



RM of Meadow Lake #588 Minutes – July 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 July, 2021.

Present:

Reeve – Harvey Harriott

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko – sends regrets

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Acting Chief Administrative Officer – Barb Galger

Recorder – Dawn Schwartz

The meeting was called to order by Reeve Harvey Harriott at 9:03 a.m.
Recessed for Interview at 9:30 am, reconvened at 10:55 am.

265/21

Agenda

Russell

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

Amended: Add to agenda – Disaster Area, Added interview with Interim CAO Frank Besinger

Carried.

266/21

Regular Meeting Minutes

Jones

That the Minutes of the Regular Meeting held on June 10, 2021 be adopted as circulated.

Carried.

267/21

Monthly Financial Statement

Russell

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

Carried.

268/21

In Camera

Ratke

That the RM of Meadow Lake Council move in camera for discussions of:

- CAO Report
- Collective Bargaining
- SARM Fire Fighting Insurance
- Reeve Credit Card

Initial 

269/21

Policy GG-015

Ratke

That the Policy Council Indemnity and Mileage Policy – GG-015 be adopted as presented and forming part of these minutes.

Carried.

270//21

Disaster Area

Schwartz

That the RM of Meadow Lake declare the RM of Meadow Lake a disaster area due to drought.

Carried.

271/21

Credit Card

Russell

That the RM of Meadow Lake apply for the CIBC Credit card for the Reeve with a limit of \$10,000.

Carried.

272/21

Bridges

Ratke

That the RM of Meadow Lake move forward with repairs and construction of the following bridges: a. 351/3164 - \$22,174.00

b. 604-3164 - \$65,617.50

c. 591A/3171 - \$22,615.00

d. 3172-610 - \$14,155.00

e. 3182/595 - \$195,000.00

i. \$20,000.000 extra for removal

f. 3180/602 \$195,000.00

i. \$20,000.00 extra for removal

g. 3172/605 - \$15,000.00

Carried.

273/21

Interim CAO

Sheppard

That the RM of Meadow Lake appoint Mike Koziol as interim CAO.

Carried.

274/21

Adjournment –

Schwartz

That the meeting be adjourned.

Carried.

Initial



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Acting CHIEF ADMINISTRATIVE OFFICER


REEVE

NEXT MEETING – AUGUST 9, 2021

Initial 