

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
JANUARY 9, 2012

M I N U T E S

Present:

Mayor:	Gary Vidal	Bruno Kossmann, City Manager
Councillors:	Richard Reed	Cheryl Dodds, City Clerk
	Curtis Paylor	Edgar Parreno, Public Works Manager
	Jeff Fechter	Tracey Wolfe, Waterworks Manager
	Toby Esterby	Leah Lehoux, Parks & Rec Manager
	Elaine Yaychuk	Rhonda Cooper, Northern Pride
	Annette Klassen	Jennifer Carbert, M.L. Progress

Mayor Gary Vidal called the meeting to order at 7:30 p.m.

001/12

REED - PAYLOR

That the amended agenda be adopted as a guideline for the meeting.

CARRIED

002/12

ESTERBY - YAYCHUK

That the Minutes of the Regular Council Meeting of December 19, 2011 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS:

003/12

FECHTER - KLASSEN

That the Waterworks Manager's report for December, 2011, be received.

CARRIED

004/12

FECHTER - YAYCHUK

That the Public Works Manager's report be received.

CARRIED

005/12

ESTERBY - YAYCHUK

That up to \$58,432.50 be pre-approved for the 2012 Budget to re-furbish the Meadow Lake Aquatic Centre floor, subject to other quotes attempted to being obtained.

CARRIED

006/12

YAYCHUK - PAYLOR

That the week of February 5 to 11, 2012 be proclaimed "International Development Week".

CARRIED

A  
CP

CORRESPONDENCE:

007/12

YAYCHUK - REED

That the following correspondence be received for filing:

Northwest School Division #203  
SUMA  
Hudson Bay Association  
Prairie North Health Region  
SAMA

CARRIED

008/12

KLASSEN - ESTERBY

That the City of Meadow Lake prefers the Ministry of Municipal Affairs using the 2011 census figures in determining allocations of Municipal Revenue Sharing (MRS) to individual municipalities.

CARRIED

COUNCIL ENQUIRIES:

Councillor Reed commented on Lions' Park being travelled by snowmobiles and asked if the park could be monitored more closely by the RCMP or bylaw enforcement.

Councillor Yaychuk spoke of a list she prepared of fourteen "Old Business" items asking for progress/resolutions for them. She will email the questions to Council and administration.

Mayor Vidal requested clarification regarding the differences between a Bylaw Enforcement Officer and a Special Constable. The City Manager gave an explanation, and that once the Bylaw Enforcement Officer finished his six month probationary period the City would re-visit the Special Constable appointment.

OLD BUSINESS:

None

NEW BUSINESS:

009/12

FECHTER - REED

That Bylaw No. 1/2012, a Borrowing Bylaw, be introduced and read a first time.

CARRIED

010/12

ESTERBY - PAYLOR

That Bylaw No. 1/2012, a Borrowing Bylaw, be read a second time.

CARRIED

011/12

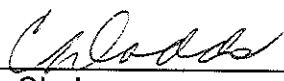
REED - YAYCHUK

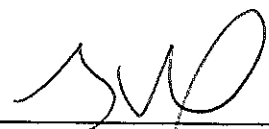
That Bylaw No. 1/2012, a Borrowing Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

A  
CW

- 012/12 FECHTER - ESTERBY  
That Bylaw No. 1/2012, a Borrowing Bylaw, be read a third time and adopted.  
  
CARRIED
- 013/12 ESTERBY - FECHTER  
That Utility Account #9002305 for \$1,868.05 be written off.  
  
CARRIED
- 014/12 YAYCHUK - FECHTER  
That the Regular Council meeting schedule for 2012 be changed as follows and, effective immediately, Regular Council meetings will start at 7:00 p.m. instead of 7:30 p.m.  
  
Monday, April 9 to Tuesday, April 10  
Monday, October 8 to Tuesday, October 9  
Monday, November 12 to Tuesday, November 13  
Monday, December 10 to Monday, December 3  
Monday, December 24 to Monday, December 17  
  
CARRIED
- 015/12 ESTERBY - REED  
That Council recess to a Committee of the Whole Meeting at 8:47 p.m.  
  
CARRIED
- 016/12 KLASSEN - PAYLOR  
That the regular Council meeting re-convene at 10:04 p.m.  
  
CARRIED
- 017/12 FECHTER - REED  
That Policy #200-2012-001, a Council Indemnity Policy, be approved.  
  
CARRIED
- 018/12 ESTERBY - FECHTER  
That the City of Meadow Lake pre-approve an increase of funding for 2012 to the North of Divide up to a maximum of \$18,000.00 to facilitate the continuing employment for the North of Divide administrator.  
  
CARRIED
- 019/12 PAYLOR  
That the meeting adjourn at 10:06 p.m.

  
\_\_\_\_\_  
City Clerk

  
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Mayor