



RM OF MEADOW LAKE NO.588
SPECIAL COUNCIL MEETING
JULY 20, 2023
9:00 AM
MINUTES

Present:

Reeve – Dale Sheppard

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

Manager of Infrastructure & Operations - Nicolas Zuck

Office Manager – Tracy Mysko

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

Agenda

168/23

MYSKO

That the Agenda be adopted for the meeting.

Carried

Craig Clements

169/23

RUSSELL

That Council approves the \$30,000 payout for the contract severance settlement with Craig Clements.

Carried

PDAP

170/23

JONES

That the tenders for the installation of culverts at Rialto Road TWP Road 584 over Nolin Creek (NW-21-58-17-W3) and TWP Road 610 over Morin Creek tributary (SE-1-61-18-W3) be awarded to SASKCON Repair Services Ltd. for the amount of \$1,418,913.00 and \$597,180.00 respectively.

Carried

Adjournment

171/23

SCHWARTZ

That the meeting be adjourned at 9:10 am.

Carried



CAO



REEVE