

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

November 13, 2023

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the October 10th, 2023, regular council meeting.

DELEGATIONS

REPORTS

1. Infrastructure and Operations Manager
2. CAO
3. Building Permit Report
4. Receipts report
5. Grader & General Maintenance Reports

CORRESPONDENCE

1. Canadian Consulting Engineers (2)
2. Paul Harris PMO
3. Village of Dorintosh
4. Sask. Health Authority
5. Sask. Liquor and Gaming

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Fieldhouse Funding Agreement
2. Long Term Planning Policy GG-016
3. Approve October Financial Statements
4. Approve October Accounts Payable and Payroll
5. General Penalties Bylaw 12/23

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