



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 29th, 2022 – 9:00 a.m.

1. Call to order
2. Agenda
3. Special Items:
 - a) Mill Rate Factor Bylaw
 - b) Tax Discount Bylaw
4. Other
5. Adjournment



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 29th day of August, 2022.

Meeting Attendance:

Present:

COUNCIL	
Reeve	Harvey Harriott (call in)
Division 1	Dale Sheppard (call in)
Division 2	Russ Jones
Division 3	Ashley Russell (call in)
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 9:01 a.m.

182/22

Agenda

Schwartz

That the following additions be applied to the Agenda:

- Rescind Resolution # 180/22 Public Works Structural & Organizational Change
- Financial Statements
- Mowing Contract

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

Carried.



183/22 **Provide Three (3) Readings to Bylaw # 04/22, A Bylaw to Authorize the Use of Mill Rate Factors**

Mysko

That the provision of three (3) readings within this special meeting of Council be authorized for Bylaw # 04/22, A Bylaw to Authorize the Use of Mill Rate Factors.

Carried.

184/22 **Bylaw # 04/22, A Bylaw to Authorize the Use of Mill Rate Factors First Reading**

Jones

That Bylaw # 04/22, A Bylaw to Authorize the Use of Mill Rate Factors as presented be given a first reading.

Carried.

185/22 **Bylaw # 04/22, A Bylaw to Authorize the Use of Mill Rate Factors Second Reading**

Schwartz

That Bylaw # 04/22, A Bylaw to Authorize the Use of Mill Rate Factors as presented be given a second reading.

Carried.

186/22 **Bylaw # 04/22, A Bylaw to Authorize the Use of Mill Rate Factors Third and Final Reading**

Sheppard

That Bylaw # 04/22, A Bylaw to Authorize the Use of Mill Rate Factors be given a third and final reading and therefore be accepted and approved as presented.

Carried.

187/22 **Provide Three (3) Readings to Bylaw # 08/22, A Bylaw to Establish Property Tax Incentives and Penalties**

Russell

That the provision of three (3) readings within this special meeting of Council be authorized for Bylaw # 08/22, A Bylaw to Establish Property Tax Incentives and Penalties.

Carried.

188/22 **Bylaw # 08/22, A Bylaw to Establish Property Tax Incentives and Penalties First Reading**

Ratke

That Bylaw # 08/22, A Bylaw to Establish Property Tax Incentives and Penalties as presented be given a first reading.

Carried.



189/22 **Bylaw # 08/22, A Bylaw to Establish Property Tax Incentives and Penalties Second Reading**

Mysko

That Bylaw # 08/22, A Bylaw to Establish Property Tax Incentives and Penalties as presented be given a second reading.

Carried.

190/22 **Bylaw # 08/22, A Bylaw to Establish Property Tax Incentives and Penalties Third and Final Reading**

Jones

That Bylaw # 08/22, A Bylaw to Establish Property Tax Incentives and Penalties be given a third and final reading and therefore be accepted and approved as presented.

Carried.

191/22 **Rescind Resolution # 180/22 - Public Works Structural & Organizational Change; Cancellation Sale of Remaining Public Works Assets & Real Estate, as per Amended Agreements**

Schwartz

That Resolution # 180/22- Public Works Structural & Organizational Change be rescinded and that the Cancellation Sale of Remaining Public Works Assets & Real Estate, as per amended agreements passed on August 10th, 2022 be rescinded.

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

Defeated.

192/22 **Meeting Adjournment at 10:17 a.m.**


Mysko

That the special meeting of Council be adjourned at 10:17 a.m.

Carried.



CAO



-REEVE DEPUTY