



RM of Meadow Lake #588 Special Meeting Minutes – May 27, 2021

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 27th day of May, 2021.

Present:

Reeve – Harvey Harriott

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Chief Administrative Officer (CAO) – Gina Bernier

The meeting was called to order by Reeve Harvey Harriott at 10:00 a.m.

Zoom Meeting – Stantec – 10:30 a.m.

Ron Johnson, Rhonda Johnson, Eric Johnson and Duane Brisco - 2:00 p.m.

244/21

Agenda

RATKE

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

245/21

Fire Ban

MYSKO

That the Fire Ban as placed on April 16, 2021 be removed.
Carried.

246/21

Engineer Plan Next Steps

JONES

WHEREAS the RM of Meadow Lake Council has initiated Stantec Engineers to complete a business plan with Infrastructure plans; and

WHEREAS the Council has not budgeted for the full expense of the project for 2021; and

WHEREAS there is a need to apply for grants for the purpose of putting the plans together;

THEREFORE BE IT RESOLVED that the Council have Stantec review and obtain a grant for the project prior to Council finalizing the project approval.

Carried.



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247/21

Zoning Amendment

RUSSELL

That the Council for the RM of Meadow Lake #588 have the CAO bring forward an amendment to the Zoning Bylaw to rezone that portion of Lot 1 Block 1 Plan No 101624510 Extension 0 to Agriculture.

Carried.

248/21

Adjournment – 3:00 p.m.

MYSKO

That this meeting be adjourned.

Carried.



CHIEF ADMINISTRATIVE OFFICER



REEVE