

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

February 12, 2024

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the January 8th, 2024 regular council meeting.

Approve minutes of the special meeting January 31st, 2024

DELEGATIONS

1. 11:00 am RBC investments
2. 11:30 am Brander Bros.

REPORTS

1. Public Works report
2. CAO report – tax arrears
3. Receipts report
4. Grader report

CORRESPONDENCE

1. SARM Convention March 13-15, 2024 - Regina
2. Woodland Vet Clinic
3. Boundary revision
4. Ministry of Agriculture - Pest Control Officer
5. Fisheries and Oceans
6. SARM insurance

COUNCIL ENQUIRIES

1. 10:15am Veterinary Clinic

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Rescind NODCA policy GG-003-08
2. Amend policy HR-005 Hiring Policy to state CAO requirement be a "C" certificate instead of an "A" and remove requirement to have a university diploma
3. Approve revised SW Hamlet financial statements
4. Approve organized hamlet policy GG-020
5. Approve January Financial Statements
6. Approve January Accounts Payable and Payroll
7. Appoint Municipal Hail Insurance delegate
8. Approve Tax Arrears list
9. Award gravel contract
10. Award 610 Road Construction tender
11. Tender Cabana culvert replacement
12. Repeal Gravel Extraction Bylaw 02/21

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