

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

August 12, 2024

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

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

HEARING

10:00am - Meadow Power – Discretionary Use

DELEGATIONS

REPORTS

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

CORRESPONDENCE

1. Ministry of Government Relations
2. Carcass Disposal Program
3. Canada Community Building Fund
4. Forus – Gravelock
5. Election calendar

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Discretionary use approval – Meadow Power
2. Fire Ban
3. Approve July 2024 Financial Statements
4. Approve July 2024 Accounts Payable and Payroll
5. Gravelock - Budget
6. Rescind resolutions 129/24 and 130/24, 2nd and 3rd reading of Bylaw 06/24
7. Zoning Bylaw 6/24 - 2nd reading
8. Zoning Bylaw 6/24 - 3rd 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