

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

January 8, 2024

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

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

DELEGATIONS

REPORTS

1. CAO
2. Building Permit Report
3. Receipts Report
4. Public Works Coordinator Report
5. RCMP Report – 11:00am

CORRESPONDENCE

1. Rural Crime Watch
2. Woodland Veterinary Clinic
3. Municipal Hail Insurance
4. APAS
5. SARM

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Meadow Power Subdivision Application
2. Chris Perry – Development Permit Application
3. Appoint Board of Revision
4. Appoint Development Appeals Board
5. Appoint Pest Control Officer and Weed Inspector for 2024
6. Approve South Waterhen Hamlet Financial Statement
7. Approve December Financial Statements
8. Approve December Accounts Payable and Payroll
9. Approve Union Settlement templates.

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