

**RM of MEADOW LAKE No. 588**

**REGULAR COUNCIL MEETING**

November 4, 2024

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the October 15, 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. Festival of Trees

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. Approve revised South Waterhen Hamlet agreement
2. Approve October 2024 Financial Statements
3. Approve October 2024 Accounts Payable and Payroll

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