

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

October 15, 2024

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the September 9, 2024 regular council meeting.

DELEGATIONS

REPORTS

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

CORRESPONDENCE

1. SGEU
2. SAMA
3. North Sask. River Basin Council
4. Allan and Evelyn Shkopich - Double O Cattle Company Ltd.

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Fire Ban
2. Strychnine
3. Appoint voting delegates for SARM convention
4. Approve September 2024 Financial Statements
5. Approve September 2024 Accounts Payable and Payroll
6. Culvert Policy TS-001
7. South Waterhen Hamlet agreement
8. Transfer from Capital reserve to cover Cabana Road culvert replacement.
9. Three readings – Council Procedures Bylaw 09/24

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