

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
January 23, 2012

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Bruno Kossmann, City Manager
Councillors:	Annette Klassen	Rosalie Brown, City Treasurer
	Toby Esterby	S/Sgt. Tim Korman, RCMP
	Richard Reed	Neil Marsh, Fire Chief
	Curtis Paylor	Leah Lehoux, Parks & Rec Manager
	Jeff Fechter	Warren Young, Bylaw Officer
	Elaine Yaychuk	Janet Gibson, M.L. Progress
		Rhonda Cooper, Northern Pride
		Phil Ambroziak, Northern Pride

Mayor Gary Vidal called the meeting to order at 7:05 p.m.

020/12 YAYCHUK - FECHTER
That the amended agenda be adopted as a guideline for the meeting.
CARRIED

021/12 YAYCHUK - PAYLOR
That the Minutes of the Regular Council Meeting of January 9, 2012 be approved.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

Councilor Klassen asked if the outstanding account referred to in resolution #013/12 had been sent to a collection agency. Administrator Kossmann reported verbally that it had not and explained why.

Councilor Klassen asked if the aquatic floor repair approved in resolution #005/12 had proceeded and Parks & Rec Manager Lehoux responded that, yes, it had.

REPORTS:

022/12 FECHTER - KLASSEN
That the RCMP report be received.
CARRIED

023/12 FECHTER - REED
That the Bylaw Enforcement Officer's report be received.
CARRIED

024/12 FECHTER - ESTERBY
That the Fire Chief's report be received.
CARRIED

025/12 FECHTER - PAYLOR
That the Parks and Recreation Manager's report be received.
CARRIED

026/12 ESTERBY - REED
That the City Manager's report be received.
CARRIED

XCO

CORRESPONDENCE:

027/12

YAYCHUK - REED

That the following correspondence be received for filing:

University of Saskatchewan College of Nursing
Associated Engineering Lagoon Expansion spreadsheet

CARRIED

028/12

FECHTER - REED

That Kyle Epp be allowed to remove the second water meter due to there only being one water line into the residence.

CARRIED

029/12

PAYLOR - ESTERBY

That Council authorize the signing of the CUPE Letter of Understanding regarding part-time employees' sick leave.

UNANIMOUSLY DEFEATED

COUNCIL ENQUIRIES:

Councilor Yaychuk enquired if the Chamber of Commerce and Summer Games Minutes would be reviewed at the next Council Meeting. City Manager Kossmann confirmed they would.

OLD BUSINESS:

030/12

ESTERBY - REED

That the probationary period for Interim Fire Chief Neil Marsh be ended.

CARRIED

NEW BUSINESS:

031/12

YAYCHUK - FECHTER

That the Accounts Payable for the month of December, 2011 relating to cheque numbers 834 to 947 for the total amount of \$686,344.34, excluding cheque number 911 for \$28,227.42, and Payroll cheque numbers 23769 to 23992 for the total amount of \$178,831.34 be approved for payment.

CARRIED

032/12

ESTERBY - REED


That the financial statements for the month of December, 2011 be approved.


CARRIED

033/12

PAYLOR

That the meeting be adjourned at 8:03 p.m.


CITY CLERK


MAYOR