



RM OF MEADOW LAKE NO.588
 REGULAR COUNCIL MEETING
 JANUARY 13, 2025
 9:00 AM
 MINUTES

Present:

Reeve – Dale Sheppard

Councilors:

Div. 1 – Matthew Roger

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Sylvain Cockrum

Div. 3 – absent

Div. 6 – Ernie Schwartz

Administrative Officer/CAO – Richard Levesque

Assistant Administrator – Tracy Mysko

Transportation Manager – Nick Zuck

Judy Schroeder

The Reeve called the meeting to order at 9:00am.

Agenda

001/25

RATKE

That the Agenda be adopted as a guideline for the meeting.

Carried

Minutes

002/25

JONES

That the Minutes from the Regular Council Meeting dated December 9, 2024 be approved as circulated.

Manager of Public Works Report

003/25

ROGER

That the Manager of Public Works report for the month of December 2024 be received.

Carried

CAO Report

004/25

JONES

That the CAO report for the month of December 2024 be received.

Carried

Reports

005/25

SCHWARTZ

That the Building Permit report and Receipts report for the month of December 2024 be received.

Carried

 1
Initial



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006/25 **Reports**
RATKE
That the Grader and Maintenance report for the month of December 2024 be received.

Carried

007/25 **SARM delegates**
RATKE
That Ernie Schwartz and Sylvan Cockrum be appointed as the voting delegates for the SARM convention March 11-13, 2025.

Carried

008/25 **Hail Insurance**
ROGER
That Ashley Russell appointed as the voting delegate for the Sask. Municipal Hail Insurance for the SARM convention March 11-13, 2025.

Carried

009/25 **SARM resolution**
RATKE
That the following resolution be submitted to SARM for consideration at the March 1-13, 2025 convention.

Whereas the

The RM of Meadow Lake No.588 has over 500 miles of roadways that serve a varied mixture of grain farms, pastures, logging operations and residential acreages.

And whereas

The Rural Integrated Roads for Growth does support some road development but only if the right of way is 42 meters.

And whereas

The RM of Meadow Lake does not have any roads with this amount of width and the cost of obtaining land agreements especially where there are multiple rural acreages is of little benefit if the road widening is not needed.

Therefore be it resolved that

SARM investigate a new program that would help subsidize the use of road stabilization products for rural roads that do not meet current restrictions for road right of way width.

Carried


Initial



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Financial Statements

010/25

RATKE

That the December 2024 Financial Statements be approved as presented.

Carried

Accounts Payable

011/25

JONES

That the December 2024 Accounts Payable listing with the total amount of \$611,689.45 and the December 2024 Payroll with the total amount of \$32,291.49 be approved for payment.

Carried

012/25

ROGER

That council goes in camera to discuss issues concerning budget, planning and items covered by the privacy act at 9:55 am.

Carried

013/25

RATKE

That the in camera meeting end at 11:38 am.

Carried


Adjournment

014/25

ROGER

That the meeting be adjourned at 11:39 am.

Carried



CAO



REEVE

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending December 31, 2024

	Current	Year To Date	Budget
Revenues			
Taxation	369.99	5,231,273.07	5,208,500.00
Fees and Charges	462.17	117,505.84	113,681.00
Maintenance and Development Charges		74,321.81	55,000.00
Grants	208,167.75	1,596,190.06	961,012.00
Grants in Lieu of Taxes	13,260.88	82,997.42	81,073.00
Investment Income and Commissions	200,428.17	626,767.83	332,478.00
Total Revenues:	422,688.96	7,729,056.03	6,751,744.00
Expenditures			
General Government Services	63,304.00	759,717.10	957,641.00
Protective Services	5,361.30	343,352.55	348,861.00
Transportation Services	153,026.87	8,802,651.27	4,522,500.00
Environmental Health Services	2,834.89	143,486.33	99,000.00
Planning and Development Services	567.58	20,150.95	35,000.00
Recreation and Cultural Services		232,340.54	228,685.00
Total Expenditures:	225,094.64	10,301,698.74	6,191,687.00
Change in Net Financial Assets	197,594.32	(2,572,642.71)	560,057.00
Operating Surplus/Deficit (Chg in Net Asst)	197,594.32	(2,572,642.71)	560,057.00
Transfers			
Account Balances	Current	Year to Date	Balance
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.			200.00
Cash - Bank - Demand - CIBC	4,059,062.28	(539,550.39)	1,337,973.89
Cash - Savings Acct - CIBC	8,829.40	(4,247,363.52)	27,781.43
Cash - Bank - Business Save - CU		1,130,425.79	1,209,949.41
Cash - Bank - Membership - CU		2,352.29	5,529.49
CIBC High Interest Savings	(1,548,698.10)	3,572,267.77	3,572,267.77
GIC - Trans. Equip - Acct 9742 CU			160,000.00
GIC - Office - Acct 6966 CU		(116,616.25)	
GIC - Fire Protection Acct 9775 CU		(121,040.79)	
GIC - Road Mtce Agree Acct 3285 CU		(402,200.00)	
GIC - Municipal Reserve Acct 49809 CU			47,335.64
GIC SWHL - Acct 49791 CU			50,408.71
GIC RMA - Acct 756958 CU		(841,839.92)	
GIC Water Drainage - Acct 763277 CU		4,710.32	106,014.45
GIC SALE 97-5199374-0027CIBC	(833,000.00)	(833,000.00)	
GIC SALE 97-5199374-0035CIBC			833,000.00
GIC RMA 97-5199374-0043CIBC	(800,000.00)	(800,000.00)	
GIC Land Sale 97-5199374CIBC		(397,146.50)	
GIC-Fire Prot Acct 49825CU		(186,000.00)	
Municipal			
Municipal - Tax Receivable - Current	(972,566.28)	(80,229.57)	381,959.63
Change in General Surplus	111,221.62	(6,427,873.48)	7,777,777.42

Report Date
2025-01-07 3:00 PM

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Statement of Financial Activities - Summary
For the Period Ending December 31, 2024

Certified correct and in accordance with the records Presented to council on

Jan 13 2025

Richard Levesque
CAO


Dale Sheppard
Reeve