

**RM of MEADOW LAKE No. 588**

**REGULAR COUNCIL MEETING**

July 10, 2023

9:00AM

**AGENDA**

**ADOPT AGENDA AS A GUIDELINE FOR THE MEETING**

**APPROVE MINUTES**

Approve minutes of the June 12<sup>th</sup>, 2023 regular council meeting.

**DELEGATIONS**

**REPORTS**

1. Infrastructure and Operations Manager
2. CAO
3. Building permit report
4. Receipts report

**CORRESPONDENCE**

1. Municipal Revenue sharing
2. 2021 Census
3. Centre West Air
4. Terry Calvert
5. Minister of Government Relations
6. DFO

**COUNCIL ENQUIRIES**

**PUBLIC ENQUIRIES**

**OLD BUSINESS**

1. Approve audited 2022 Financial Statements

**NEW BUSINESS**

1. NW Regional Waste - contaminated soil
2. Rescind TOR-GG-003 - NODCA  
-Equipment committee
3. Mailer
4. Division boundary policy
5. Civic Address Sign policy ( rescind previous policy and replace)
6. Vern Linn - tax abatement
7. Tax arrears listing
8. Approve June Financial Statements
9. Approve June Accounts Payable
10. Fire Control Bylaw - 09/23 - 1<sup>st</sup> reading

**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**