



RM of Meadow Lake #588 Meeting Minutes – June 10, 2021

Minutes of the Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 10th day of June, 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

Chief Administrative Officer – Gina Bernier

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

Attendees:

- Dr. Dick Nitcheym – 10:30 a.m.
- Shawn Heaver, MPW – 11:00 a.m.
- Lenn Lennea, Road Consultant – 11:30 a.m.
- Dr. Edward Labrash – 1:00 p.m.
- Green Environmental – 2:00 p.m.

244/21

Agenda

MYSKO

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

245/21

Waiver

RUSSELL

That the Waiver form as attached to these minutes be signed and accepted.
Carried.

246/21

Minutes – Regular Meeting

JONES

That the Minutes of the Regular meeting held on May 10, 2021 be adopted as presented.

Carried.



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247/21

Minutes – Special Meeting

SHEPPARD

That the Minutes of the Special meeting held on May 27, 2021 be adopted as circulated.

Carried.

248/21

Minutes – OHC Meeting

RATKE

That the Minutes of the Occupational Health Committee held on May 7, 2021 and attached to these minutes be acknowledged.

Carried.

249/21

Financial Statement

RATKE

That the Statement of Receipts and Expenditures for the Month of May 2021 be accepted as presented.

Carried.

250/21

Annual Financial Statement

SCHWARTZ

That the Annual Financial Statement as presented for the year of 2020 be approved at this meeting.

Carried.

251/21

Council Indemnity

RATKE

That the Council have the CAO bring forward the discussions on the Council Indemnity rates to the July 2021 meeting for review and adoption.

Carried.

252/21

Bylaw #5/21 – Record Retention Bylaw – 1st Reading

SCHWARTZ

That Bylaw #5/21 being a Bylaw for the Purpose of Record Retention be read a 1st time at this meeting.

Carried.



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253/21

Bylaw #5/21 – 2nd Reading

MYSKO

That Bylaw #5/21 be read a 2nd time at this meeting.

Carried.

254/21

Bylaw #5/21 – Approval reading

JONES

That Bylaw #5/21 being a Bylaw for the Purpose of Record Retention be given three (3) readings at this meeting.

Carried Unanimously.

255/21

Bylaw #5/21 – 3rd Reading

RUSSELL

That Bylaw #5/21 being a Bylaw for the Purpose of Record Retention be read a third time at this meeting and adopted.

Carried.

256/21

Bylaw #1/21 – Building Bylaw

RATKE

That Bylaw #1/21 being a Building Bylaw be read a third time at this meeting and adopted.

Carried.

257/21

Roadata Agreement

RUSSELL

WHEREAS the RM of Meadow Lake has entered into an agreement with Roadata for the purpose of Overweight Permitting; and

WHEREAS the program with Roadata will no longer be required with the implementation of the permitting program within the office of the RM of Meadow Lake;

THEREFORE BE IT RESOLVED that the Council instruct the CAO to send a letter under Section 7 of the Road Use Agreement Services dated January 31, 2019 giving Roadata a 30 day notice of the RM of Meadow Lake's intent to terminate the service.

Carried.



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258/21

Plant Health Officer

SCHWARTZ

WHEREAS the RM of Meadow Lake is required to appoint a Pest Control Officer for the purpose of tracking Club root in Saskatchewan;

THEREFORE BE IT RESOLVED that the RM of Meadow Lake appoint Colleen Fennig as the Pest Control Officer for Clubroot.

Carried.

259/21

Support for 988 Crisis Line

SHEPPARD

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; and

WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent; and

WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; and

WHEREAS in 2022 the United States will have in place a national 988 crisis hotline; and

WHEREAS the RM of Meadow Lake #588 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED that the RM of Meadow Lake #588 Council endorses this 988 crisis line initiative.

Carried.

260/21

Adjournment – 4:30 p.m.

SHEPPARD

That the meeting be adjourned.

Carried.

Acting 
CHIEF ADMINISTRATIVE OFFICER


REEVE

**NEXT REGULAR MEETING – JULY 12, 2021