



RM of Meadow Lake #588 Minutes – October 12, 2021

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 12th day of October, 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 – by phone

Div. 6 – Ernie Schwartz

Interim Chief Administrative Officer (CAO) – Mike Koziol

Manager of Public Works – Shawn Heaver

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

312/21

Agenda

JONES

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

Amended: Discussion and presentation on 2022 Budget be time specific at 10:30 AM.

Add in camera discussion on legal advice.

Carried.

313/21

Regular Meeting Minutes

JONES

That the Minutes of the Regular Meeting held on September 13, 2021 be adopted as circulated.

Carried.

314/21

Monthly Financial Statement

RATKE

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

Carried.

315/21

In Camera – 9:10 AM

SCHWARTZ

That the RM of Meadow Lake Council move in camera for discussion of Collective Bargaining and grievance.

Initial JS



316/21 **Collective Bargaining and grievance**
MYSKO

That the ICAO give instructions to our negotiator on Collective Bargaining and grievance.

Carried

317/21 **Culvert Cleaning Pilot Project**
JONES

That the Report be accepted as presented.

Carried

318/21 **Brander Bros Contract Extension**
JONES

That the presentation be accepted as presented.

Carried

319/21 **2022 Budget – Gerry Pohl – Time Specific 10:30 AM**
SHEPPARD

That the presentation be accepted as presented.

Carried

320/21 **SARM – Legal Recourse if an Industry Defaults**
SHEPPARD

Table this item to next meeting.

Carried

321/21 **Policy on Financial Assistance on Private Lands**
JONES

Table this item to next meeting.

Carried

Recessed for lunch 11:50 AM to 12:14 PM

Reeve Harriott called the meeting back to order at 12:14 PM

322/21 **In Camera – 12:15 PM**
MYSKO

That the RM of Meadow Lake Council move in camera for discussion of legal advice.

Initial MM



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323/21

Legal Advice

RATKE

That Administration obtain clarification on actions to follow.

Carried

324/21

ICAO Report

JONES

That the ICAO Report be accepted as presented.

Carried

325/21

Land rental

SHEPPARD

That Administration pay rent for land belonging to Herb Rowland in the amount of...

Carried

326/21

Mowing Tender

RATKE

That Administration retender the mowing contract.

Carried

327/21

Dunfield Road

JONES

That Administration arrange for Stantec to attend the Nov 8 Council meeting to move forward on grant funding and engineering.

Carried

328/21

Adjournment – 2:08 PM

SCHWARTZ

That the meeting be adjourned.

Carried.



Interim CAO



REEVE

Initial 