



## 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**

September 12<sup>th</sup>, 2022 – 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes:
  - a) Regular Meeting August 08<sup>th</sup>, 2022
  - b) Special Meeting August 10<sup>th</sup>, 2022
  - c) Special Meeting August 29<sup>th</sup>, 2022
4. Financial Statement
5. Special Items Administration & Finance:
  - a) Tax Revenue Update
  - b) Grants Report
  - c) 2021 Audit, H.R.O. (Delegation 10:00 a.m.)
  - d) Policy & Bylaw Review Update
  - e) CWB Cash Management Services/Investing
  - f) Auction Revenues Discussions
  - g) Treasurer Appointment
  - h) Council Procedures Bylaw #12/19
  - i) GG-009 Elections Policy
  - j) Abatement/Exemption Vetter, NE-17-62-19-3; SW-21-63-17-3; SE-17-62-19-3
6. Special Items Planning/ABC & Interjurisdictional
  - a) Current Development & Building Permits
  - b) Finette Laird, Lot 13 Block 3 B08006 (Delegation 1:00 p.m.)
  - c) PDAP Application Update
  - d) Emergency Management Operations
  - e) Regional Fire Facility Meeting Update
  - f) Parcel H SW-31-59-16-3
  - g) Road 3191-610
  - h) Rapid View Speed Radar Sign/SIG Traffic Safety Fund Application
  - i) City of Meadow Lake Rec Centre Advisory Committee
  - j) Meadow Lake Stampede Association Discussions
7. Special Items Public Works
  - a) Public Works Report
  - b) Dunfield Rd. Business Case
  - c) Cabana Culverts Update

- 
- d) Meadow River Rd Bridge Replacement Update
  - e) SARM Bridge Inspections
  - f) Operational Quality Control & Assurance Procedures,  
Engineering/Consultant Framework (In Camera)
  - g) Custom Work (In Camera)
  - h) Operational/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 12<sup>th</sup> day of September, 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.

193/22

**Agenda**

Mysko

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

**Additions:**

- Rescind Resolution #126/22 Multiple Dwellings, First Reading, OCP Amendment, ByLaw #9/18 Sections 3.5.2.2 & 3.6.2.2
- Rescind Resolution #127/22 Multiple Dwellings, First Reading, ZBL Amendment, ByLaw #10/18 Sections 3.5.2.2 & 3.6.2.2
- Rescind Resolution # 169/22, Multiple Dwellings, Second Reading, OCP Amendment, ByLaw #9/18 Sections 3.5.2.2 & 3.6.2.2
- Rescind Resolution # 170/22, Multiple Dwellings, Second Reading, Zoning ByLaw Amendment, Bylaw #10/18 Section 3.5.2.2 & 3.6.2.2
- Rescind Resolution #171/22 Multiple Dwellings, Third Reading, OCP Amendment, ByLaw#9/18



Sections 3.5.2.2 & 3.6.2.2

- Rescind Resolution #172/22 Multiple Dwellings, Third Reading, Zoning ByLaw Amendment, Bylaw#10/18 Sections 3.5.2.2 & 3.6.2.2
- Taxation of Residential Dwelling on Agricultural Zoned Land

**Removals:**

- 6B) Finette Laird, Lot 13 Block 3 B08006

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

Carried.

194/22 **August 08<sup>th</sup>, 2022 Regular Meeting of Council Minutes**

Jones

That the meeting minutes for the August 08<sup>th</sup>, 2022 regular meeting of Council be approved.

Carried.

195/22 **August 10<sup>th</sup>, 2022 Special Meeting of Council Minutes**

Schwartz

That the meeting minutes for the August 10<sup>th</sup>, 2022 special meeting of Council be approved.

Carried.

196/22 **August 29<sup>th</sup>, 2022 Special Meeting of Council Minutes**

Jones

That the meeting minutes for the August 29<sup>th</sup>, 2022 special meeting of Council be approved.

Carried.

197/22 **Monthly Financial Statement**

Ratke

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

Carried.

198/22 **Grants Report**

Sheppard

That the information and matter within the Grants report be accepted as presented.

Carried.



199/22 **2022 Auction Revenues**

Ratke  
That the revenues received from the Ritchie Bros Auction held on Tuesday September 13<sup>th</sup>, 2022 and the later auction of the shop properties be deposited within the R.M. savings account until the strategic multi-year budgeting session is held within the month of October or November of 2022 for the funds to be allocated to specific reserves or budgeting purposes.  
Carried.

200/22 **Draft Financial Audit & Statements For Year Ending December 31<sup>st</sup>, 2021, HRO Chartered Professional Accountants P.C. Ltd.**

Mysko  
That the 2021 draft Letter of Recommendations, 2021 Draft R.M. of Meadow Lake Financial Statements, 2021 Management’s Responsibility Letter and Letter of Representation comprising of the 2021 Draft Financial Audit for the year ending December 31<sup>st</sup>, 2021 of the R.M. of Meadow Lake be approved and that the Auditor known as HRO Chartered Professional Accountants P.C. Ltd., Dallan D. Oberg, CPA, CA proceed with the completion and finalization of the 2021 Financial Statements and Audit of the R.M.  
Carried.

201/22 **Recess at 9:50 p.m.**

Schwartz  
That the regular meeting of Council break for recess at 9:50 p.m.  
Carried.

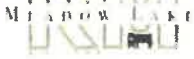
Reeve Harriott ended recess and returned to a public meeting at 10:00 a.m.

202/22 **Vetter NE-17-62-19-3, SW-21-63-17-3, SE-17-62-19-3 Abatement/Exemption**

Schwartz  
That Theodore and Eunice Vetter be applied an exemption totaling \$319.24 in the amount of interest owed for the payment of the 2021 property tax levy owed to the R.M..

<u>For</u>	<u>Opposed</u>	<u>Abstained</u>
Schwartz	Mysko	
Harriott	Jones	
Russell	Ratke	
	Sheppard	

Defeated.



203/22 **GG-009 Elections Policy**

Russell

That policy #GG-009 Elections Policy be amended as presented.

Carried.

204/22 **City of Meadow Lake Rec Centre Advisory Committee Appointments**

Mysko

That Council appoint Mike Siklenka, Garry Ratke and Ashely Russell as the members to the City of Meadow Lake Rec Centre Advisory Committee

Carried.

205/22 **Rescind Resolution # 126/22, Multiple Dwellings, First Reading, OCP Amendment, ByLaw #9/18 Sections 3.5.2.2 & 3.6.2.2**

Jones

That Resolution #169/22, Multiple Dwellings, First, OCP Amendment, ByLaw #9/18 Sections 3.5.2.2 & 3.6.2.2 be rescinded.

Carried.

206/22 **Rescind Resolution # 127/22, Multiple Dwellings, First Reading, ZBL Amendment, Bylaw #10/18 Sections 3.5.2.2 & 3.6.2.2**

Ratke

That Resolution #127/22, Multiple Dwellings, Second Reading, ZBL Amendment, ByLaw #10/18 Sections 3.5.2.2 & 3.6.2.2 be rescinded.

Carried.

207/22 **Rescind Resolution # 169/22, Multiple Dwellings, Second Reading, OCP Amendment, ByLaw #9/18 Sections 3.5.2.2 & 3.6.2.2**

Sheppard

That Resolution #169/22, Multiple Dwellings, Second Reading, OCP Amendment, ByLaw #9/18 Sections 3.5.2.2 & 3.6.2.2 be rescinded.

Carried.

208/22 **Rescind Resolution # 170/22, Multiple Dwellings, Second Reading, Zoning ByLaw Amendment, Bylaw #10/18 Sections 3.5.2.2 & 3.6.2.2**

Mysko

That Resolution #170/22, Multiple Dwellings, Second Reading, Zoning ByLaw Amendment, ByLaw #10/18 Sections 3.5.2.2 & 3.6.2.2 be rescinded.

Carried.



209/22 **Rescind Resolution # 171/22, Multiple Dwellings, Third Reading, OCP Amendment, ByLaw #9/18 Sections 3.5.2.2 & 3.6.2.2**

Schwartz

That Resolution #171/22, Multiple Dwellings, Third Reading, OCP Amendment, ByLaw #9/18 Sections 3.5.2.2 & 3.6.2.2 be rescinded.

Carried.

210/22 **Rescind Resolution # 172/22, Multiple Dwellings, Third Reading, Zoning ByLaw Amendment, Bylaw #10/18 Sections 3.5.2.2 & 3.6.2.2**

Russell

That Resolution #172/22, Multiple Dwellings, Third Reading, Zoning ByLaw Amendment, ByLaw #10/18 Sections 3.5.2.2 & 3.6.2.2 be rescinded.

Carried.

211/22 **Rapid View Speed Radar Sign, SGI Traffic Safety Fund Application**

Jones

That Council approve the application with the SGI Traffic Safety Fund to erect a Speed Radar Sign within Rapid View.

Carried.

212/22 **Meadow River Road Bridge Replacement**

Ratke

That Council instruct administration to proceed with the Meadow River Road bridge replacement understanding of the approximate \$220,000.00 - \$250,000.00 budget line item overage.

Carried.

213/22 **Adjournment at 3:38 p.m.**

Mysko

That the regular meeting of Council be adjourned at 3:38 p.m.

Carried.

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
REEVE