



Minutes of the Regular Council Meeting of the Rural Municipality of Meadow Lake No. 588 held in Council Chambers at Meadow Lake, Saskatchewan on the 08th day of August, 2022.

Meeting Attendance:

Present:

COUNCIL	
Reeve	Harvey Harriott
Division 1	Dale Sheppard
Division 2	Russ Jones
Division 3	Ashley Russell
Division 4	Garry Ratke
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

Absent:

COUNCIL	
N/A	N/A

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

161/22

Agenda

Ratke
That the following additions be applied to the Agenda:

- N/A

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

162/22

July 11th, 2022 Regular Meeting of Council Minutes

Jones
That the meeting minutes for the July 11th, 2022 regular meeting of Council be approved.
Carried.



163/22 **Monthly Financial Statement**

Ratke

That the financial statement for July of 2022 be accepted as presented.

Carried.

164/22 **Grants Report**

Sheppard

That the information and matter within the Grants report be accepted as presented.

Carried.

165/22 **C.A.O. Report**

Mysko

That the information and matter within the C.A.O. report be accepted.

Carried.

166/22 **Wellness Day Policy**

Ratke

That Policy #HR-017, Wellness Days be approved as presented and officially adopted.

Carried.

167/22 **Development Permit Application #23/22**

Sheppard

That the Development Permit Application #23/22 be approved with the requirement that a primary dwelling unit be constructed within a period of 5 years or sooner.

Carried.

168/22 **Recess at 9:46 p.m.**

Schwartz

That the regular meeting of Council break for recess at 9:46 p.m.

Carried.

Reeve Harriott ended recess and returned to a public meeting at 9:53 a.m.

The public hearing for the OCP amendment was declared open at 9:54 a.m.



169/22

Multiple Dwellings, Second Reading, OCP Amendment, ByLaw#9/18 Sections 3.5.2.2 & 3.6.2.2

Schwartz

That Council give second reading to the Official Community Plan, Bylaw #9/18 amendment as per the following:

- Section 3.5 Agricultural Land Use and Development, Objective 3.5.2.2 Agriculture, Policy “(c) Farm Dwellings” is deleted in its entirety; and
- Section 3.6 Residential Land Use and Development, Objective 3.6.2.2 Single Parcel Country Residential Development, Policy “(e) Additional Dwelling” is deleted in its entirety.

Carried.

The pubic hearing for the ZBL amendment was declared open at 9:55 a.m.

170/22

Multiple Dwellings Second Reading, Zoning Bylaw Amendment, ByLaw#10/18 Section 3.5.2.2 & 3.6.2.2

Jones

That Council give second reading to the Zoning Bylaw, Bylaw #10/18 amendment as per the following:

- Section 4.14.10 Accessory Buildings and Structures, Subsection (6)(b) is deleted in its entirety and replaced with the following new Subsection:

“(b) Up to two additional accessory dwellings to a farm operation, intensive livestock operation or intensive agricultural operation, or one additional accessory dwelling on a site containing a single detached dwelling as a principal use (*i.e. this means an acreage subdivision in the A – Agriculture District which is the kind of subdivision that does not require rezoning and up to 4 per quarter are allowed*) are permitted subject to the following conditions:

Carried.

171/22

Multiple Dwellings, Third Reading, OCP Amendment, ByLaw#9/18 Sections 3.5.2.2 & 3.6.2.2

Sheppard

That Council give third and final reading to the Official Community Plan, Bylaw #9/18 amendment as per the following:

- Section 3.5 Agricultural Land Use and Development, Objective 3.5.2.2 Agriculture, Policy “(c) Farm Dwellings” is deleted in its entirety; and
- Section 3.6 Residential Land Use and Development, Objective 3.6.2.2 Single Parcel Country Residential Development, Policy “(e) Additional Dwelling” is deleted in its entirety;

and that the amendment therefore be approved.

Carried.

The pubic hearing for the OCP amendment was declared closed. At 9:56 a.m.



172/22

Multiple Dwellings Third Reading, Zoning Bylaw Amendment, ByLaw#10/18 Section 3.5.2.2 & 3.6.2.2

Mysko

That Council give third and final reading to the Zoning Bylaw, Bylaw #10/18 amendment as per the following:

- Section 4.14.10 Accessory Buildings and Structures, Subsection (6)(b) is deleted in its entirety and replaced with the following new Subsection:

“(b) Up to two additional accessory dwellings to a farm operation, intensive livestock operation or intensive agricultural operation, or one additional accessory dwelling on a site containing a single detached dwelling as a principal use (*i.e. this means an acreage subdivision in the A – Agriculture District which is the kind of subdivision that does not require rezoning and up to 4 per quarter are allowed*) are permitted subject to the following conditions:

and that the amendment therefore be approved.

Carried.

The public hearing for the ZBL amendment was declared closed at 9:57 a.m..

173/22

R.M. Newsletter, Did You Know Posts

Harriott

That Council approve the posting of a monthly newsletter and did you know section within the local paper and various other platforms.

Carried.

The public hearing for Finette Laird, Lot 13 Block 3, B08006 was declared open at 10:14 a.m.

The public hearing for Finette Laird, Lot 13 Block 3, B08006 was declared closed at 10:17 a.m.

The public hearing for Finette Laird, Lot 13 Block 3, B08006 was declared re-open at 11:00 a.m.

The public hearing for Finette Laird, Lot 13 Block 3, B08006 was declared closed at 11:50 a.m.

174/22

Recess for Lunch at 11:51 a.m.

Mysko

That the regular meeting of Council break for lunch at 11:51 a.m.

Carried.



Reeve Harriott re-convened the meeting form lunch at 1:01 p.m.

175/22 In Camera at 2:30 p.m.

Mysko

That the regular meeting of Council go to an in camera session at 2:32 p.m.

Carried.

The meeting exited the in camera session and returned to a public meeting at 4:42 p.m.

176/22 Internal Vs. External Service Provision Feasibility Study and Cost Benefit Analysis

Sheppard

That the Feasibility Study & Cost Benefit Analysis of Internal Vs. External Service Provision be made public.

Carried.

177/22 Adjournment at 4:45 p.m.

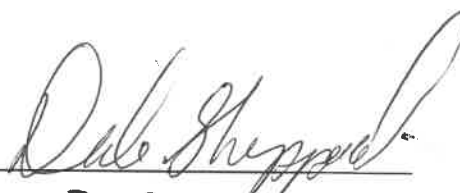
Ratke

That the regular meeting of Council be adjourned at 4:45 p.m.

Carried.



CAO



REEVE DEPUTY