

CITY OF MEADOW LAKE
REGULAR COUNCIL MEETING
January 28, 2013

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Rosalie Brown, City Treasurer
Deputy Mayor:	Elaine Yaychuk	Neil Marsh, Fire Chief
Councillors:	Annette Klassen	Phil Ambroziak, Northern Pride
	Layne Shkopich	Omar Mosleh, Meadow Lake Progress
	Curtis Paylor	Gaven Crites, Northern Pride
	Conrad Read	Paul Brian, Meadow Lake Progress
	Elaine Yaychuk	

Mayor Gary Vidal called the meeting to order at 7:01 p.m.

His Worship opened the meeting expressing his condolences on the passing of long-term employee Russell Nelson, he will be missed.

013/13 YAYCHUK - READ
That the agenda be adopted as a guideline for the meeting.

CARRIED

014/13 PAYLOR - SEYMOUR
That the Minutes of the Regular Council Meeting of January 14, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Councilor Klassen requested that the information regarding the insurance pay out on the vac truck be forwarded to all council members.

REPORTS/MINUTES:

015/13 READ - YAYCHUK
That the RCMP report be received.

CARRIED

016/13 KLASSEN - SHKOPICH
That the Bylaw Enforcement Officer's report be received.

CARRIED

017/13 YAYCHUK - KLASSEN
That the Fire Chief's report be received.

CARRIED

7/13

CORRESPONDENCE:

018/13

KLASSEN - SEYMOUR

That the following correspondence be received for filing:

Canadian Mortgage & Housing Corporation
Northwest School Divison No. 203
University of Saskatchewan
SUMA (2)
Meadow Lake Community Health Advisory Network
Lakeland Library Region
Gord Krismer & Associates Ltd
CD Consulting Services Ltd.

CARRIED

019/13

YAYCHUK - READ

That Gord Krismer & Associates Ltd be retained to serve as the City's Board of Revision and that the following people be appointed to said Board of Revision:

Brian Lynch
Reg Skinner
Don Van Baselaere
Clinton Krismer
Gord Parkinson
Gord Krismer
Christina Krismer, Secretary to the Board

CARRIED

COUNCIL ENQUIRIES:

Councilor Yaychuk enquired if the handicapped parking signs had been installed. Edgar will have them installed as soon as the ground thaws. Councilor Read enquired that since we are down one grader could we attach the snowplow blade on the front of the sanding truck. This enquiry will be forwarded to Edgar.

OLD BUSINESS:

None

NEW BUSINESS:

020/13

KLASSEN - PAYLOR

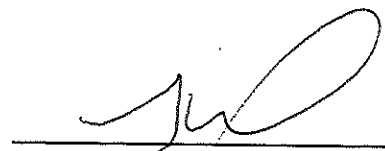
That the Accounts Payable for the month of December, 2012 relating to cheque numbers 2403 to 2540 for the total amount of \$390,634.80, and Payroll cheque numbers 25727 to 25871 for the total amount of \$107,860.80 be approved for payment.

CARRIED

X RB

- 021/13 KLASSEN - SHKOPICH
That the financial statements for the month of December, 2012 be approved.
- CARRIED
- 022/13 PAYLOR - SHKOPICH
That the Development Permit application for 101221164 Saskatchewan Ltd to build a 5 unit Townhouse on Lot 7 & 8, Block 11, Plan BL1051; also known as 213 & 215 – 2nd Street West, be advertised for discretionary use in an R2 zone.
- CARRIED
- 023/13 PAYLOR - READ
That the 5 year Tax Abatement request from 101221164 Saskatchewan Ltd. on their affordable Housing project be tabled until after the development permit discretionary use hearing.
- CARRIED
- 024/13 SEYMOUR - READ
That the Offer to Purchase from Darren & Shauna Strange re:13 Stack Crescent be accepted.
- DEFEATED
- 025/13 KLASSEN - PAYLOR
That the Offer to Purchase from Darren & Shauna Strange re:13 Stack Crescent be countered at \$47,500.00 with the buyer paying all moving costs and that the buyer have until February 5, 2013 to respond.
- CARRIED
- 026/13 PAYLOR
That the meeting be adjourned at 7:43 p.m.


CITY TREASURER


MAYOR