

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

October 10, 2023

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the September 11th, 2023 regular council meeting.

DELEGATIONS

REPORTS

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

CORRESPONDENCE

1. Homeplate Shelter
2. Canada Community Building Program
3. SaskPower
4. Municipal Leadership Program
5. Western Municipal Consulting

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Herbert Dallyn – subdivision application
2. Resolution to correct 2023 Accounts Payable approval amounts
3. Approve September Financial Statements
4. Approve September Accounts Payable and Payroll
5. Award tender for 610 road construction

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