



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
MARCH 13, 2023
9:00 AM
MINUTES

Present:

Acting Reeve – Russ Jones in place of Dale Sheppard's absence

Councillors:

Div. 1 –

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Administrative Officer – Richard Levesque

Nic Zuck – Manager of Infrastructure & Operations

Tracy Smith-Mysko – Office Manager

Acting Reeve Russ Jones called the meeting to order at 9:00am.

Agenda

68/23

Mysko

That the Agenda be adopted as a guideline for the meeting.

Carried.

Minutes

69/23

Ratke

That the Minutes from the Regular Council Meeting dated February 13, 2023, be approved as circulated.

Carried.

Public Works Report

70/23

Schwartz

That Council accepts the Public Works Report as presented.

Carried.

CAO Report

71/23

Russell

That Council accepts the CAO Report as presented.

Carried.

Abate Back Taxes – Jean Ouellette

72/23

Schwartz

That Council agrees to abate Jean Ouellette's outstanding tax balance of \$10,929.12 from roll no. 3344000 relating to a 2010 Fire Call.

Carried.

AC Initial¹



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- 73/23 **Committee List Approval**
Schwartz
That Council accepts the Committee List as presented.
Carried.
- 74/23 **Dunfield Road**
Mysko
That Council agrees to stop any further consulting work on Dunfield Road.
Carried.
- 75/23 **Bridge Tender – Peter Shkopich**
Jones
That Council agrees to tender out the Bridge Project by Peter Shkopich with prices requested for both steel and wood construction.
Carried.
- 76/23 **Accounts Payable and Payroll**
Schwartz
That Council approves the payments for Accounts Payable and Payroll with the total amount of \$230,130.58.
Carried.
- 77/23 **Financial Statement**
Russell
That the February 2023 Financial Statement be approved as presented.
Carried.
- 78/23 **Amendment to Policy HR-015**
Ratke
That Council agrees to the amendment of Policy HR-015, that requires Council approval for the hiring of a C.F.O.
Carried.



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79/23 **Bylaw 04/23 – A Bylaw to amend Council Procedures Bylaw 12/19**
Russell
That Bylaw 04/23 a Bylaw to amend Council Procedures Bylaw 12/19 be introduced and read a first time.
Carried.

80/23 **Bylaw 04/23 – A Bylaw to amend Council Procedures Bylaw 12/19**
Schwartz
That Bylaw 04/23 a Bylaw to amend Council Procedures Bylaw 12/19 be read a second time.
Carried.

81/23 **Bylaw 05/23 – A Bylaw to amend Administrative Bylaw 09/19**
Russell
That Bylaw 05/23 a Bylaw to amend Bylaw 09/19 be introduced and read a first time.
Carried.

82/23 **Bylaw 05/23 – A Bylaw to amend Administrative Bylaw 09/19**
Ratke
That Bylaw 05/23 a Bylaw to amend Bylaw 09/19 be read a second time.
Carried.

-RCMP member, Dean Kabanoff made a presentation to Council.

-The 2023 Budget Draft was reviewed.

83/23 **Council Indemnities**
Russell
That Council agrees to an 8-hour charge for Regular Council Meetings, this includes Package Reviews and attending the Meeting.
Carried.



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84/23

Adjournment


Schwartz

That the meeting be adjourned at 11:35am.

Carried.



CAO



ACTING REEVE

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending February 28, 2023


	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Revenues			
Taxation	2,593.59	6,145.82	
Fees and Charges	(63.46)	9,453.44	
Grants		13,140.00	
Investment Income and Commissions	8,125.04	20,667.81	
Other Revenues		123.90	
Total Revenues:	10,655.17	49,530.97	0.00
Expenditures			
General Government Services	(1,565.25)	54,308.37	
Transportation Services	84,549.87	155,829.87	
Environmental Health Services	696.00	2,888.27	
Planning and Development Services	344.40	1,007.40	
Recreation and Cultural Services	16,096.67	16,096.67	
Total Expenditures:	100,121.69	230,130.58	0.00
Change in Net Financial Assets	(89,466.52)	(180,599.61)	0.00
Operating Surplus/Deficit (Chg in Net Asst)	(89,466.52)	(180,599.61)	0.00
Account Balances	<u>Current</u>	<u>Year to Date</u>	<u>Balance</u>
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.	(384,077.34)	(334,091.35)	5,713,262.50
Municipal			
Municipal - Tax Receivable - Current	(88,807.25)	(237,272.61)	282,029.68
Loans Payable			
Loans			
Long Term Debt - General Government			(2,286.44)
Change in General Surplus	(562,351.11)	(751,963.57)	5,993,005.74

Certified correct and in accordance with the records

Presented to council on

Dec 12, 2022


Richard Levesque
Interim CAO


Russ Jones
Acting Reeve

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending March 31, 2023

	Current	Year To Date	Budget
Revenues			
Taxation	2,135.91	8,281.73	
Fees and Charges	3,518.30	12,971.74	
Maintenance and Development Charges	336.98	336.98	
Grants	134,535.30	147,675.30	
Investment Income and Commissions	47,358.84	68,026.65	
Other Revenues		123.90	
Total Revenues:	187,885.33	237,416.30	0.00
Expenditures			
General Government Services	150,613.35	204,921.72	
Protective Services	97,745.00	97,745.00	
Transportation Services	176,501.29	332,331.16	
Environmental Health Services	5,496.45	8,384.72	
Public Health and Welfare Services	162,593.22	162,593.22	
Planning and Development Services	1,482.00	2,489.40	
Recreation and Cultural Services		16,096.67	
Total Expenditures:	594,431.31	824,561.89	0.00
Change in Net Financial Assets	(406,545.98)	(587,145.59)	0.00
Operating Surplus/Deficit (Chg in Net Asst)	(406,545.98)	(587,145.59)	0.00
Account Balances	Current	Year to Date	Balance
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.	(243,626.59)	(577,717.94)	5,469,635.91
Municipal			
Municipal - Tax Receivable - Current	(37,614.50)	(274,887.11)	244,415.18
Loans Payable			
Loans			
Long Term Debt - General Government			(2,286.44)
Change in General Surplus	(687,787.07)	(1,439,750.64)	5,711,764.65

Certified correct and in accordance with the records

Presented to council on

April 11, 2012


Richard Levesque
Interm CAO


Dale Sheppard
Interm Reeve