

# RM of MEADOW LAKE No. 588

## REGULAR COUNCIL MEETING

June 10, 2024

9:00AM

AGENDA

### ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

### APPROVE MINUTES

Approve minutes of the May 13<sup>th</sup>, 2024 regular council meeting.

### HEARING 10:00am - Zoning Bylaw, Official Community Plan

### DELEGATIONS

### REPORTS

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

### CORRESPONDENCE

1. STARS
2. RCMP Policing Report
3. Hamlet of South Waterhen
4. APAS

### COUNCIL ENQUIRIES

### PUBLIC ENQUIRIES

### OLD BUSINESS

### NEW BUSINESS

1. Terry Calvert – payment request
2. Dwayne Ernewein – Liquor Permit
3. Stampede - \$1,000 sponsorship
4. Appoint Larry Dyck as the RM Weed Inspector
5. SARM resolution - EMO
6. Vet Clinic – lease
7. Approve Tax arrears list for advertising
8. Approve May 2024 Financial Statements
9. Approve May 2024 Accounts Payable and Payroll
10. Bylaw 05/24 Official Community Plan – 2<sup>nd</sup> and 3<sup>rd</sup> reading
11. Bylaw 06/24 Zoning Bylaw – 2<sup>nd</sup> and 3<sup>rd</sup> reading
12. Bylaw 07/24 – Planning Fee Bylaw – 2<sup>nd</sup> and 3<sup>rd</sup> reading
13. Award Cabana culvert tender
14. CAO contract

### 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