



RM OF MEADOW LAKE NO.588
REGULAR COUNCIL MEETING
FEBRUARY 10, 2025
9:00 AM
MINUTES

Present:

Reeve – Dale Sheppard

Councilors:

Div. 1 – Matthew Roger

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Sylvin Cockrum

Div. 3 – Ashley Russell

Div. 6 – Ernie Schwartz

Administrative Officer/CAO – Richard Levesque

Assistant Administrator – Tracy Mysko

Transportation Manager – Nick Zuck

Judy Schroeder, Perry Brookes

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

Agenda

015/25

RATKE

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

Carried

Minutes

016/25

JONES

That the Minutes from the Regular Council Meeting dated January 13, 2025, be approved as circulated.

Carried

Manager of Public Works Report

017/25

RUSSELL

That the Manager of Public Works report for the month of January 2025 be received.

Carried

CAO Report

018/25

SCHWARTZ

That the CAO report for the month of January 2025 be received.

Carried


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Initial



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019/25 **Reports**
 JONES
 That the Building Permit report and Receipts report for the month of January 2025.
Carried

020/25 **Reports**
 ROGER
 That the Grader and Maintenance report for the month of January 2025 be received.
Carried

021/25 **SARM Resolution**
 SCHWARTZ
 That the following revised resolution be forwarded to SARM for consideration at the 2025 SARM convention:

WHEREAS 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.

WHEREAS the Rural Integrated Roads for Growth (RIRG) program has specific requirements for road projects.

WHEREAS currently the RM of Meadow Lake does not have any roads that meet the requirements for road program eligibility as stated in the RIRG policy manual.

BE RESOLVED that SARM investigate a new program that would help subsidize the use of road stabilization products for rural roads that do not meet the requirements of the RIRG road program.

Carried



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- 022/25 **PARCEL Tie removal**
COCKRUM
That the parcel tie between NW ¼ 14-61-18-W3 Ext 54 (#150737070) and NW ¼ 14-61-18-W3 Ext 71 (#1507370952) be removed.
Carried
- 023/25 **Financial Statements**
JONES
That the January 2025 Financial Statements be approved as presented.
Carried
- 024/25 **Accounts Payable**
ROGER
That the January 2025 Accounts Payable listing with the total amount of \$289,703.11 and the January 2025 Payroll with the total amount of \$30,112.95 be approved for payment.
Carried
- 025/25 **Rural Integrated Roads**
COCKRUM
That the RM of Meadow Lake enter into a capital project funding agreement with SARM to construct a new bridge on the Matchee/Neeb Road with an estimated budget of \$ 2,590,000.00 with the project funded by reserves and a \$1,000,000 grant through the Rural Integrated Roads for Growth Initiative program.
Carried
- 026/25 JONES
That council goes in camera to discuss issues concerning budget, planning and items covered by the privacy act at 9:46 am.
Carried

Russ Jones left the meeting at 9:58am.



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027/25 **RATKE**
That the in camera meeting end at 11:10 am.
Carried

028/25 **Investments**
COCKRUM
That the RM of Meadow Lake authorize Aden Wison Financial Services Inc. to invest \$4,000,000 of savings into an investment portfolio with a ratio of 70/30 for fixed income assets to non-fixed income assets.
Carried

029/25 **Adjournment**
SCHWARTZ
That the meeting be adjourned at 11:22am.
Carried



CAO



REEVE

Report Date
2025-02-05 9:18 AM

RM of Meadow Lake #588
Statement of Financial Activities - Summary
For the Period Ending January 31, 2025

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Revenues			
Taxation	1,418.09	1,418.09	
Fees and Charges	4,277.79	4,277.79	
Investment Income and Commissions	6,778.11	6,778.11	
Total Revenues:	12,473.99	12,473.99	0.00
Expenditures			
General Government Services	80,747.13	80,747.13	
Protective Services	96,859.13	96,859.13	
Transportation Services	73,988.20	73,988.20	
Environmental Health Services	6,308.21	6,308.21	
Recreation and Cultural Services	16,773.21	16,773.21	
Total Expenditures:	274,675.88	274,675.88	0.00
Change in Net Financial Assets	(262,201.89)	(262,201.89)	0.00
Operating Surplus/Deficit (Chg in Net Asst)	(262,201.89)	(262,201.89)	0.00
Account Balances	Current	Year to Date	Balance
Cash & Investments			
Cash			
Cash - On Hand - Petty Cash.			200.00
Cash - Bank - Demand - CIBC	(115,592.09)	(115,592.09)	1,222,351.80
Cash - Savings Acct - CIBC			27,878.31
Cash - Bank - Business Save - CU			1,213,384.13
Cash - Bank - Membership - CU			5,737.81
CIBC High Interest Savings			3,572,267.77
GIC - Trans. Equip - Acct 9742 CU			160,000.00
GIC - Municipal Reserve Acct 49809 CU			47,335.64
GIC SWHL - Acct 49791 CU			50,408.71
GIC Water Drainage - Acct 763277 CU			111,368.54
GIC SALE 97-5199374-0035CIBC			833,000.00
Municipal			
Municipal - Tax Receivable - Current	(123,030.85)	(123,030.85)	258,928.78
Change in General Surplus	(500,824.83)	(500,824.83)	7,502,861.49

Certified correct and in accordance with the records

Presented to council on

Feb 10, 2025


Richard Levesque
CAO


Dale Sheppard
Reeve