

**CITY OF MEADOW LAKE**  
**REGULAR COUNCIL MEETING**  
**JANUARY 26, 2015**

**M I N U T E S**

Present:

Mayor:	Gary Vidal	Diana Burton, City Manager
Councillors:	Curtis Paylor	Cheryl Dodds, City Clerk
	Conrad Read	Phil Ambroziak, Northern Pride
	Annette Klassen	Roger Zuchotzki, Reeve No. 588
	Merlin Seymour	
	Layne Shkopich	
Via Telephone:	Elaine Yaychuk	

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

025/15 SEYMOUR - YAYCHUK  
That the agenda be adopted as a guideline for the meeting.

CARRIED

026/15 PAYLOR - KLASSEN  
That the Minutes of the Regular Council Meeting of January 12, 2015 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

The City Manager clarified the PTIC grant for the Northwest Regional Waste Management Authority is not required at this time.

That the Regular Council Meeting be recessed at 7:01 p.m.

HEARING:

Mayor Vidal opened the hearing for the North of Divide District Official Community Plan at 7:02 p.m.

The City Clerk stated no written submissions were received.

Reeve Roger Zuchotzki from the R.M. of Meadow Lake No. 588 mentioned their public hearing and concerns of autonomy were brought forward from individuals in their municipality.

No further comments or concerns were expressed.

Mayor Vidal closed the hearing and re-convened the Regular Meeting at 7:06 p.m.

REPORTS/MINUTES:

027/15 READ - SHKOPICH  
That the RCMP Report for the month of December, 2014 be received.

CARRIED

028/15 YAYCHUK - SEYMOUR  
That the Waterworks Report for the month of December, 2014 be received.

CARRIED

*AK CD*

029/15 PAYLOR - SHKOPICH  
That the Wastewater Works Compliance Inspection Report dated November 28, 2014 be accepted as presented.

CARRIED

030/15 READ - SEYMOUR  
That the Lagoon Compliance Inspection Report dated November 28, 2014 be accepted as presented.

CARRIED

031/15 KLASSEN - READ  
That the City Manager Organization Wide Report be received.

CARRIED

032/15 YAYCHUK - PAYLOR  
That the Minutes from the North of Divide Planning District Commission meeting of November 20, 2014 be received.

CARRIED

CORRESPONDENCE:

033/15 KLASSEN - SEYMOUR  
That the following correspondence be received for filing:

SUMA

CARRIED

COUNCIL ENQUIRIES:

Councillor Klassen mentioned the residential property at 37 Morin Crescent and their usage of the buffer strip. There is a tent camper, boat and trailer parked there with two driveways on the buffer strip. It is an eyesore. Believes they did not have permission for all this to be parked there. She would like this checked into as to what was allowed.

Deputy Mayor Yaychuk asked if there is a difference between accepting a report and receiving a report and if there is any difference when it comes to liability. She made special reference to the reports received from SaskWater Authority and the Waterworks Manager. The City Manager stated the options are accepting, receiving, and approving. Administration will check into this.

OLD BUSINESS:

034/15 YAYCHUK - PAYLOR  
THAT Section 1.1 of the North of Divide District Plan is amended as follows:

"The District Official Community Plan (DOCP) for the North of Divide region provides a regional vision for growth and development. The North of Divide District Planning Commission has been established as an advisory board to assist member municipalities in planning related decisions. Member municipalities retain the right and authority to make development decisions within their jurisdiction, in compliance with this DOCP. This DOCP includes local land use policies. . . ."

CARRIED

AK  
CP

035/15 YAYCHUK - READ  
That Bylaw No. 9/2014, a North of Divide District Plan Bylaw, be read a second time as amended.

CARRIED

036/15 READ - SEYMOUR  
That Bylaw No. 9/2014, a North of Divide District Plan Bylaw, be read a third time and adopted.

CARRIED

NEW BUSINESS:

037/15 KLASSEN - SHKOPICH  
That the Accounts Payable for the month of December, 2014 relating to cheque numbers 5428 to 5538 for the total amount of \$374,439.77 and Payroll cheques for the total amount of \$117,002.82 be approved for payment.

CARRIED

038/15 KLASSEN - PAYLOR  
That the December, 2014 Financial Statements be received as information.

CARRIED

039/15 KLASSEN - 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 7:34 p.m.

The closed meeting adjourned at 7:58 p.m. and the Regular Council Meeting re-convened at this time.


040/15 VIDAL - KLASSEN  
That the City of Meadow Lake accept the offer of payment of \$2,000.00 from the Meadow Lake Golf Club with an understanding that a payment schedule and agreement be in place by September 30, 2015.

CARRIED

ADJOURNMENT:

041/15 PAYLOR  
That the meeting be adjourned at 7:59 p.m.

  
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CITY CLERK

  
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MAYOR - DEPUTY

AK