



## RM of Meadow Lake #588 Minutes – February 14, 2022

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 14<sup>th</sup> day of February, 2022.

### **Present:**

Reeve – Harvey Harriott  
C.A.O. – Joel Cardinal  
Councilors:

Div. 1 – Dale Sheppard  
Div. 2 – Russ Jones  
Div. 3 – Ashley Russell

Div. 4 – Garry Ratke  
Div. 5 – Blair Mysko  
Div. 6 – Ernie Schwartz (Absent)

The meeting was called to order by Reeve Harvey Harriott at 9:07 a.m.

### Attendees to the Meeting:

- RMI Engineering, Steve Gehlen P.Eng
- CGIS, Jeff Dean (virtual)

31/22

### **Agenda**

That the following additions be applied to the Agenda

- Dunfield Road Business Case

Mysko

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

32/22

### **Regular Meeting Minutes – January 10<sup>th</sup>, 2022**

Jones

That the Minutes of the Regular Meeting held on January 10<sup>th</sup>, 2022 be adopted as circulated.

Carried.

33/22

### **Special Meeting Minutes – February 02<sup>nd</sup>, 2022**

Ratke

That the Minutes of the Special Meeting held on February 02<sup>nd</sup>, 2022 be adopted as circulated.

Carried.



RM of Meadow Lake #588 Minutes – February 14, 2022

34/22

**Monthly Financial Statement**

Ratke

That the Financial Statement for January, 2022 be accepted as presented.  
Carried.

35/22

**2021 Audit**

Sheppard

That Council have reviewed and accept the information and material presented by HRO Chartered Professional Accountants in relation to the conducting of the year 2021 audit of the R.M. of Meadow Lake in accordance and as stipulated within the Act.  
Carried.

36/22

**Saskatchewan Municipal Hail Insurance Annual Meeting Delegate**

Sheppard

BE IT RESOLVED that the R.M. appoint Ashley Russell as a delegate for the 2022 Saskatchewan Municipal Hail Insurance Annual Meeting.  
Carried.

37/22

**Tax Enforcement, NE-32-61-18-3**

Jones

That Council instruct administration to notify that the payment of the full outstanding amount and that the tax account be brought to date is required for property NE-32-61-18-3 within the next 3 months. Failure to do so will result in the tax enforcement procedure taking place.

Carried

38/22

**Tax Abatement, 97 Meadow River Rd. NW PT.-02-60-17-3**

Ratke

That Council instruct administration to issue an abatement for the property of 97 Meadow River Rd. NW PT.-02-60-17-3 pro-rated for the duration of the 2021 calendar year following the residential fire event and apply the amount as a tax credit on the appropriate tax account.

Carried.

39/22

**Recess 11:52 a.m.**

Ratke

That the meeting enter into recess at 11:52 a.m.  
Carried.



RM of Meadow Lake #588 Minutes – February 14, 2022

40/22

**Re-Convene 12:17 p.m.**

Russell

That the meeting re-convene at 12:17 p.m.

Carried.

41/22

**Zoning ByLaw Amendment SW-26-61-18-3 1'st Reading**

Jones

That the discretionary application of Rob Gingras to change the parcel of Lot 6, Block 1, Plan 86B18683, SW-26-61-18-3 zoning from C – Commercial to CR1 – Low Density Country Residential be given a first reading.

Carried.

42/22

**OCP ByLaw #9/18, Sections 3.5.2.2(c) & 3.6.2.2(e), Multiple Dwellings**

Sheppard

That information in regards to section 3.6.2.2 (e) of the Official Community Plan ByLaw#9/18 be amended to allow for 1 additional accessory dwelling unit resulting in 2 additional accessory dwelling units (i.e. third dwelling) shall be permitted on each residential site be returned to the March Council Meeting with more applicable information for deliberation.

Carried

43/22

**NODCA**

Ratke

BE IT RESOLVED that the RM 588 Council have it that the R.M. of Meadow Lake be removed and dissolve from the NODCA Planning district and commission.

Carried

44/22

**Public Council & Ratepayers/Stakeholders Meeting**

Jones

That Council instruct administration to organize and schedule a Public Council & Ratepayers/Stakeholders meeting for tentatively late march/early April 2022.

Carried.



RM of Meadow Lake #588 Minutes – February 14, 2022

45/22

**CAO Report dated February 4<sup>th</sup>, 2022**

Sheppard

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

46/22

**Highway 4-18 Partnership With Saskatchewan Ministry of Highways**

Russell

BE IT RESOLVED that the RM, in good faith, intends to enter into a partnership with Saskatchewan Ministry of Highways for the purpose of improving Highway 4-18 based on the written correspondence to date

Carried

47/22

**R.M. Road Maintenance Agreement Summer & Winter Haul Rate**

Mysko

That Council instruct administration to draft a ByLaw determining that the adopted maximum regional rate is to be utilized for the Summer Haul Period and that 50% of the adopted maximum regional rate is to be utilized for the Winter Haul Period in the purpose of establishing Haul Agreements and Road Maintenance Agreements.

Administration is to present the draft ByLaw at the March 2022 Regular Meeting of Council.

Carried

48/22

**R.M. Road Maintenance Agreement Summer & Winter Haul Rate**

Harriott

BE IT RESOLVED that Council authorizes and supports the Asset Management initiative and project as presented by administration and is committed to the municipality's portion of the project costs.

Carried

49/22

**In Camera at 3:05 p.m.**

Mysko

That the regular meeting of Council enter into a in-camera session at 3:05 p.m.

Carried



RM of Meadow Lake #588 Minutes – February 14, 2022

50/22

**Out of Camera at 4:00 p.m.**

Jones

That the regular meeting of Council exit the in-camera session and return to a public meeting at 4:00 p.m.

Carried

51/22

**FCM Municipal Asset Management Program**

Harriott

BE IT RESOLVED that Council instructs administration to apply for a grant opportunity from the FCM Municipal Asset Management Program for the Asset Inventory and Data Collection project. BE IT FURTHER RESOLVED that the R.M. commits to it's contribution towards the initiative.

Carried

52/22

**Adjournment – 4:00 p.m.**

Sheppard

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

Carried.

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
REEVE