



The Rural Municipality of Meadow Lake No. 588

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

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AGENDA - REGULAR MEETING OF COUNCIL

March 10th, 2022 - 9:00 a.m.

1. Call to order
2. Agenda
3. Minutes - Regular Meeting February 14th, 2022
4. Financial Statement
5. In Camera Discussions (Council Only)
6. Special Items:
 - a) Administrative & Planning Fees
 - b) Meadow Lake Provincial Park Advisory Group
 - c) Municode Municipal Building Official Appointments
 - d) Grants Report
 - e) FCM Asset Management Grant Application
 - f) Municipal Budget Deliberation/Approval
 - g) Municipal Reserve - ML Stampede Association
 - h) Road Maintenance Agreement - Tolko Ind Ltd. & Mistik Management Review
 - i) Dunfield Rd. Business Case
 - j) Zoning ByLaw Amendment, Public Hearing - RJ's Construction, SW-26-61-18-W3 (10:00 a.m.)
 - k) Planning, OCP ByLaw # 9/18 - Multiple Dwellings Deliberations
 - l) NODCA
 - m) WLFN - Hamlet of south Waterhen Marina
 - n) NCTPC Member Appointment
 - o) Strategic Planning Session
 - p) Re-Branding-Website Additions
 - q) CAO Report
 - r) Economic Development
 - s) Collective Bargaining Agreement Ratification
7. In Camera Discussions
8. Adjournment



RM of Meadow Lake #588 Minutes – March 10, 2022

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Saskatchewan on the 10th day of March, 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
STAFF	
Chief Administrative Officer	Joel Cardinal
Director of Corporate Services	Carmen Dables
Grants Coordinator	Tammy Hossain

Absent:

COUNCIL	
Division 6	Ernie Schwartz

The meeting was called to order by Reeve Harriott at 9:04 a.m.

53/22

Ernie Schwartz, Division 6 Councilor Absenteeism

Mysko

That the absence of Division 6 Councilor Ernie Schwartz for the February regular meeting of Council and the current regular meeting of Council is with just cause.
Carried.

54/22

Agenda

Russell

That the following additions and omissions be applied to the Agenda,

Additions:

- Gravel Exploration, Ministry of Agriculture Land Branch – Municipal Investigation:
 - o NE-13-59-18-3, Donald Bruce Ronald
 - o NW&SW-23-59-19-3, Dalton Jessie Ronald
- Baer Subdivision, R0921-21S- SW-18-58-16-3 Amendment;



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Omissions:

- 6J, Zoning Bylaw Amendment, Public Hearing – RJ's Construction, SW-26-61-18-W3
- 6K, Planning, OCP Bylaw #9/18 – Multiple Dwellings Deliberation
- 6L. NODCA

Carried.

55/22 Regular Meeting Minutes – February 14th, 2022

Jones

That the Minutes of the Regular Meeting held on February 14th, 2022 be approved as circulated.

Carried.

56/22 Monthly Financial Statement

Ratke

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

Carried.

57/22 Meadow Lake Provincial Park Advisory Group

Mysko

That the R.M. appoint Ernie Schwartz as a representative on the Meadow Lake Provincial Park Advisory Group

Carried.

58/22 Municipal Building Official Appointments

Sheppard

That the R.M. appoint the following Municode representatives as R.M. building officials:

- Wayne Meier – BOL015
- Clayton Meier – BOL332
- Ryan Thiessen – BOL555
- Travis Elkin – BOL580
- Shenah Cartier – BOL622
- Clint Vargo – BOL750

Carried.



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59/22

Grants Report

Mysko

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

60/22

2022 R.M. Budget Deliberations

Mysko

That Council accepts the budget information as presented and administration return the budget information for consideration to the April Regular Meeting of Council
Carried.

61/22

Hamlet of Waterhen South Marina– Waterhen Lake First Nation Application

Mysko

That Council acknowledges the information and matter as presented and of a status update in relation to the court file application of Waterhen Lake First Nation as presented.

Carried.

62/22

North Central Transportation Planning Committee Member Appointment

Sheppard

That Council appoint Russ Jones as member to the NCTPC. For a period of 2 years.
Carried.

63/22

Strategic Planning Session

Jones

That Council instruct administration to plan and organize for a strategic planning session in the month of April.

Carried.

64/22

CAO Report

Sheppard

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

65/22

Collective Bargaining Agreement Ratification

Sheppard

That Council ratifies and Executes the Collective Bargaining Agreement between the R.M. 588 and the Saskatchewan Government and General Employees' Union Local 5293 dated January 1, 2021 to December 31, 2024



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Carried

66/22

Gravel Exploration, Lands NE-13-59-18-3; NW & SW-23-59-19-3, Ministry of Agriculture Lands Branch – Application to Purchase Agricultural Lease Land

Jones

That Council approves the exploration of the lands for gravel:

- NE-13-59-18-3, Donald Bruce Ronald
- SW-19-59-18-3, NE-24-59-19-3

Carried

67/22

Baer Subdivision, R0921-21S – SW-18-58-16-3

Sheppard

That the Baer subdivision application originally approved at the December 13th, 2022 regular meeting of Council subject to the execution of a satisfactory Servicing Agreement be re-approved as amended and as shown within the Plan of Proposed Subdivision NB213676-PPS-REV2 where-as, the original Parcel “A” to be subdivided is now shown within the Plan of Proposed Subdivision to be subdivided from the remnant quarter of land and tied with the directly adjacent Parcel “A” be given a first reading.

Carried.

Mysko

That the Baer subdivision application originally approved at the December 13th, 2022 regular meeting of Council subject to the execution of a satisfactory Servicing Agreement be re-approved as amended and as shown within the Plan of Proposed Subdivision NB213676-PPS-REV2 where-as, the original Parcel “A” to be subdivided is now shown with the Plan of Proposed Subdivision to be subdivided from the remnant quarter of land and tied with the directly adjacent Parcel “A” to the north and be given a second reading.

Carried.

Ratke

BE IT RESOLVED That the Baer subdivision application originally approved at the December 13th, 2022 regular meeting of Council subject to the execution of a satisfactory Servicing Agreement be re-approved as amended and as shown within the Plan of Proposed Subdivision NB213676-PPS-REV2 where-as, the original Parcel “A” to be subdivided is now shown with the Plan of Proposed Subdivision to be subdivided from the remnant quarter of land and tied with the directly adjacent Parcel “A” to the north and be given a third and a final reading and therefore be approved.

Carried.



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68/22

Adjournment – 3:30 p.m.

Mysko

That the regular meeting of Council be adjourned at 3:30 p.m.

Carried.

CAO

REEVE