

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

May 13, 2024

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

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

DELEGATIONS

1.

REPORTS

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

CORRESPONDENCE

1. Clearing the Path
2. Stampede Association

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Hail Insurance cancellation
2. M.L. Stampede Association – Liquor Permit
3. Approve subdivision application – Alfred Cheze SE1/4-09-59-17-W3
4. Subdivision resolution – Deborah Johnston SE31-58-17-W3
5. Add \$25,000 to 2024 budget for Traffic Study
6. Add \$22,000 to 2024 budget for vet clinic cleaning and painting
7. Violence policy
8. Lotteries grant applications
9. Fire Ban
10. Approve April 2024 Financial Statements
11. Approve April 2024 Accounts Payable and Payroll
12. Approve RM and Regional EMO plan and Wildfire and Flood study
13. Approve 2023 Audited Financial Statements
14. Building Bylaw 04/24 – three readings
15. Bylaw 05/24 Official Community Plan – 1st reading
16. Bylaw 06/24 Zoning Bylaw – 1st reading
17. Bylaw 07/24 – Planning Fee Bylaw – 1st reading

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