

**RM of MEADOW LAKE No. 588**

REGULAR COUNCIL MEETING

January 13, 2025

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the December 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. RCMP

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. SARM resolution – road stabilization programs
2. Approve December 2024 Financial Statements
3. Approve December 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