

## **RM of MEADOW LAKE No. 588**

### **REGULAR COUNCIL MEETING**

September 11, 2023

9:00AM

### **AGENDA**

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

**SWEARING IN NEW COUNCILLOR**

**APPROVE MINUTES**

Approve minutes of the August 14<sup>th</sup>, 2023, regular council meeting.

**HEARING:**

1. 9:00am - Zoning Bylaw amendment 10/23

**DELEGATIONS**

1. 11:00am CIBC

**REPORTS**

1. Infrastructure and Operations Manager
2. CAO
3. Grader & Maintenance Report
4. Website Statistics
5. Building Permit report
6. Receipts report

**CORRESPONDENCE**

1. Regional Park
2. Paul Harris EMO

**COUNCIL ENQUIRIES**

**PUBLIC ENQUIRIES**

**OLD BUSINESS**

1. Bylaw 09/23 Fire Control Bylaw - 2<sup>nd</sup> and 3<sup>rd</sup> reading
2. Bylaw 10/23 Zoning Bylaw amendment 2<sup>nd</sup> and 3<sup>rd</sup> reading

**NEW BUSINESS**

1. Tax abatement – Airport Grant in lieu - Roll No. 1442001
2. Tax abatement – Ron Johnson - 2077001
3. Tax abatement – Darien Demers - 2522001
4. Subdivision application – SE1/4-30-58-18-W3 – Demmans
5. Subdivision application – NE -25-62-18-W3 - Terry Carter
6. Balance of Sask. Lotteries grant
7. Approve August Financial Statements
8. Approve August Accounts Payable

**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**