

# RM of MEADOW LAKE No. 588

## REGULAR COUNCIL MEETING

April 8, 2024

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the March 11<sup>th</sup>, 2024 regular council meeting.

DELEGATIONS

1. 10:00am South Waterhen Hamlet board

REPORTS

1. Public Works report
2. CAO report
3. Building permit report
4. Receipts report
5. Grader report

CORRESPONDENCE

1. Canada Community Building Fund
2. School mill rate
3. Canada Community Building Fund

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Mailer
2. Rescind Policy GG-003 – Recreation Board terms of reference – Community Grants, Policy HR-009 Retirement and Service recognition
3. Approve amended Policy HR-015
4. Transfer equipment reserve, water flow study reserve, long term care home and office reserve in to surplus funds
5. Fire Ban
6. Reset contribution rate for SWHL
7. Approve March 2024 Financial Statements
8. Approve March 2024 Accounts Payable and Payroll
9. Approve the 2023 Draft Audited statements prepared by Pinnacle Business Solutions

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