

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

February 13, 2023

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

PUBLIC HEARING

1. Planning and Zoning Bylaw amendment no.'s 2/23 and 3/23 - accessory dwellings

APPROVE MINUTES

Approve minutes of the January 16, 2023 regular council meeting.

DELEGATIONS

REPORTS

1. Infrastructure and Operations Manager
2. CAO

CORRESPONDENCE

1. 2023 Municipal Revenue sharing estimate
2. Flaman
3. SARM liability Insurance

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES.

OLD BUSINESS

1. PDAP choose final design
2. Sasktel service billing adjustment
3. Western Municipal Consulting- Board of revision - contract renewal
4. Resolution 22/22
5. Stantec agreement – Cabana Road culvert

NEW BUSINESS

1. Wayne Oleksuik - brush clearing
2. Policy #GG-009 Set polling stations and rates
3. Policy #GG-005 reduce CAO requirement to C certificate and three years
4. Approve Accounts Payable and Payroll
5. Approve January financial statement
6. Award Mowing tender
7. Award Culvert tender
8. Award Gravel tender
9. 1st, 2nd and 3rd reading of Bylaw 2/23
10. 1st, 2nd and 3rd reading of Bylaw 3/23

MOVE TO A CLOSED MEETING

1. That the RM council move to a closed meeting to consider items permitted under Part III of the Local Authority Freedom of Information and Protection of Privacy Act.

BUSINESS ARISING FROM CLOSED MEETING

ADJOURN