

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

January 14, 2013

MINUTES

PRESENT:

Mayor:	Gary Vidal	Rosalie Brown, Asst. City Manager
Councillors:	Layne Shkopich	Cheryl Dodds, City Clerk
	Merlin Seymour	Edgar Parreno, Public Works Manager
	Conrad Read	Phil Ambroziak, Northern Pride
	Curtis Paylor	Omar Mosleh, M.L. Progress
	Annette Klassen	Howard Brown, Museum Board
Regrets:	Elaine Yaychuk	Jack Moffet, Museum Board

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

001/13

SEYMOUR – SHKOPICH

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

CARRIED

002/13

PAYLOR – READ

That the Minutes of the Regular Council Meeting of December 17, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATION:

Representatives from the Meadow Lake & District Museum & Historical Society presented to Council a location they would like to propose for an outdoor exhibit area south of the museum along Highway 4.

REPORTS/MINUTES:

003/13

READ – KLASSEN

That the Waterworks Manager's report be received.

CARRIED

004/13

PAYLOR – READ

That the Public Works Manager's report be received.

CARRIED

005/13

SHKOPICH – PAYLOR

That the Minutes of the Lakeland Library Region Executive Committee Meeting of November 17, 2012 be received.

CARRIED

PROCLAMATION:

006/13

PAYLOR – KLASSEN

That the week of February 3 to 9, 2013 shall be proclaimed "International Development Week".

CARRIED

CD A

CORRESPONDENCE:

007/13

KLASSEN – SEYMOUR

That the following correspondence be received for filing:

SAMA
SaskPower
Consulate General of the United States of America
Heritage Saskatchewan
Saskatchewan Council For International Cooperation (SCIC)
Access Communications
Meadow Lake Library

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

008/13

READ – KLASSEN

That Bylaw No. 16/2012, a Dog Bylaw, be read a third time and adopted.

CARRIED

NEW BUSINESS:

009/13

KLASSEN – READ

That the Solid Waste and Recyclables Collection Agreement be renewed subject to clause #13 from the old agreement being added back in.

CARRIED

010/13

PAYLOR – READ

That the Regular Council Meeting schedule for 2013 be changed as follows:

Monday, October 14, 2013 to Tuesday, October 15, 2013
Monday, November 11, 2013 to Tuesday, November 12, 2013
Monday, December 23, 2013 to Monday, December 16, 2013

CARRIED

011/13

KLASSEN - SHKOPICH

That the request from the Meadow Lake & District Museum & Historical Society to allow an outdoor exhibit south of the present museum along Highway 4 be approved, in principle, subject to the terms and conditions outlined during discussions.

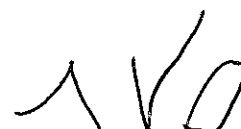
CARRIED

012/13

PAYLOR

That the meeting be adjourned at 8:19 p.m.


CITY CLERK


MAYOR