



## The Rural Municipality of Meadow Lake No. 588


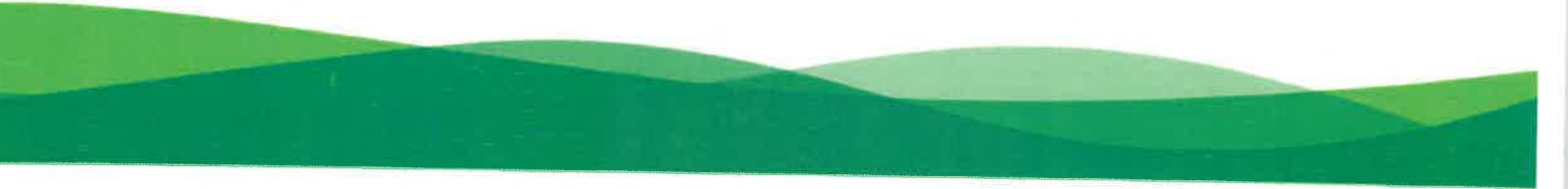
Box 668 – #203 Highway 4 Northwest, Meadow Lake SK S9X 1Y5

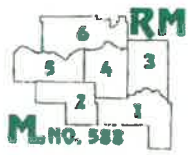
Phone: 306-236-5651 Fax: 306-236-3115

### **AGENDA – REGULAR MEETING OF COUNCIL**

June 20<sup>th</sup>, 2022 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes:
  - a) Regular Meeting May 09<sup>th</sup>, 2022
4. Financial Statement
5. Special Items Administration & Finance:
  - a) C.A.O. Report
  - b) 2022 Budget/Financial Adjustments/Strategy/Cash-Flow Forecast
  - c) Municipal Tax Payment Discount Program/Proposal – Abatements
  - d) GIC, Long Term Care Facility Resolution
  - e) Hamlet Budget & A.G.M. Minutes Approval
  - f) Grants Report/Community Grant Committee Meeting Minutes Approval
  - g) 2021 Audit Information Update/Extension ByLaw
  - h) Logo Contest Deliberation
  - i) 2022 RMAA Convention Update
  - j) Employee Hiring/Evaluation Policy Amendment
  - k) South Waterhen Fire Ban ByLaw, First Reading
  - l) Employee Work Schedule Program (In Camera)
6. Special Items Planning/ABC & Interjurisdictional
  - a) OCP ByLaw #9/18 Amendment – Multiple Dwellings, First Reading, ZBL ByLaw #10/18 Amendment – Accessory Buildings & Structures
  - b) Regional Drainage, Dave Cubbons (Delegation – 10:30 a.m.)
  - c) South Waterhen Marina, WLFN Application Update
  - d) Meadow Lake Library Board Members
  - e) Member of Parliament's Office Electoral Boundaries (Delegation – 9:30 a.m.)
7. Special Items Public Works
  - a) Pinter & Associates EMO Surveys Cancellation
  - b) Korpan Invoice
  - c) Bridge Rental
  - d) Cabana Culverts Update
  - e) Beaver Progress Update/Damn Removal
  - f) MLPW2022-01 Tender & Contract
  - g) MLPW2022-02 Tender & Contract

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- h) TWP Rd. 610 East of Hwy 4 Bridge/Culvert Repair/Replacement
  - i) Meadow River Rd. Bridge Repair/Replacement
  - j) Road Rehabilitation Project
  - k) TWP RD 622 ¼ - ½ mile West of Dorintosh
  - l) Ritchie Bros Proposal (Delegation – 1:00 p.m.) (In Camera)
  - m) Feasibility Study/Cost Benefit Analysis (In Camera)
  - n) Public Works Report
  - o) Mowing Contract Update
  - p) Employee Matters (In Camera)
8. Other
9. Adjournment
- 



RM of Meadow Lake #588 Minutes – June 20, 2022

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Saskatchewan on the 20<sup>th</sup> day of June, 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 4</b>	Garry Ratke
<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

**Absent:**

<b>COUNCIL</b>	
N/A	N/A

The meeting was called to order by Reeve Harvey Harriott at 9:00 a.m.

111/22

**Agenda**

Sheppard

That the following additions be applied to the Agenda:

- Overland Flooding Locations
- R.M. electoral division boundaries (policy required)
- Northern Pride Advertisements/Support
- Brad Hein Fence
- John Osbourne Community Contributions
- Ratepayer Referendum or Plebiscite
- Policy for Delegations to the R.M.
- Roger Zuchotzky Delegation

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



112/22

**May 09<sup>th</sup>, 2022 Regular Meeting of Council Minutes**

Jones

That the meeting minutes for the May 9<sup>th</sup>, 2022 regular meeting of Council be approved.

Carried.

113/22

**Monthly Financial Statement**

Ratke

That the Financial Statement for May 2022 be accepted as presented.

Carried.

114/22

**Chief Administrative Officer Report**

Mysko

That Council acknowledges the information and matter within the C.A.O. report as presented.

Carried.

Dion Pietz representing the office of the Member of Parliament, Gary Vidal entered the Council Chambers at 9:30 a.m. for the scheduled delegation.

Dion Pietz ended the delegation and left the room at 9:48 a.m.

115/22

**Long Term Care Facility GIC's**

Schwartz

That Council instruct administration to proceed with cashing the LTC Facility GIC's and utilize the funds to pay the applicable LTC invoices

Carried.

116/22

**Hamlet of South Waterhen Budget**

Schwartz

That Council approves the Hamlet of South Waterhen budget.

Carried.

117/22

**Hamlet of South Waterhen Annual General Meeting Minutes**

Jones

That Council approves the minutes of the Annual General Meeting of the Hamlet of South Waterhen.

Carried.



118/22

**Grants Report**

Russell

That Council acknowledges the information and matter within the grants report as presented.

Carried.

119/22

**Three Readings for the 2021 Financial Audit Extension ByLaw**

Jones

That Council approve the resolution to provide three readings for the placement of the Extension ByLaw for the completion of the year of 2021 financial audit.

Carried.

120/22

**First Reading for the 2021 Audit Extension ByLaw**

Sheppard

That Council provide for a first reading for the placement of the Extension ByLaw for the completion of the year of 2021 financial audit.

Carried.

121/22

**Second Reading for the 2021 Audit Extension ByLaw**

Ratke

That Council provide for a second reading for the placement of the Extension ByLaw for the completion of the year of 2021 financial audit.

Carried.

123/22

**Third Reading for the 2021 Audit Extension ByLaw**

Mysko

That Council provide for a third and final reading for the placement of the Extension ByLaw for the completion of the year of 2021 financial audit and that the placement and effect of the ByLaw therefore be approved.

Carried.

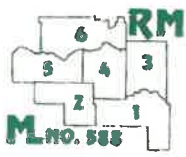
124/22

**Hamlet of South Waterhen Fire-Ban Hamlet ByLaw**

Schwartz

That Council provide for a first reading for the placement and effect of the proposed ByLaw concerning the implementation and removal of Fire-Ban's within the Hamlet of South Waterhen.

Carried.



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125/22

**Recess at 10:23 a.m.**

Sheppard

That the regular meeting of Council recess at 10:22 a.m.

Carried.

Reeve Harriott called and returned the meeting to order at 10:30 a.m.

Dave Cubbons entered the Council Chambers at 10:30 a.m. to speak about the consideration of coordinating a regional drainage coop.

Dave Cubbons concluded the delegation and departed the Council Chambers at 10:58 a.m.

126/22

**Multiple Dwellings, First Reading, OCP Amendment, By Law #9/18 Sections 3.5.2.2 & 3.6.2.2**

Sheppard

That Council give first reading to the Official Community Plan, Bylaw #9/18 amendment as per the following:

- Section 3.5 Agricultural Land Use and Development, Objective 3.5.2.2 Agriculture, Policy “(c) Farm Dwellings” is deleted in its entirety; and
- Section 3.6 Residential Land Use and Development, Objective 3.6.2.2 Single Parcel Country Residential Development, Policy “(e) Additional Dwelling” is deleted in its entirety.

Carried

127/22

**Multiple Dwellings First Reading, ZBL Amendment, By Law #10/18 Section 3.5.2.2 & 3.6.2.2**

Jones

That Council give first reading to the Zoning Bylaw, Bylaw #10/18 amendment as per the following:

- Section 4.14.10 Accessory Buildings and Structures, Subsection (6)(b) is deleted in its entirety and replaced with the following new Subsection:  
  
“(b) Up to two additional accessory dwellings to a farm operation, intensive livestock operation or intensive agricultural operation, or one additional accessory dwelling on a site containing a single detached dwelling as a principal use (*i.e. this means an acreage subdivision in the A – Agriculture District which is the kind of subdivision that does not require rezoning and up to 4 per quarter are allowed*) are permitted subject to the following conditions:

Carried



128/22

**John Osbourne Community Contributions**

Schwartz

That the R.M. show sign of acknowledgement of the contributions provided by Mr. John Osbourne to the local community in the form of reasonable means.

Carried.

129/22

**Referendum (Plebiscite) Concerning the Internal Versus External Service Provision of the R.M. and the Sale of R.M. Assets**

Schwartz

That Council move forward with the request and coordination of a referendum (plebiscite) concerning the transition and selection of an external versus internal service delivery model and the potential sale of R.M. owned assets and equipment.

<u>For</u>	<u>Opposed</u>	<u>Abstained</u>
Ernie Schwartz	Dale Sheppard	
	Russ Jones	
	Ashley Russell	
	Garry Ratke	
	Blair Mysko	
	Harriot	

Defeated.

130/22

**Recess for lunch at 11:48 a.m.**

Mysko

That the regular meeting of Council recess for lunch at 11:48 a.m.

Carried.

Reeve Harriott called and returned the meeting to order at 12:44 p.m.

131/22

**Korpan Tractor Invoice No. W00381**

Mysko

That Council instruct administration to proceed with the payment of Korpan Invoice No. W00381.

Carried.

Harvey Harriott declares conflict of interest and left the room at 3:50 p.m.





/22

**In Camera at 3:51 p.m.**

Sheppard

That the regular meeting of Council enter into an in-camera session at 3:51 p.m. to discuss strategic planning.

Carried.

Harvey Harriott returned from declaring a conflict of interest and entered the room at 4:07 p.m.

The meeting exited from an in camera session and returned to a public meeting at 4:08 p.m.

Roger Zuchotzky entered the room at 4:09 p.m. and commenced his delegation

Roger Zuchotzky left the Council chambers at 5:18 p.m. and concluded his delegation

132/22

**Stantec Proposal – Cabana Culverts**

Sheppard

That Council instruct administration to proceed with the proposal prepared by Stantec in relation to conducting the scope of work involved in progressing the Cabana culverts file.

Carried.

133/22

**MLPW2022-01**

Mysko

That Brander Enterprises Inc. be awarded the MLPW2022-01 Supply, Haul & Spreading of Gravel contract.

Carried

134/22

**MLPW2022-02**

Jones

That Brander Enterprises be awarded the MLPW2022-02 Contract Road Grading and Snow Plowing.

<u>For</u>	<u>Opposed</u>	<u>Abstained</u>
Russ Jones	Dale Sheppard	
Ashley Russell		
Garry Ratke		
Blair Mysko		
Ernie Schwartz		
Harriott		

Carried.





135/22

**Meadow River Rd, Bridge Repair/Replacement**

Ratke

That Council instruct administration to proceed with the quote received from Northwest Bridge Company and coordinate the scope of work involved with the bridge replacement as per the amount quoted.

Carried.

136/22

**Meadow River Rd Rehabilitation**

Ratke

That Council instruct administration to proceed and coordinate the scope of work involved with the road rehabilitation and procure the services of WMCE to execute the scope of work.

Carried.

137/22

**Rialto Road Drainage**

Jones

That Council instruct administration to proceed and coordinate the scope of work with Canadian Consulting Engineers, to initiate the preliminary design.

Carried.

138/22

**Ritchie Bros Ltd. Proposal**

Jones

That Council approve the proposal submitted on behalf of Ritchie Bros Ltd. and instruct administration to proceed with the coordination and the sale of the applicable assets as per instructed in relation to the submitted proposal.

<u>For</u>	<u>Opposed</u>	<u>Abstained</u>
Dale Sheppard	Ernie Schwartz	
Russ Jones		
Garry Ratke		
Blair Mysko		
Harvey Harriott		
Ashley Russell		

Carried.

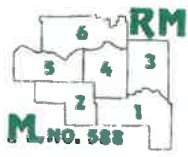
139/22

**2022 Mowing**

Mysko

That Council instruct administration to proceed with the coordination of the scope of work involved with the Mowing and procure the services of Brander Enterprises Ltd. for the execution of the work.

Carried.



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140/22

**Adjournment – 5:50 p.m.**

Ratke

That the regular meeting of Council be adjourned at 5:50 p.m.

Carried.

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
REEVE



**Bylaw No. 06/22**

**Rural Municipality of Meadow Lake #588**


**A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2021 FINANCIAL STATEMENT**

The Council of the RM of Meadow Lake #588 in the Province of Saskatchewan enacts as follows:

For the 2021 financial year, the time required for completion of certain financial and audit procedures for the RM of Meadow Lake #588 be extended as follows:

- (a) The time required pursuant to subsection 185(1) of *The Municipalities Act* to complete the annual audit of the municipality's books and records of the annual financial statement be and is extended to September 13, 2022.
- (b) The time required pursuant to subsection 186(1) of *The Municipalities Act* for the submission of a copy of the financial statement and the auditor's report be and is extended to September 29, 2022.
- (c) The time required pursuant to subsection 185(3) of *The Municipalities Act* to publicize the financial statement or synopsis and auditor's report be and is extended to November 30, 2022.



  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

Read a first time on June 20, 2022  
Read a second time on June 20, 2022  
Read a third time and adopted on June 20, 2022