



RM of Meadow Lake #588 Special Meeting Minutes – November 23, 2021

Minutes of the Special Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at #203 Highway 4 NW, Meadow Lake, Sask. on the 23rd day of November, 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 – by telephone

Interim Chief Administrative Officer – Mike Koziol (partial attendance)

James Davies – by telephone

The meeting was called to order by Reeve Harvey Harriott at 9:00 am

334 /21

Agenda

Sheppard

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

Carried.

335/21

Minutes

Jones

That the minutes of the Regular Council Meeting held November 8, 2021 be adopted as presented.

Carried.

336 /21

Signing Authority

Sheppard

That the signing authorities for the RM of Meadow Lake No. 588 shall be the Reeve or the Deputy Reeve and the CAO or the Director of Corporate Services.

Carried.

337/21

In Camera

Ratke

That the meeting move in-camera.

Carried.

 Initial



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Came back in public 9:38 AM

338/21

CAO
Mysko

That an offer be made to the next candidate for CAO.

Carried Unanimously.

339/21

Plowing
Ratke

That Administration bring back a report with plowing alternatives for the December 13, 2021 meeting.

Carried.

340/21

Adjournment – 10:00 am.
Ratke

That this meeting be adjourned.

Carried



INTERIM CAO



REEVE