



RM of Meadow Lake #588 Special Meeting Minutes – Nov 25, 2022

Minutes of the Special Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at #203 Highway 4 NW, Meadow Lake, SK on the 25th day of November 2022.

**Present:**

Reeve – Harvey Harriott

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

CAO – Terminated

Office Manager – Theresa Smith-Mysko

10:00am - Phone conference with Lawyer, Shane Buchanan from MLT Aikins regarding In-Scope Dismissal and Auction.

11:15am – Phone Conference Call with Lawyer, Shane Buchanan ended.

Special Council Meeting was called to order by Reeve Harvey Harriott at 11:30 a.m.

239/22

**Meeting of Resolution of Council for Signing Authority**

**Sheppard**

Resolve signing authority

- Blair Mysko declared conflict and left the meeting.

**Sheppard**

Motioned for signing authority to be Theresa Smith-Mysko as interim CAO, for Kay Huffman and Theresa Smith-Mysko to be added to the CIBC account as authorized signing authority and issue convenience cards with Debit, Credit and Inquiry access, as well as being authorized contacts.

Carried

**Mysko**

Returned to the meeting

Certified a true copy of RESOLUTION 249/22  
as passed by resolution of Council on

Nov. 25, 2022

  
\_\_\_\_\_  
Administrator

**Russ**

Motioned to adjourn the meeting

Carried

 Initial



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240/22

**Adjournment – 11:40a.m.**

**Ratke**

That this meeting be adjourned at 11:40 am

Carried

  
Intern CAO

  
REEVE

**TO:** RM of Meadow Lake Council members

**FROM:** Reeve, Harvey Harriott

**DATED:** Nov 25, 2022

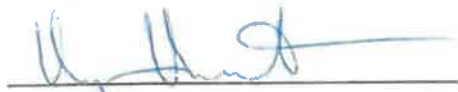
**Re:** Call for Special Meeting  
Nov 28, 2022

The Reeve, Harvey Harriott has requested that a Special meeting be called for the purpose of signing authority

This meeting will take place at:

RM of Meadow Lake #588 Office  
203 Hwy 4 NW  
Meadow Lake, Sask.

Time: 10:00 am



Reeve – Harvey Harriott



Deputy Reeve – Dale Sheppard



Councillor – Ashley Russell



Councillor – Garry Ratke



Councillor – Ernie Schwartz



Councillor – Russ Jones



Councillor – Blair Mysko

