

RM of MEADOW LAKE No. 588

REGULAR COUNCIL MEETING

February 10, 2025

9:00AM

AGENDA

ADOPT AGENDA AS A GUIDELINE FOR THE MEETING

APPROVE MINUTES

Approve minutes of the January 13, 2025, 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. Rural Integrated Roads
2. Transportation Planning Study
3. SARM Municipalities Act
4. CUPW
5. Ministry of Agriculture

COUNCIL ENQUIRIES

PUBLIC ENQUIRIES

OLD BUSINESS

NEW BUSINESS

1. SARM revised resolution – road treatments
2. Road treatment selection
3. Parcel tie removal – SW ¼ -14-61-18-W3
4. Approve January 2025 Accounts Payable and Payroll
5. Approve January 2025 Financial Statements
6. Aden Wison Financial Services – authorization to invest \$4,000,000
7. Bridge agreement with SARM

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