



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

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at #203 Highway 4 NW, Meadow Lake, Sask. on the 8th 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

Interim Chief Administrative Officer (CAO) – Mike Koziol

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

334/21

Agenda

Schwartz

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

335/21

Meeting Minutes

Jones

That the Minutes of the Regular Meeting held on October 12, 2021, Special Meeting October 20, 2021, and Special Meeting November 1, 2021 be adopted as circulated.
Carried.

336/21

Monthly Financial Statement

Russell

That the Monthly Financial Statement for the month of October, 2021 be accepted as presented.

Carried.

337/21

RCMP update – S.Sgt Ryan How

Russell

That the presentation be accepted as presented.

Carried



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

338/21

2022 Budget

Mysko

That the ICAO prepare questions for Council and get answers back in time to discuss at the December 13, 2021 Council meeting.

Carried

339/21

In Camera Session – 10:27 AM

Mysko

That the meeting go in camera.

Carried

Reeve Harriott called the meeting back to order at 10:55 AM

340/21

Collective Bargaining

Mysko

That the RM wait for the union response.

Carried.

341/21

Recessed for lunch 12:00 PM

Schwartz

That Council recess for lunch.

Carried

Reeve Harriott called the meeting back to order at 12:25 PM

342/21

SARM – Legal advice

Sheppard

That the advice be received for information.

Carried.

343/21

NODCA

Schwartz

That the RM is not interested in winding down its participation in NODCA at this time.

Carried



344/21

ICAO Report

That the presentation be accepted as presented.

Carried

345/21

In Camera Session – 12:41 PM

Sheppard

That the meeting go in camera.

Carried

Reeve Harriott called the meeting back to order at 12:50 PM

346/21

Dunfield Road - Stantec

Ratke

That the ICAO provide all available background in the RM's possession, and continue discussions with Stantec, toward receiving their proposal for the December 13, 2021 Council meeting.

Carried.

347/21

Borrowing Resolution

Russell

That the ICAO request Innovation Credit Union to remove the GSA. Failing that, a motion be passed to borrow a sum not to exceed \$415,788 to refinance loans held at Innovation Credit Union for the purchase of equipment. And that the amount of the said debt shall be payable upon receipt of current year's taxes and/or unconditional provincial or federal grants.

Carried.

348/21

Beaver Tails

Mysko

That the Rural Municipality of Meadow Lake will reimburse both contracted trappers and residents of the Rural Municipality of Meadow Lake and residents of the City of Meadow Lake \$50 per beaver tail.

Carried



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

349/21

Consolidation of Land Parcels

Jones

That Council has no objection to the consolidation of these 2 parcels.

Carried

350/21

Stampede Grounds

Sheppard

That the Reeve and the ICAO meet with the City to get an update on plans.

Carried

351/21

Adjournment – 1:08 p.m.

Schwartz

That the meeting be adjourned.

Carried.


Interim CAO


REEVE