



## The Rural Municipality of Meadow Lake No. 588

Box 668 – #203 Highway 4 Northwest, Meadow Lake SK S9X 1Y5

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### **AGENDA – SPECIAL MEETING OF COUNCIL**

August 10<sup>th</sup>, 2022 – 9:30 a.m.

1. Call to order
2. Agenda
3. Special Items:
  - a) Strategic Planning & Organizational Structuring
4. Other
5. Adjournment



The meeting exited the in camera session and returned to a public meeting at 11:01 a.m.

180/22

**Public Works Structural & Organizational Change**

Harriott

That the R.M. move exclusively to an external service delivery model in consideration of the professional analysis' and reviews conducted and make the required adjustments to proceed with the structural and organizational change within the Public Works department.

<u>For</u>	<u>Opposed</u>	<u>Abstained</u>
Harriott	Russell	
Mysko	Schwartz	
Jones		
Sheppard		
Ratke		

Carried.

181/22

**Adjournment at 11:04 a.m.**

Schwartz

That the regular meeting of Council be adjourned at 11:05 a.m.

Carried.

  
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 CAO

  
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 REEVE



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 10<sup>th</sup> day of August, 2022.

**Meeting Attendance:**

**Present:**

<b>COUNCIL</b>	
<b>Reeve</b>	Harvey Harriott
<b>Division 1</b>	Dale Sheppard
<b>Division 2</b>	Russ Jones
<b>Division 3</b>	Ashley Russell
<b>Division 4</b>	Garry Ratke
<b>Division 5</b>	Blair Mysko
<b>Division 6</b>	Ernie Schwartz
<b>STAFF</b>	
<b>Chief Administrative Officer</b>	Joel Cardinal
<b>Director of Public Works</b>	Nicolas Zuck

**Absent:**

<b>COUNCIL</b>	
N/A	N/A

The meeting was called to order by Reeve Harvey Harriott at 9:30 a.m.

178/22

**Agenda**

Mysko

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.

179/22

**In Camera at 9:30 a.m.**

Ratke

That the special meeting of Council enter an in-camera session at 9:30 a.m..  
Carried.