



RM of Meadow Lake #588 Minutes – April 11, 2022

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Saskatchewan on the 11th day of April, 2022.

Meeting Attendance:

Present:

COUNCIL	
Reeve	Harvey Harriott
Division 1	Dale Sheppard
Division 2	Russ Jones
Division 3	Ashley Russell
Division 5	Blair Mysko
Division 6	Ernie Schwartz
STAFF	
Chief Administrative Officer	Joel Cardinal
Director of Corporate Services	Carmen Dables
Director of Public Works	Nicolas Zuck
Grants Coordinator	Tammy Hossain

Absent:

COUNCIL	
Division 4	Garry Ratke

The meeting was called to order by Reeve Harvey Harriott at 9:02 a.m.

69/22

Agenda

Russell

That the following additions be applied to the Agenda:

- Weed Inspector/Invasive Plant Control Program
- Clubroot Pest Control Officer Appointment/Pest Control

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

Carried.

70/22

Monthly Financial Statement

Mysko

That the Financial Statement for March 2022 be accepted as presented.

Carried.



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71/22

Chief Administrative Officer Report

Sheppard

That Council acknowledges the information and matter within the C.A.O. report as presented

Carried.

72/22

R.M. 588 2022 Budget

Mysko

That Council accepts the budget information as presented and officially approves the R.M. 588 2022 Budget as presented for the 2022 operating year

Carried.

73/22

Tax Enforcement

Schwartz

That Council provides authorization to send the list of lands with tax liens registered for 6 months to Battle River Law for Tax Enforcement.

Carried.

74/22

SAMA Voting Delegates

Jones

That Council appoint C.A.O. Joel Cardinal and Garry Ratke Division 4 Councilor as voting delegates to the 2022 SAMA Annual General Meeting

Carried.

75/22

RJ's Construction ZBLA

Mysko

That the application of a Zoning Bylaw amendment of Rob Gingras to change Bylaw No. 10/18 from C-Commercial to CR1-Low Density Country Residential for Parcel Lot 6, Block 1 Plan, 86B18683 (SW-26-61-18-W3) be given a second reading

Carried

Russell

That the application of a Zoning Bylaw amendment of Rob Gingras to change Bylaw No. 10/18 from C-Commercial to CR1-Low Density Country Residential for Parcel Lot 6, Block 1 Plan, 86B18683 (SW-26-61-18-W3) be given a third reading and therefore be approved.

Carried



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76/22

Recess, 10:08 a.m.

Sheppard

That the Council meeting break for recess at 10:08 a.m.

Carried

Reeve Harriott called and returned the meeting to order at 10:18 a.m.

77/22

Clubroot Pest Control Officer Appointment

Mysko

That the R.M. appoint Colleen Fennig as the R.M. 588 Clubroot Pest Control Officer

Carried

78/22

Invasive Plant Control Program & Officer

Schwartz

That Council instruct administration to research a qualified Invasive Plant Control Program Officer to remain consistent with the requirements of the Invasive Plant Control Program and allow for the opportunity of Ratepayers to submit the rebate criteria under the Invasive Plant Control Program; and

That Council instruct administration to research the applicable cost to the R.M.

Carried

79/22

Pest Control Program & Interim Officer Appointment

Mysko

That Council appoint Dale Sheppard as an interim Pest Control Officer and instruct administration to post for a designated Pest Control Officer; and

That Council instruct administration to research the requirements of implementing the required Pest Control Program and the coordination of the program be in a manner to remain consistent with the Pest Control Program funding requirements.

Carried

Lee Anderson of Meridian Surveys attended the meeting Virtually at 11:00 a.m.

Lee Anderson of Meridian Surveys virtual session ended at 11:25 p.m.

80/22

Lunch Recess, 11:57 a.m.

Sheppard

That the regular meeting of Council break for lunch at 11:57 a.m.

Carried



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Reeve Harriott called and returned the meeting to order at 12:50 p.m.

81/22

Departure, Sheppard 12:51 p.m.

Schwartz

That Council acknowledges the departure of Division 1 Councilor Dale Sheppard at 12:51 p.m. with just cause

Carried

Division 1 Councilor Dale Sheppard left the meeting at 12:51 p.m.

82/22

Absenteeism

Mysko

That Council acknowledges Garry Ratke, Division 4 Councilor is absent with just cause.

Carried

Jordan Parisien, P.Eng. with Stantec attended the meeting virtually at 12:57 p.m.

83/22

In Camera, 1:00 p.m.

Jones

That the Council meeting enter an in-camera session at 1:00 p.m. to discuss contractual matters

Carried

Jordan Parisien, P.Eng. with Stantec virtual session ended at 1:36 p.m.

84/22

Out of Camera, 1:55 p.m.

Harriott

That the Council meeting go out of camera and return to a public meeting at 1:55 p.m.

Carried

85/22

R.M. 588 Approach Standards

Jones

That the R.M. adopt the approach standards as presented and that Council instruct administration to prepare a policy reflecting the new standards.

Carried

86/22

In Camera, 2:45 p.m.

Jones

That the Council meeting enter an in-camera session at 2:45 p.m. to discuss strategic planning.

Carried.



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87/22

Out of Camera, 4:17 p.m.

Russell

That the Council meeting go out of camera and return to a public meeting at 4:17 p.m.
Carried.

88/22

Adjournment – 4:18 p.m.

Jones

That the regular meeting of Council be adjourned at 4:18 p.m.
Carried.



CAO



REEVE