



## The Rural Municipality of Meadow Lake No. 588

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

Phone: 306-236-5651 Fax: 306-236-3115

### **AGENDA - REGULAR MEETING OF COUNCIL**

April 11<sup>th</sup>, 2022 - 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes - Regular Meeting March 10<sup>th</sup>, 2022
4. Financial Statement
5. In Camera Discussions (Council Only)
6. Special Items:
  - a) C.A.O. Report
  - b) Hamlet Budget
  - c) Hamlet Tax Allocation
  - d) R.M. Budget Deliberation/Approval
  - e) Grants Report
  - f) Tax Enforcement
  - g) SAMA Annual Meeting, Voting Delegates
  - h) Policy/Bylaw Review
  - i) Planning, OCP ByLaw # 9/18 - Multiple Dwellings Deliberations
  - j) NODCA - Update
  - k) Zoning ByLaw Amendment, Public Hearing - RJ's Construction, SW-26-61-18-W3 (10:00 a.m.)
  - l) South Waterhen Marina
  - m) Pest Control/Stray Animals Representative
  - n) Public Works Report
  - o) Approach Standards
  - p) Meridian Surveys (Delegation 11:00 a.m. Virtual Teams )
  - q) Dunfield Road Business Case (Delegation 1:00 p.m., Virtual Teams)
  - r) Cabana Culverts
7. In Camera Discussions
8. Adjournment



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 11<sup>th</sup> day of April, 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 5</b>	Blair Mysko
<b>Division 6</b>	Ernie Schwartz
<b>STAFF</b>	
<b>Chief Administrative Officer</b>	Joel Cardinal
<b>Director of Corporate Services</b>	Carmen Dables
<b>Director of Public Works</b>	Nicolas Zuck
<b>Grants Coordinator</b>	Tammy Hossain

**Absent:**

<b>COUNCIL</b>	
<b>Division 4</b>	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.

  
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CAO

  
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REEVE