

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

May 8, 2023

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the April 11th, 2023 regular council meeting.

Approve minutes of special meeting April 19th, 2023

DELEGATIONS

REPORTS

1. Infrastructure and Operations Manager
2. CAO

CORRESPONDENCE

1. Tax rate scenario
2. Grant confirmation report
3. Colleen Fennig
4. PDAP
5. Water Security Agency
6. SaskPower
7. Judy Schroeder

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

1. Approval of Lottery grant applications

NEW BUSINESS

1. Public disclosure annual declaration form
2. Clearing the path - agreement
3. Approve April Financial Statements
4. Approve April Accounts Payable
5. Approve 2023 Operating Budget
6. Approve Tax Levy Bylaw 07/23 – 3 readings
7. Allocate one \$833,000 GIC for additional LTCF invoices

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