



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

November 14th, 2022 – 9:00 a.m.

1. Call to order
2. Oath or Affirmation – Member of Council, Divisions 2, 4 & 6 Elected Councilors
3. Agenda
4. Minutes:
 - a) Regular Meeting October 11th, 2022
5. Financial Statement
6. In Camera Session (Employee Matters)
7. Special Items Administration & Finance:
 - a) Receivables Report
 - b) Grants Report
 - c) Organized Hamlet of South Waterhen Lake Delegation (10:30 a.m.)
 - d) 2022 & 2023 Hamlet of South Waterhen Tax Allocation
 - e) Repeal Bylaw No. 9/16, A Bylaw to Provide For a Base Tax, Bylaw No. 9/22, A Bylaw to Provide For A Base Tax Implementation Discussion
8. Special Items Planning/ABC & Interjurisdictional
 - a) Current Development & Building Permits
 - b) Multiple Dwellings, OCP Bylaw # 9/18 Amendment Sections 3.5.2.2(c), 3.6.2.2(e) Public Hearing (10:00 a.m.)
 - c) Multiple Dwellings, ZBL Bylaw #10/18 Amendment Section 4.14.10.(6)(b) Public Hearing (10:05 a.m.)
 - d) Subdivision Application SUBD-000637-2022
 - e) October 12th, 2022 NODCA Planning District Meeting Summary
 - f) Saskatchewan Treaty Land Entitlement, GR File 803.67
 - g) Emergency Management Operations
 - h) PDAP Application Update
 - i) Waterhen Lake First Nation – Marina Application Update
 - j) Development Standards Manual
9. Special Items Public Works
 - a) Public Works Report
 - b) 2023 Culvert Replacement Program
 - c) Asset Management Quote
 - d) Tolko Industries, Mistik Management & RM 588 Road Maintenance Agreement
 - e) 2023 Gravel Supply & Place Contract

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- f) Cabana Culverts (2021 Grid Road 799 Culvert Replacements, Statement of Claim)
 - g) Legal Matters (In Camera)
10. Other
 11. Adjournment



RM of Meadow Lake #588 Minutes – November 14, 2022

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 14th day of November 2022.

Present:

Reeve – Harvey Harriott

Councillors:

Div. 1 – Dale Sheppard Depart

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Chief Administrative Officer – Joel Cardinal

The meeting was called to order by Harriott at 9:15 a.m.

Attendees to the Meeting:

- Nic Zuck – Manager of Infrastructure & Operations at 1:00pm.

225/22

Oath or Affirmation – Member of Council, Division 2, 4 & 6 Elected Councillors

Jones

That the Oath of Affirmations have been signed and witnessed, November 14, 2022
Carried.

226/22

Agenda

Mysko

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

227/22

Regular Meeting Minutes

Jones

That the Minutes of the Regular Meeting held on October 11, 2022, be adopted as circulated.

Carried.

228/22

Monthly Financial Statement

Ratke

That the Financial Statement for October 2022 be accepted as presented.
Carried.



RM of Meadow Lake #588 Minutes – November 14, 2022

Sheppard
In Camera @ 9:47am
Carried

Harriott
Out of Camera @ 10:00am
Carried

229/22 **Special Items Administration and Finance – Receivables and Grants Report**

Ratke
That the Receivables Report and Grants Report have been accepted and presented
Carried

230/22 **Organized Hamlet of South Waterhen Lake Delegation**

Dan Heit attended at 10:27am. Delegation closed at 11:06am.

231/22 **2022 & 2023 Hamlet of South Waterhen Tax Allocation**

Schwartz
That the Levy for South Waterhen be 60%
Carried.

232/22 **Repeal Bylaw No. 9/16, A Bylaw to Provide for Base Tax, Bylaw No. 9/22, A Bylaw to Provide for a Base Tax Implementation Discussion**

Russell
Repeal Bylaw No. 9/16, A Bylaw to Provide for a Base Tax, Bylaw No. 9/22,
A Bylaw to Provide for A Base Tax Implementation Discussion
Tabled

233/22 **Multiple Dwellings, OCP Bylaw 9/18 Amendment Sections 3.5.2(c), 3.6.2.2(e) Public Hearing at 10:00am and 10:05am for Multiple Dwellings**

Jones – Second Reading for Zoning Bylaw
Schwartz – Third Reading for Zoning Bylaw
Carried

Sheppard – Second Reading for Multiple Dwellings
Mysko – Third Reading for Multiple Dwellings
Carried





RM of Meadow Lake #588 Minutes – November 14, 2022

Sheppard
In Camera @ 10:08am
Carried

Harriott
Out of Camera @ 10:21am
Carried

Public Meeting closed at 10:22am

234/22 **Subdivision Application SUBD-000637-2022**
Mysko
That Council approves the subdivision
Carried.

235/22 **October 12, 2022, NODCA Planning District Meeting Summary**

Schwartz
That the NODCA Planning District Meeting Summary for October 12, 2022, be
accepted as presented.
Carried.

236/22 **Emergency Management Operations**

Jones
That Council gets Canadian Consulting to complete the EMO Plan at the cost of
\$8900.00
Carried.

Mysko
Lunch Recess @ 12:15
Carried

Mysko
Re-Convvene @ 12:50
Carried





RM of Meadow Lake #588 Minutes – November 14, 2022

237/22

Public Works Report

Mysko

That the Public Works Report for October 2022 be accepted as presented
Carried.

Sheppard

In Camera @ 4:30pm

Carried

Sheppard

Out of Camera @ 6:00pm

Carried

238/22

Adjournment

Ratke

That the meeting be adjourned @ 6:30pm
Carried.



Acting CAO



Acting REEVE

