



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

October 11th, 2022 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes:
 - a) Regular Meeting September 12th, 2022
4. Financial Statement
5. Special Items Administration & Finance:
 - a) Auction Revenues Investment
 - b) Preliminary Budget Discussions
6. Special Items Planning/ABC & Interjurisdictional
 - a) Current Development & Building Permits
 - b) PDAP Application Update
 - c) Emergency Management Operations
 - d) Multiple Dwellings, OCP Bylaw # 9/18 Amendment Sections 3.5.2.2(c), 3.6.2.2(e) First Reading
 - e) Multiple Dwellings, ZBL Bylaw #10/18 Amendment Section 4.14.10.(6)(b) First Reading
7. Special Items Public Works
 - a) Public Works Report
 - b) Culverts
 - c) Meadow River Rd Bridge Replacement Update
 - d) Half Ton Pick-Up Truck Purchase
 - e) Operational/Strategic Planning/Employee Matters (In Camera)
8. Other
9. Adjournment



Minutes of the Regular Council Meeting of the Rural Municipality of Meadow Lake No. 588 held in Council Chambers at Meadow Lake, Saskatchewan on the 11th day of October, 2022.

Meeting Attendance:

Present:

COUNCIL	
Reeve	Harvey Harriott
Division 1	Dale Sheppard
Division 2	Russ Jones
Division 3	Ashley Russell
Division 4	Garry Ratke
Division 5	Blair Mysko
Division 6	Ernie Schwartz
STAFF	
Chief Administrative Officer	Joel Cardinal
Director of Public Works Financial Contractor/Consultant	Nicolas Zuck ControllerPlus Accounting & Advisory Services

Absent:

COUNCIL	
N/A	N/A

The meeting was called to order by Reeve Harvey Harriott at 9:02 a.m.

214/22

Agenda

Ratke

That the following additions and removals be applied to the Agenda:

Additions:

- Long Term Care Facility Room Furnishing
- Gravel Supply & Place Contract
- Free Roaming Cattle
- Landfill Internal Road Maintenance
- Highway 4-10 Gravel Testing
- City of Meadow Lake Multi-Use Recreation Complex
- Mowing
- Pest Control Officer



Removals:

- N/A

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

215/22 **September 12th, 2022 Regular Meeting of Council Minutes**

Jones

That the meeting minutes for the September 12th, 2022 regular meeting of Council be approved.
Carried.

216/22 **Monthly Financial Statement**

Ratke

That the financial statement for September of 2022 be accepted as presented.
Carried.

217/22 **2022 Auction Revenues Investment**

Jones

That the auction revenues investment information be accepted as presented
Carried.

218/22 **Recess at 10:08 p.m.**

Ratke

That the regular meeting of Council break for recess at 10:08 p.m.
Carried.

Reeve Harriott ended recess and returned to order the regular meeting of council at 10:19 a.m.

219/22 **Official Community Plan, Bylaw No. 9/18 Sections 3.5.2.2(c) & 3.6.2.2(e) Amendment First Reading**

Ratke

That the Official Community Plan, Bylaw No. 9/18 be amended as follows:

- 1- Section 3.5.2.2(c) is deleted in its entirety and replaced with the following new section 3.5.2.2(c):
"The principal farm dwelling and not more than two (2) accessory farm dwelling units shall be permitted for farm operations, intensive livestock operations and intensive agricultural operations. The granting of a development permit for an accessory dwelling shall not be construed, in any way, as consent or approval for future subdivisions."
- 2- The following new section shall be inserted after Section 3.6.2.2(e):
"Policy (f) *Number of Dwelling Units*



In addition to the principal dwelling, one (1) additional accessory dwelling unit shall be permitted on each residential site. The granting of a development permit for an accessory dwelling shall not be construed, in any way, as consent or approval for future subdivision”.

- 3- This bylaw shall become effective on the date of approval of the minister of Government Relations.

And be given a first reading.

Carried.

220/22

Zoning Bylaw, Bylaw No. 10/18 Section 4.14.10.(6)(b) Amendment First Reading

Mysko

That the Zoning Bylaw, Bylaw No. 10/18 be amended as follows:

- 1- Section 4.14.10.(6)(b) is deleted and replaced with the following new Section 4.14.10.(6)(b):
“In the A-Agriculture District, in addition to the principal dwelling:
(a) No more than two (2) additional farm dwellings which are accessory to a farm operation, intensive livestock operation or intensive agricultural operation; or
(b) One additional accessory dwelling on a site in containing an existing single detached dwelling as a permitted use;
Are permitted subject to the additional dwellings not being located more than 100 metres from the first dwelling.”
- 2- This bylaw shall become effective on the date of approval of the Minister of Government Relations.

And be given a first reading.

Carried.

221/22

Half-Ton Pickup Truck Purchase

Mysko

That Council authorize the purchase of a light duty half ton pickup truck as quoted for an approximate amount of \$70,000.00 or less including taxes.

Carried.

222/22

In-Camera at 12:42 p.m.

Ratke

That the regular meeting of Council enter into an in camera session at 12:42 p.m.

Carried.

Reeve Harriott ended the in camera session and returned to order the regular meeting of council at 1:49 p.m.



223/22 2022 PDAP Application Location # 700

Ratke

In reference to the June 2022 flooding event which occurred, that Council approve the temporary re-location and accommodation expenses including lodging, meal allowance and gas in the amount of \$2,077.76

Carried.

224/22 Adjournment at 1:45 p.m.

Mysko

That the regular meeting of Council be adjourned at 1:45 p.m.

Carried.



CAO



REEVE