

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

September 9, 2024

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the August 12, 2024 regular council meeting.

Approve minutes of the special meeting held August 20, 2024

DELEGATIONS

REPORTS

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

CORRESPONDENCE

1. PA Victoria Hospital
2. Minister of Corrections

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Set October 15, 2024 and November 12, 2024 for next meetings
2. Subdivision application – Johnston SE1/4-31-58-17-W3
3. Fire Ban
4. Approve new CCBF Municipal Funding Agreement
5. Approve August 2024 Financial Statements
6. Approve August 2024 Accounts Payable and Payroll
7. Nuisance Bylaw 08/24 – three readings

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