

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
January 27, 2014

M I N U T E S

PRESENT:

Mayor: Gary Vidal Diana Burton, City Manager
Deputy Mayor: Elaine Yaychuk Cheryl Dodds, City Clerk
Councillors: Merlin Seymour Neil Marsh, Fire Chief/Building Official
Annette Klassen Phil Ambroziak, Northern Pride
Conrad Read
Layne Shkopich
Regrets: Curtis Paylor

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

018/14 YAYCHUK - SHKOPICH
That the agenda be adopted as a guideline for the meeting.

CARRIED

019/14 YAYCHUK - READ
That the Minutes of the Regular Council Meeting of January 13, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

020/14 READ - YAYCHUK
That the RCMP report be received.

CARRIED

021/14 KLASSEN - SHKOPICH
That the Fire Chief/Building Official's report be received.

CARRIED

022/14 YAYCHUK - KLASSEN
That the Minutes from the North of Divide Planning District Commission meeting of December 17, 2013 be received.

CARRIED

CORRESPONDENCE:

023/14 SEYMOUR - KLASSEN
That the following correspondence be received for filing:

R.M. of Meadow Lake No. 588
Meadow Lake & District Chamber of Commerce
Canada Communities In Bloom

CARRIED

CP [Signature]

COUNCIL ENQUIRIES:

Councillor Klassen asked if this was the first year we did not have an active Communities In Bloom Committee. Councillor Yaychuk informed Council the group was not active last year, and the City staff planted the flowers.

Councillor Read commented that the snow removal along Dunfield Crescent and Ducluzeau Place makes it very difficult for two larger vehicles to pass side by side. The snow needs to be pushed back farther along the curbside.

Councillor Read brought up the resolution passed at the Northwest Regional Waste Management Authority meeting regarding the surcharge fee being added. He talked to other municipalities involved and discussed the meaning of the resolution, and they said that wasn't the intention of the motion. They will have to clarify the resolution and the purpose of the surcharge fee at their February 20, 2014 meeting.

Deputy Mayor Yaychuk asked where the progress is at for the bylaw officer position. The City Manager responded saying she hopes to bring the information to the next Council meeting.

OLD BUSINESS:

024/14

READ - YAYCHUK

That the City nominate the Meadow Lake Kinsmen/Kinettes for the Premier's Service Club Award.

CARRIED

NEW BUSINESS:

025/14

KLASSEN - YAYCHUK

That the Accounts Payable for the month of December, 2013 relating to cheque numbers 3932 to 4065 for the total amount of \$1,409,241.61, and Payroll cheques for the total amount of \$120,295.60 be approved for payment.

CARRIED

026/14

KLASSEN - SHKOPICH

That the December, 2013 Financial Statements be approved.

CARRIED

027/14

READ - YAYCHUK

That the City of Meadow Lake will proceed in a joint venture with the R.M. of Meadow Lake No. 588 in the pursuance of a 20% cost share of the capital costs for the long term care facility project, and a letter of financial commitment be drafted to be signed jointly with the R.M.

CARRIED

028/14

READ - YAYCHUK

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

ADJOURNMENT:

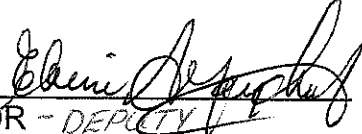
029/14

KLASSEN

That the meeting be adjourned at 8:30 p.m.



CITY CLERK



MAYOR - DEPUTY