

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

January 13, 2014

MINUTES

PRESENT:

Mayor:	Gary Vidal	Diana Burton, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Layne Shkopich	Phil Ambroziak, Northern Pride
	Merlin Seymour	Al MacFarlane, M.L. Properties
	Curtis Paylor	Marc Painchaud
	Conrad Read	
Regrets:	Annette Klassen	

Mayor Gary Vidal called the meeting to order at 7:00 p.m.

001/14

YAYCHUK - SHKOPICH

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

CARRIED

002/14

SEYMOUR - READ

That the Minutes of the Regular Council Meeting of December 16, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

HEARINGS:

Discretionary Use Development Application – Three 4-unit residential Structures on 22, 24, 26, 28, 30 and 32 Gibson Crescent

Mayor Vidal declared the hearing open at 7:06 p.m.

The City Clerk declared no written submissions or concerns had been received.

Marc Painchaud asked to speak to in opposition of the development. He asked how this proposal was any different than the previous development proposal? He stated this development would still affect traffic, parking and needed infrastructure to supply utility services. Because the units would be sold, this was in agreement to residents' request from the previous proposal hearing.

Al MacFarlane spoke to his development. He expressed this development would give the opportunity for a lifestyle choice of condominium living for senior people. People had expressed what they would like to see is something on ground level for easy access. The rationale for building twelve units is for economic reasons. He wants to keep the units attractive to this area to attract purchasers.

Council was given the opportunity to ask the developer questions.

Deputy Mayor Yaychuk indicated that Mr. MacFarlane mentioned the development was for senior people. She asked if the development was specifically for seniors? Mr. MacFarlane said it was not. She also asked if the servicing infrastructure was the responsibility of the developer. The City Manager clarified that it is a developer cost.

Councillor Read asked if the development is going to "mirror" the Fairway Court condominiums? Mr. MacFarlane said they would be similar. Councillor Read asked about the garage size. Mr. MacFarlane said they would be single car garages; approximately 12 feet x 20 feet. He also asked about the sewer issue and which lift station would be handling this area. Mr. MacFarlane clarified the mall lift station would be receiving from this area.

Mayor Vidal declared the hearing closed at 7:20 p.m.

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**Bylaw No. 22/2013 Basic Planning Statement Amendment Bylaw and
Bylaw No. 23/2013 Zoning Amendment Bylaw**

Mayor Vidal declared the hearing open at 7:21 p.m.
The City Clerk declared no written submissions or concerns had been received. No questions were asked from Council.
Mayor Vidal declared the hearing closed at 7:22 p.m.

REPORTS/MINUTES:

003/14 PAYLOR - READ
That the Public Works Manager/City Engineer's report be received.

CARRIED

004/14 YAYCHUK - READ
That the Waterworks Manager's report be received.

CARRIED

CORRESPONDENCE:

005/14 SEYMOUR - YAYCHUK
That the following correspondence be received for filing:

North Central Transportation Planning Committee
SAMA
Government of Saskatchewan Executive Council Protocol Office
SUMA
Canada Post
Government of Saskatchewan Ministry of Central Services
Heritage Conservation Branch

CARRIED

006/14 READ - YAYCHUK
That the City nominate the Meadow Lake Kinsmen/Kinettes for the Premier's Service Club Award.

007/14 READ - YAYCHUK
That motion #06/14 be deferred until further information is received regarding the application process and deadline.

CARRIED

COUNCIL ENQUIRIES:

Council Read asked if there had been much response or discussion about the budget, the tax increase or utility increase. The City Manager responded that she had not heard anything from the public to date.

OLD BUSINESS:

008/14 SHKOPICH - SEYMOUR
That the Development Permit Application for Meadow Lake Properties to develop three 4-unit residential buildings of 1,059 square feet, plus a garage, on Lots 19, 20, 21, 22, 23 and 24, Block 20, Plan 101989266, Ext. 0; also known as 22, 24, 26, 28, 30, and 32 Gibson Crescent, be approved.

CARRIED

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C/O

009/14 PAYLOR - SHKOPICH
That Bylaw No. 22/2013, an amendment to the Basic Planning Statement Bylaw No. 3/89, be read a second time.

CARRIED

010/14 READ - YAYCHUK
That Bylaw No. 22/2013, an amendment to the Basic Planning Statement Bylaw No. 3/89, be read a third time and adopted.

CARRIED

011/14 YAYCHUK - PAYLOR
That Bylaw No. 23/2013, an amendment to Zoning Bylaw No. 04/2002, be read a second time.

CARRIED

012/14 READ - YAYCHUK
That Bylaw No. 23/2013, an amendment to Zoning Bylaw No. 04/2002, be read a third time and adopted.

CARRIED

NEW BUSINESS:

013/14 SEYMOUR - SHKOPICH
That the Accounts Payable for the month of November, 2013 relating to cheque numbers 3812 to 3931 for the total amount of \$1,689,597.04, and Payroll cheques for the total amount of \$163,405.40 be approved for payment.

CARRIED

014/14 YAYCHUK - PAYLOR
That the November, 2013 Financial Statements be approved.

CARRIED

015/14 YAYCHUK - SEYMOUR
That City Council go to a closed meeting, as defined in Section 94(2) of *The Cities Act*, to discuss one of the exemptions in Part III of the Local Authority Freedom of Information and Protection of Privacy Act.

CARRIED

Council entered a closed meeting at 8:00 p.m.

The closed meeting adjourned at 9:23 p.m. and the Regular Council Meeting re-convened at this time.

016/14 YAYCHUK - PAYLOR
That Council approve the draft Settlement Agreement circulated with respect to Gabriel Gagnier, and that it authorize the execution of the Settlement Agreement by the City Manager, AND

That Council approves the expenditure of \$112,500.00 in fulfillment of its obligations pursuant to the Settlement Agreement with respect to Gabriel Gagnier.

CARRIED

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ed

ADJOURNMENT:

017/14

PAYLOR

That the meeting be adjourned at 9:25 p.m.



CITY CLERK



MAYOR