpile

Carried.



172/21

Road Clearing – 3192/590-591

JONES

WHEREAS a quote was requested to have the road ditch cleared on the East of 3192-590 and the west of 3192-591; and

THEREFORE BE IT RESOLVED that the Council approve the quote received by Brad Hein in the amount of \$14,000.00 to complete the project.

Carried.

173/21

Mulching Quotes – Division 1

RUSSELL

WHEREAS the request for the Mulching projects located in Division 1 has been put to quotes; and

THEREFORE BE IT RESOLVED that the Council authorize the CAO to accept the quotes from D&M Klassen Contracting as follows:

1. Quote #2/2021 – Mulching at 3163-590 - \$9,900.00
2. Quote #3/2021 – Mulching at 3154-591 - \$3,500.00

Carried.

174/21

Pre-qualified List Approval

SCHWARTZ

WHEREAS the Council for the RM of Meadow Lake #588 advertised to obtain contractors to help with road construction/maintenance, building repairs, and other jobs required to be completed by the RM of Meadow Lake; and

WHEREAS this list of contractors may be used by the Managers in order to expedite the operations and work required to be completed;

THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake #588 approve the following list of Contractors to work on our roads, equipment, buildings, etc. as attached to and forming part of these minutes.

Carried.

176/21

Engineering Request for Bid

JONES

WHEREAS the request for bid from Engineering firms has been received; and

WHEREAS that the Council for the RM of Meadow Lake interview the shortlisted engineering firms;

THAT this group bring forward their recommendations to the April 2021 council meeting for review, discussions and possible approval.

Carried.



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177/21

Fraud Policy

JONES

That Policy GG-018 Fraud Policy be approved at this meeting.
Carried.

Recessed for Dinner at 12:03 p.m.

Meeting was called to order at 12:45 p.m. by Acting Reeve Garry Ratke.

178/21

Civic Address Policy

MYSKO

That Policy PD-005 Civic Addressing be approved at this meeting.
Carried.

179/21

Grader Request for Bid

JONES

WHEREAS the Council for the RM of Meadow Lake #588 requested bids for the pilot project of Grading roads within Division 2 and portion of Division 1; and
WHEREAS the bids have been received by the CAO;
THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake #588 authorize the CAO and Reeve to enter into an agreement with Brander Bros. at a rate of \$118.00/hour and the RM supply grader blades for the purpose of grading roads during the 2021 season and to begin April 1, 2021 depending on weather; and
BE IT FURTHER RESOLVED that the RM of Meadow Lake #588 Council authorize the CAO to enter into the Agreement the option of extending this agreement for future years as well as the snowplowing season.
Carried.

180/21

Rescind Res #150/21

JONES

That Resolution #150/21 being a resolution regarding bridge building on 3182/595 be rescinded.
Carried.

181/21

Rescind Res #151/21

MYSKO

That Resolution #151/21 being a resolution regarding bridge building on 3180-602 be rescinded.
Carried.



182/21

Bridge – 3182-595

JONES

WHEREAS the Council for the RM of Meadow Lake #588 require to have a bridge built in place of the culvert on the range road 3182-595; and
WHEREAS the size of this bridge to be built is required to be a 2 span 20feet each span with a pier, 40 feet long x 28 wide; and
THEREFORE BE IT RESOLVED that the CAO be authorized to contract Northwest Bridge Services for the building of this bridge at an approximate cost of \$195,000.00.
Carried.

183/21

Bridge – 3180-602

RATKE

WHEREAS the Council for the RM of Meadow Lake #588 require to have a bridge built in place of the culvert on the range road 3180-602; and
WHEREAS the size of this bridge to be built is required to be a 2 span 20feet each span with a pier, 40 feet long x 28 wide; and
THEREFORE BE IT RESOLVED that the CAO be authorized to contract Northwest Bridge Services for the building of this bridge at an approximate cost of \$195,000.00.
Carried.

184/21

Bridge Building

MYSKO

That the Council for the RM of Meadow Lake #588 authorize the following bridges to be built by Northwest Bridge Services Ltd. at the quoted prices as follows:

1. 3165905N – 591/3164 - \$25,000.00;
2. 3166020N – 604/3164 - \$64,200.00
3. 3175911 – 591A/3171 - \$21,200.00
4. 3176103E – 3172-610 - \$14,000.00

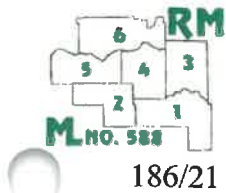
Carried.

185/21

Road access

RATKE

WHEREAS the RM of Meadow Lake will require to have the culverts removed from Range Roads 3180-602 and 3182-595; and
THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake authorize the CAO to have Northwest Bridge Services complete the culvert removal on the 2 locations known as 3180-602 and 3182-595.
Carried.



186/21

Civic Address Registry - Signing

JONES

WHEREAS the Civic Address Registry signing is needed for the purpose of 911 calls and other related emergencies;

THEREFORE BE IT RESOLVED that the Council for the RM of Meadow Lake #588 authorize the CAO to purchase the Civic Address Registry signs from ATS Traffic at an approximate cost of \$16.68 per sign and \$17.64 per post.

Carried.

187/21

Beaver Trapping

RUSSELL

WHEREAS the RM of Meadow Lake #588 area has a large beaver population; and WHEREAS the RM of Meadow Lake #588 presently has 2 authorized trappers at this time;

THEREFORE BE IT RESOLVED that the Council add another program for 2021 which will pay \$25.00 per tail providing that the individuals obtain a valid trappers license and written permission from the landowners where the beavers are obtained; and

BE IT FURTHER RESOLVED that the RM of Meadow Lake #588 are capping this program to \$40,000.00 for 2021.

Carried.


188/21

Adjournment – 3:45 p.m.

MYSKO

That this meeting be adjourned.

Carried



CAO



REEVE

List of Pre-qualified Contractors, as per council resolution #174/21.

- Bacon Holdings Inc.
- Dorintosh Septic Service Ltd.
- Freedom Logging Ltd.
- Get Greer® Erosion Control Inc.
- K2 & Sons Construction (Division of K2 Plumbing & Heating Ltd.)
- Kozloski Rock Contracting
- Ron's Plumbing & Heating (1980) Ltd.
- Rowland Stones Enterprises Ltd.
- RYTT Contracting



Agenda
RM of Meadow Lake #588
March 8, 2021

1. Call to order
2. Minutes
3. Financial Statement
4. Interviews
 - a. Adam Brookes – 1:00 p.m.
 - b. Alexander Udey, SARM Bridge Branch – 2:00 p.m.
5. Bylaw
 - a. Building Bylaw #1/21
6. Other
 - a. Grader Purchase – Unit #2 - \$268,000.00
 - b. Recognize Village of Dorintosh donation to Capital fund for LTCF
 - c. Civic Address Sign Purchase
 - d. Xplornet Support Request
 - e. Agriculture Producers Association of Saskatchewan
 - f. Range 3162/601 request for water drainage usage
 - g. 2021 Construction Projects
7. Request for Bids/Quotes
 - a. 3192/590-591 Road Clearing Quote – 10:15 a.m.
 - b. Mulching Bids – 10:30 a.m.
 - c. Grading Request for Bid – 11:00 a.m.
 - d. Engineer Request for Bid – 11:30 a.m.
 - e. Pre-Qualified Contractors List
8. Policies
 - a. Civic Address Policy
 - b. Fraud Policy
9. Adjournment

