

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

April 11, 2023

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

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

DELEGATIONS

1. SaskPower Line

REPORTS

1. Infrastructure and Operations Manager
2. CAO

CORRESPONDENCE

1. Canada Community Building Fund (2)
2. Municipal revenue Sharing Statistics
3. Levy Estimate comparisons
4. Health Region invoices
5. School Division Mill Rates

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

1. Bylaw 4/23 amendment to Council Procedures Bylaw 12/19 - 3rd reading
2. Bylaw 5/23 amendment to the Administrative Bylaw 9/19 – 3rd reading

NEW BUSINESS

1. RCMP – FCM resolution
2. Stampede Association
3. Approve revised policy HR-008
4. Rescind policy HR-012
5. McAmmond subdivision application
6. Beaubien subdivision application
7. Kirby subdivision application
8. Approve March Financial statements
9. Approve March Accounts Payable
10. Approval to transfer \$186,000 from the reserve for Waste Management to the reserve for future Fire Protection costs
11. Administrative Bylaw 06/23 – three readings

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