

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

### **REGULAR COUNCIL MEETING**

December 11, 2023

9:00AM

### **AGENDA**

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

#### **APPROVE MINUTES**

Approve minutes of the November 13<sup>th</sup>, 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. SARM Insurance
2. Pinnacle Accounting

#### **COUNCIL ENQUIRIES**

#### **PUBLIC ENQUIRIES**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

1. Leanne and Colton Ouellette – Fire Invoice
2. Policy TS021 – Notification of Areas to Have Brush Clearing
3. Policies - Rescind
4. Approve November Financial Statements
5. Approve November Accounts Payable and Payroll
6. Appoint Auditor for 2023 Fiscal Year
7. Building Bylaw 13/23 – 3 Readings
8. Fee Schedule Bylaw 14/23 – 3 Readings

#### **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**