



RM of Meadow Lake #588 Minutes – January 10, 2022

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 10th day of January, 2022.

Present:

Reeve – Harvey Harriott

C.A.O. – Joel Cardinal

Councillors:

Div. 1 – Dale Sheppard (Departed at 3:30 p.m.)

Div. 2 – Russ Jones

Div. 3 – Ashley Russell

Div. 4 – Garry Ratke

Div. 5 – Blair Mysko

Div. 6 – Ernie Schwartz

The meeting was called to order by Reeve Harvey Harriott at 9:03 a.m.

Attendees to the Meeting:

- RM588 Director of Corporate Services – Carmen Dabels
- Barb Galger, Subdivision & ZBLA Applicant @ 10:00 a.m.
- Financial Consultant, Analytic – CPA, CGA @ 10:30 a.m.

01/22

Agenda

That the following additions be applied to the Agenda

- Council Mileage
- Dallyn Subdivision
- Highway 4-18
- SARM Convention
- Office Operations

Russell

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

02/22

Regular Meeting Minutes – December 13th, 2021

Jones

That the Minutes of the Regular Meeting held on December 13th, 2021 be adopted as circulated.

Carried.

03/22

Monthly Financial Statement

Ratke

That the Financial Statement for December, 2021 be accepted as presented.
Carried.



04/22

Confirmation of Revenue Sharing Grant Application

Sheppard

The Council of the R.M. of Meadow Lake No. 588 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That administration send a letter to the Ministry of Government Relations indicating the municipality is in conformance to receive the Municipal Revenue Sharing Grant
Carried.

05/22

Administrators Bond - Insurance

Schwartz

BE IT RESOLVED that Council accept the presentation of the Fidelity Bond Invoice as the Administrators Bond; and BE IT FURTHER RESOLVED that the SARM LSIP, PSIP and Excess Liability coverage be deemed acceptable to Council as presented.

Carried.

06/22

WCB Coverage

Sheppard

BE IT RESOLVED that Workers' Compensation coverage be set for employees to the recommended amounts as requested and; BE IT FURTHER RESOLVED that Workers' Compensation coverage for Council members be set a \$36,000.00 per member for 2022.

Carried.

07/22

List of Tax Arrears

Mysko

That Council have reviewed the list of lands in Tax Arrears

Carried.

08/22

Tax Enforcement

Ratke

That Council instruct administration to draft a letter to the owner of 00002407 002 - 6040 Rge. Rd. 3174 - SE PT. 29 60 17 W3



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Carried.

09/22 **Municipal Officials, Auditor & Solicitor, Board & Representative Appointments**

Jones

That Council accept and appoint the Municipal Officials, Auditor, Solicitor, Board members and Representatives as inscribed within the R.M. of Meadow Lake #588 2022 List of Appointments/Officials/RM Representatives.

Carried.

10/22 **SARM Membership Fee Payment**

Ratke

That administration proceed with payment of the 2022 SARM membership fees.

Carried.

11/22 **2021 Resort Hamlet of Waterhen Statement of Revenue & Expenditures**

Schwartz

That Council have reviewed the 2021 Resort Hamlet of Waterhen Statement of Revenue & Expenditures as presented and that the statement is returned to Council during the February regular meeting of Council.

Carried.

12/22 **Bylaw #6/21**

Schwartz

That Bylaw #6/21 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 Plan of Proposed Subdivision, Meridian Surveys Ltd. DWG: LL213029(PPS), File: LL213029 be given a second (2) reading.

Carried.

Ratke

That Bylaw #6/21 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 Plan of Proposed Subdivision, Meridian Surveys Ltd. DWG: LL213029(PPS), File: LL213029 be given a third (3) reading and that Bylaw #6/21 be approved.

Carried.

13/22 **Budget Deliberations**

Ratke

That the information and deliberations in relation to the 2022 Budget be acknowledged and Council instruct administration to return the information with the levies to the



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February regular meeting of Council.
Carried.

14/22 **C.A.O. Report**

Schwartz
That Council has reviewed and acknowledged the matter within the C.A.O. report.
Carried.

15/22 **Recess – 12:15 p.m.**

Mysko
That the meeting enter into recess at 12:15 p.m.
Carried

16/22 **Re-Convene – 12:50 p.m.**

Mysko
That the meeting re-convene at 12:50 p.m.
Carried

17/22 **Funds Transfer – 110-143-GIC**

Ratke
That Council instruct administration to transfer the funds from 110-143-GIC to Fire Protection Account 97-75-CU for the purpose of the Invoice payments and replace the remainder of funds to 110-143-GIC in relation to the fires taken place within the lands of LSD 9 & 10, NE PT-31-60-16-3 and the “Schwartz Fire”
Carried.

18/22 **Resort Hamlet of Waterhen AGM Minutes**

Schwartz
That Council has reviewed the 2021 Resort Hamlet of Waterhen AGM minutes.
Carried.

19/22 **Plowing**

Jones
BE IT RESOLVED that the R.M. adopt the Municipal Resident & Snow Clearing Program set at a rate of \$40/mile.
Carried.



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20/22

In Camera – 2:30 p.m.

Mysko

That the regular meeting of Council enter into a in-camera session at 2:30 p.m.
Carried

21/22

Out of Camera – 3:36 p.m.

Harriott

That the regular meeting of Council exit the in-camera session and return to a public meeting at 3:36 p.m.
Carried

22/22

Highway 4-18

Mysko

That administration draft a letter in response to the letter received from the Ministry of Highways in relation to the segment of Highway 4-18 re-construction, the letter is to include:

- That the road grade would need to be a 12 month primary
- That completion within 5 years is not adequate and a sooner completion date be required
- The R.M. will only contribute a current day value of a contribution of aggregate from the lands within the SE-25-61-17-W3 and there is no alternate source.

Carried.

23/22

Dallvn Subdivision

Schwartz

BE IT RESOLVED that no Servicing Agreement be required
Carried.

24/22

Adjournment – 4:30 p.m.

Ratke

That the regular meeting of Council be adjourned at 4:30 p.m.
Carried.



CAO



REEVE