



RM of Meadow Lake #588 Minutes – August 9, 2021

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 9th day of August, 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

Interim Chief Administrative Officer – Mike Koziol

Manager of Public Works – Shawn Heaver

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

276/21

Agenda

JONES

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

Carried.

277/21

Special Meeting Minutes

SHEPPARD

That the Minutes of the Regular Meeting held on July 8, 2021 be adopted as circulated.

Carried.

278/21

Regular Meeting Minutes

JONES

That the Minutes of the Regular Meeting held on July 12, 2021 be adopted as circulated.

Carried.

279/21

Monthly Financial Statement

RATKE

That the Monthly Financial Statement for July 2021 be accepted as presented.

Carried.

280/21

Donation – Northern Village of Green Lake - LTCF

SCHWARTZ

That the Council for the RM of Meadow Lake #588 recognize the donation of



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\$1,000.00 received from the Northern Village of Green Lake for the purpose of the Capital Building fund for the Long Term Care Facility being placed within the RM of Meadow Lake.

Carried.

281/21 **MEEP Project Plan Amendment – Meadow River Road Curve**

MYSKO

That the council change the MEEP Funding for Meadow River Road Curve to another acceptable project.

Carried.

282/21 **RFD - Agenda Committee**

RUSSELL

That Option 3 be selected, whereby the CAO will set the Council agendas, considering any input received from Councillors or the Reeve.

Carried.

283/21 **RFD – Support for SPSA**

RUSSELL

That Council offer its support for assisting SPSA in emergencies where there is a threat to human life.

Carried

284/21 **Adjournment – 3:55 PM**

JONES

That the meeting be adjourned.

Carried.



Interim CAO



REEVE