



RM of Meadow Lake #588 Special Meeting Minutes – Jan 03, 2023

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 03rd day of January 2023

Present:

Acting Reeve – Dale Sheppard

Deputy Reeve – Russ Jones

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 – Vacant

Office Manager – Tracy Smith-Mysko

Special Council Meeting was called to order by Reeve Dale Sheppard at 10:15 a.m.

01/22

Resolution of Council for Hiring CAO

Sheppard

BE IT RESOLVED that Richard Levesque will be hired as CAO for the RM of Meadow Lake No.588 and that the annual wage will be \$90,000 for a 6 month term
Carried.

02/22

Resolution of Council for CAO Signing Authority

Mysko

BE IT RESOLVED that Richard Levesque will have signing authority for the RM of Meadow Lake No.588

Carried.

Certified a true copy of 02/22 as passed by resolution of Council on _____

03/22

Adjournment

Ratke

That this meeting be adjourned at 10:50 am
Carried

Administrator

CAO

REEVE

Initial

TO: RM of Meadow Lake Council members

FROM: Acting Reeve, Dale Sheppard

DATED: Dec 30, 2022

Re: Call for Special Meeting
Jan 03, 2023

The Acting Reeve, Dale Sheppard has requested that a Special meeting be called for the purpose of hiring Richard Levesque as CAO and having 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



Acting Reeve – Dale Sheppard



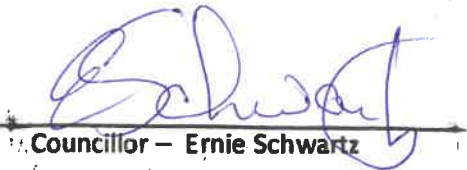
Deputy Reeve – Russ Jones



Councillor – Blair Mysko



Councillor – Garry Ratke



Councillor – Ernie Schwartz