



RM OF MEADOW LAKE NO.588  
 REGULAR COUNCIL MEETING  
 MAY 8, 2023  
 9:00 AM  
 MINUTES

**Present:**

Acting Reeve – Dale Sheppard  
 Councilors:  
 Div. 1 – ..... Div. 4 – Garry Ratke  
 Div. 2 – Russ Jones Div. 5 – Blair Mysko  
 Div. 3 – absent Div. 6 – Ernie Schwartz  
 Administrative Officer – Richard Levesque  
 Manager of Infrastructure & Operations - Nic Zuck  
 Office Manager – Tracy Mysko  
 Judy Schroeder

Reeve Dale Sheppard called the meeting to order at 9:00am.

**Agenda**

110/23 Jones  
 That the Agenda be adopted as a guideline for the meeting as amended.  
Carried.

**Minutes**

111/23 Jones  
 That the Minutes from the Regular Council Meeting dated April 11, 2023, be approved as circulated.  
Carried.

**Minutes**

112/23 Mysko  
 That the Minutes from the Special Council Meeting dated April 19, 2023, be approved as circulated.  
Carried.

Judy Schroeder made a brief presentation regarding her concerns about some municipalities placing too many restrictions on land use in rural areas.



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- 113/23      **Operations Manager**  
Ratke  
That the Infrastructure and Operations Manager report be received.  
Carried
- 114/23      **CAO Report**  
Schwartz  
That the CAO report be received.
- 115/23      **Clearing the Path Agreement**  
Mysko  
That Council approved the revised Clearing the Path agreement effective immediately.  
Carried.
- 116/23      **Financial Statements**  
Ratke  
That the April 2023 Financial statements be approved as presented.  
Carried.
- 117/23      **Accounts Payable**  
Mysko  
That the April 2023 Accounts Payable and Payroll in the amounts of \$432,687.19 and \$27,398.40 be approved for payment.  
Carried.
- 118/23      **2023 BUDGET**  
Jones  
That the 2023 Operating Budget with a projected surplus of \$938.00 be approved.  
Carried.



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- 119/23      **TAX LEVY BYLAW 7/23**  
Ratke  
That Bylaw 07/23 a bylaw to set tax rates and tools be introduced and given first reading.  

Carried
- 120/23      **TAX LEVY BYLAW 7/23**  
Schwartz  
That Bylaw 07/23 a bylaw to set tax rates and tools be given second reading.  

Carried
- 121/23      **TAX LEVY BYLAW 7/23**  
Mysko  
That Bylaw 07/23 a bylaw to set tax rates and tools be given three readings at this time.  

Carried Unanimously
- 122/23      **TAX LEVY BYLAW 7/23**  
Jones  
That Bylaw 07/23 a bylaw to set tax rates and tools be read a third time and adopted.  

Carried
- 123/23      Jones  
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 at 10:30am.  

Carried



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124/23 Jones  
That the RM council come out of the in-camera session and resume the regular meeting at 10:48am.

Carried

125/23 Jones  
That the RM council approve the following Lottery Grant payments.

Prairie N Forest Equestrian Club	\$1,000.00
Meadow Lake Light Horse 4-H Club	\$1,000.00
Meadow Lake Lions Club	\$1,400.00
St. Cyr Trails	\$1,300.00
Dorintosh District Seniors Social Club	\$2,400.00
Dorintosh & District Lions	\$3,300.00
M.L. Lakeland Library	\$2,465.00
District 36 4-H	\$2,500.00
Total	\$15,365.00

**Adjournment**

126/23  
That the meeting be adjourned at 10:50am.

Carried.

  
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\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
ACTING REEVE



## Rural Municipality of Meadow Lake No.588

### Bylaw No. 07/23

#### A BYLAW OF THE RURAL MUNICIPALITY OF MEADOW LAKE NO.588 TO SET A MILL RATE, LEVY TAXES AND ALLOW FOR THE USE OF TAX TOOLS

The council of the Rural Municipality of Meadow Lake No. 588, in the Province of Saskatchewan, enacts Bylaw 07/23 as follows:

1. This bylaw shall be referred to as the "Tax Rate Bylaw."
2. The purpose of this bylaw is:
  - a) To authorize the RM of Meadow Lake to impose a property tax on all taxable assessments in the RM using a mill rate and using certain tax tools including setting a mill rate factor and establishing a base tax, for the purpose of raising the amount of taxes required to meet the estimated expenditures and transfers, having regard to estimated revenues from other sources, as set out in the current years budget.
  - b) To authorize the RM of Meadow Lake to levy and collect property taxes on behalf of the Board of Education of the Northwest School Division No. 203 for the current year.
3. Whereas this bylaw authorizes the RM of Meadow Lake to levy and apply a tax to the taxable assessment roll as confirmed by the Saskatchewan Assessment Management Agency, the following municipal rates of taxation will be levied for the year 2023.

Class	Mill rate	Mill rate Factor
Agriculture	7.5	1.06
Commercial	7.5	2.5272
Residential	7.5	0.5304

4. A municipal Base Tax shall be levied and applied to the following classes of property within the RM.

Class	Land	Land & Improvements
Residential	\$500.00	\$500.00

5. The education property taxes for the Board of Education of the Northwest School Division No. 203 shall be levied as per the Mill Rates set by the Province of Saskatchewan

6. Bylaw 04/22 and Bylaw 9/16 are hereby repealed.

7. This bylaw shall become effective on the date of third reading.




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Reeve




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CAO/Administrator

Introduced and read a first time this 8<sup>th</sup> day of May, 2023.

Read a second time this 8<sup>th</sup> day of May, 2023

Read a third time and adopted this 8<sup>th</sup> day of May, 2023


**RM of Meadow Lake #588**  
**Statement of Financial Activities - Summary**  
For the Period Ending April 30, 2023

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
<b>Revenues</b>			
Taxation	1,991.19	10,272.92	
Fees and Charges	3,202.54	16,174.28	
Maintenance and Development Charges	3,941.00	4,277.98	
Grants		147,675.30	
Investment Income and Commissions	2,245.67	70,272.32	
Other Revenues		123.90	
<b>Total Revenues:</b>	<b>11,380.40</b>	<b>248,796.70</b>	<b>0.00</b>
<b>Expenditures</b>			
General Government Services	53,584.77	258,506.49	
Protective Services		97,745.00	
Transportation Services	95,109.12	427,440.28	
Environmental Health Services	17,246.78	25,631.50	
Public Health and Welfare Services	185,212.15	347,805.37	
Planning and Development Services	156.60	2,646.00	
Recreation and Cultural Services		16,096.67	
<b>Total Expenditures:</b>	<b>351,309.42</b>	<b>1,175,871.31</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>(339,929.02)</b>	<b>(927,074.61)</b>	<b>0.00</b>
<b>Operating Surplus/Deficit (Chg in Net Asst)</b>	<b>(339,929.02)</b>	<b>(927,074.61)</b>	<b>0.00</b>
<b>Account Balances</b>	<b>Current</b>	<b>Year to Date</b>	<b>Balance</b>
<b>Cash &amp; Investments</b>			
<b>Cash</b>			
Cash - On Hand - Petty Cash.	(420,522.76)	(998,240.70)	5,049,113.15
<b>Municipal</b>			
Municipal - Tax Receivable - Current	(25,162.53)	(300,049.64)	219,252.65
<b>Loans Payable</b>			
<b>Loans</b>			
Long Term Debt - General Government			(2,286.44)
<b>Change in General Surplus</b>	<b>(785,614.31)</b>	<b>(2,225,364.95)</b>	<b>5,266,079.36</b>

Certified correct and in accordance with the records

Presented to council on

May 8, 2023

  
Richard Levesque  
Interm CAO

  
Dale Sheppard  
Interm Reeve