



RM of Meadow Lake #588 Minutes – February 02, 2022  
Special Meeting

Minutes of the Regular Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 02<sup>nd</sup> day of February, 2022.

**Present:**

Reeve – Harvey Harriott

C.A.O. – Joel Cardinal

Councilors:

Div. 1 – Dale Sheppard Depart

Div. 2 – Russ Jones

Div. 3 – Ashley Russell

Div. 4 – Garry Ratke

Div. 5 – Blair Mysko

The meeting was called to order by Reeve Harvey Harriott at 9:05 a.m.

Attendees to the Meeting:

- No Attendees

25/22

**Agenda**

That the following additions be applied to the Agenda

- N/A

Russell

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

Carried.

26/22

**Budget Deliberations**

Ratke

That the budget information be accepted as presented

Carried.

27/22

**In Camera – 9:30 p.m.**

Mysko

That the special meeting of Council enter into a in-camera session at 9:30 p.m.

Carried.

28/22

**Out of Camera – 12:05 p.m.**

Ratke

That the regular meeting of Council exit the in-camera session and return to a public meeting at 12:05 p.m.

Carried.



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29/22

**Feasibility Study of Services for Capital & Operational Projects**

Ratke

That administration proceed with the procurement of the Feasibility Study of Services for Capital & Operational Projects as per the proposal.

Carried.

30/22

**Adjournment**

Mysko

That the meeting be adjourned @ 12:15 p.m.

Carried.

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CAO

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REEVE