



RM of Meadow Lake #588 – Minutes – December 13, 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 13th day of December, 2021.

Present:

Reeve – Harvey Harriott

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Gary Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Interim Chief Administrative Officer (ICAO) – Mike Koziol

Attendees: CAO, Mr. Joel Cardinal

The meeting was called to order by Reeve Harvey Harriott at 9:04 a.m.

441/21

Agenda

Ratke

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

Carried.

442/21

Regular Meeting Minutes

Jones

That the Minutes of the Special Meeting held on November 23, 2021 be adopted as circulated.

Carried.

443/21

Monthly Financial Statement

Mysko

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

Carried.

444/21

Cabana Road

Sheppard

That RMI bring back a proposal for the Regular Council Meeting February 14, 2022.

Carried.



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445/21 **Appoint Chief Administrative Officer**
Sheppard

BE IT RESOLVED that the Council for the Rural Municipality of Meadow Lake #588 appoint Mr. Joel Cardinal as its Chief Administrative Officer, effective today, Monday, December 13, 2021.

Carried.

446/21 **Hire Mentor**
Schwartz

That Administration draft a letter for the Reeve to send to RMAA to seek a reduced requirement for mentorship. That following receipt of RMAA's response Administration and the Reeve enter into an agreement to hire a mentor.

Carried.

447/21 **Appoint Library Board Member**
Ratke

BE IT RESOLVED that the Council for the Rural Municipality of Meadow Lake #588 appoint Ms. Donna Nelson as a Meadow Lake Library Board Member, effective January 5, 2022 for a 2-year term.

Carried.

448/21 **Office Hours - Holidays**
Jones

That the hours of operation for the RM of Meadow Lake office shall be as follows:

- December 24 and 27, 2021 are Statutory Holidays - closed
- January 4, 5, 6, 7, 2022 – closed to the public to allow year-end accounting work.

Carried.

449/21 **Plowing**
Ratke

That Administration develop a program and advertise to gauge Farmer/ Ratepayer interest in plowing for rare winter storm situations.

Carried.



450/21

Budget

Schwartz

That the draft budget be brought back for the January 10, 2022 Regular Council meeting with all residents receiving the same levy as in 2021.

Carried.

451/21

Civic Centre and Stampede Grounds

Schwartz

That Councilor Russell join the Reeve and CAO in further discussions with stakeholders early in the new year.

Carried.

452/21

Subdivision Approval - Baer

Sheppard

That the subdivision application be approved subject to a satisfactory service agreement being negotiated.

Carried.

453/21

Subdivision Approval - Dallyn

Schwartz

That the subdivision application be approved subject to a satisfactory service agreement being negotiated.

Carried.

454/21

Subdivision Approval - Galger

Schwartz

That the subdivision application be approved subject to Bylaw approval.

Carried.



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455 /21

Bylaw #6/21 – 1st Reading

Jones

That Bylaw #6/21 being a Bylaw to Rezone from A – Agriculture District to CR1- Low Density Country Residential District proposed Parcels H and J, located in the SW-35-61-18-W3M, as shown within the bold dashed line on Sketch “A” attached, be read a 1st time at this meeting.

Carried.

456/21

Bylaw #6/21 Public Hearing

Mysko

That a public hearing be scheduled for January 10, 2022 at 10:00 AM.

Carried.

457/21

CAO Report

Ratke

That the CAO report be accepted as presented.

Carried

458/21

Klics Drainage

Russell

That the Rural Municipality of Meadow Lake No. 588 has reviewed the drainage plan E5-105214 Overview Plan. The RM approves the conveyance of water the RM right-of-way as shown in the plan E5-105214 Overview Plan and grants approval to the extent that it can grant such permission under its authority.

Carried

459/21

Christmas Party

Sheppard

That because of Covid-19 concerns the Christmas Party be cancelled and, in its place give \$100 gift certificates to the employees.

Carried.



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460/21 **Gravel Crushing Contract**
Mysko

That Administration do further analysis and bring back options to Council.

Carried.

461/21 **Collective Bargaining**

This item was tabled until the Union ratifies it.

462/21 **Dunfield Road**
Russell

That Administration enter into an agreement with Stantec based on their December 6, 2021 proposal at an estimated fee in the order of \$31,491.60

Carried.

463/21 **Highway 4 Reconstruction**
Mysko

That Council receive the verbal report for information.

Carried.

464/21 **Adjournment – 1:11 PM**
Sheppard

That the meeting be adjourned.

Carried.



CAO



REEVE