



RM OF MEADOW LAKE NO.588
SPECIAL COUNCIL MEETING
AUGUST 20th, 2024
9:30 AM
MINUTES

Present:

Reeve – Dale Sheppard

Councilors:

Div. 1 – Matthew Roger

Div. 4 – Garry Ratke

Div. 2 – N/A

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Administrative Officer/CAO – N/A

Assistant Administrator – Tracy Mysko

Reeve, Dale Sheppard has requested that a Special meeting be called for the purpose of discussing Vet Clinic Renovations and Public Works Topics: MOCON Agreement, RMA with Ministry of Highways, and Road Stabilization Products.

Reeve Dale Sheppard called the meeting to order at 9:30am.

Agenda

168/24

RATKE

That the Agenda be adopted as a guideline for the Special Meeting.

Carried

169/24

RATKE

That council goes in camera to discuss issues concerning budget, planning and items covered by the privacy act at 9:35 am.

Carried

170/24

ROGER

That the in camera meeting end at 10:42 am.

Carried

MOCON Agreement & RMA Agreement

171/24

MYSKO

That the agreements were presented and accepted.

Carried

 1
Initial




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- 172/24 **Road Stabilization Products**
ROGER
That 2km of SP90 and 2km of DL10 be applied to Rapid View and St. Cyr area for testing each product and that they are both applied immediately in 2024.
Carried
- 173/24 **Vet Clinic Renovations**
RATKE
That Council agreed to Schwartz and Sheppard to oversee the renovation projects at the Vet Clinic and get the blueprints drawn up with Al MacFarlane.
Carried
- 174/24 **Adjournment**
SCHWARTZ
That the meeting be adjourned at 10:56 am.
Carried



ASSISTANT ADMINISTRATOR



REEVE

TO: RM of Meadow Lake No.588 Council Members

FROM: Reeve, Dale Sheppard

DATE of REQUEST: August 14, 2024

TIME: 10:30 am (phone call from Dale)

RE: Call for Special Meeting regarding Vet Clinic and Public Works.

Reeve, Dale Sheppard has requested that a Special meeting be called for the purpose of discussing Vet Clinic Renovations and Public Works Topics: MOCON Agreement, RMA with Ministry of Highways, and Road Stabilization Products.

This meeting will take place at:


RM of Meadow Lake #588 Office, 203 Hwy4 NW, Meadow Lake, SK

DATE of MEETING: August 20, 2024

TIME of MEETING: 9:30am



Reeve - Dale Sheppard



Councillor - Ashley Russell

(Print Name)



Councillor - Matthew Roger

(Print Name)



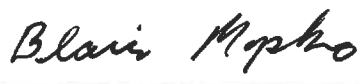
Councillor - Garry Ratke

(Print Name)



Councillor - Ernie Schwartz

(Print Name)



councillor - Blair Mysko