

**RM of MEADOW LAKE No. 588**  
**REGULAR COUNCIL MEETING**  
March 13, 2023  
9:00AM

**AGENDA**

**ADOPT AGENDA AS A GUIDELINE FOR THE MEETING**

**APPROVE MINUTES**

Approve minutes of the February 13, 2023 regular council meeting.

**REPORTS**

1. Infrastructure and Operations Manager
2. CAO

**CORRESPONDENCE**

1. Rural Board of Examiners
2. WSP
3. Finning
4. SARM
5. NW Waste Management Authority

**COUNCIL ENQUIRIES**

**PUBLIC ENQUIRIES**

**PRESENTATION**

1. RCMP - 10:30am Dean Kabaroff

**OLD BUSINESS**

1. Bridge tender – Peter Shkopich

**NEW BUSINESS**

1. Abate back taxes - Jean Ouellette
2. Committee list approval
3. Approve Accounts Payable and Payroll
4. Approve February financial statement
5. Amendment to policy HR-015
6. Bylaw 4/23 amendment to Council Procedures Bylaw 12/19
7. Bylaw 5/23 amendment to the Administrative Bylaw 9/19

**MOVE TO A CLOSED MEETING**

1. That the RM council move to a closed meeting to consider items relating to planning, budget personnel or other matters permitted under the Local Authority Freedom of Information and Protection of Privacy Act.

**BUSINESS ARISING FROM CLOSED MEETING**

**ADJOURN**