

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

February 10, 2014

M I N U T E S

PRESENT:

Deputy Mayor: Elaine Yaychuk
Councillors: Layne Shkopich
Merlin Seymour
Curtis Paylor
Annette Klassen
Conrad Read
Regrets: Mayor Gary Vidal, City Manager Diana Burton
Cheryl Dodds, City Clerk
Phil Ambroziak, Northern Pride
Edgar Parreno, City Engineer

Deputy Mayor Elaine Yaychuk called the meeting to order at 7:00 p.m.

030/14 KLASSEN - READ

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

CARRIED

031/14 SEYMOUR - PAYLOR

That the Minutes of the Regular Council Meeting of January 27, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. R.M. of Meadow Lake No. 588 – representation on the Parks & Recreation Board – bylaw states 1 Council representative (with an alternate).
2. Long Term Care Facility commitment letter – the letter was drafted and forwarded to the R.M.
3. The Premier's Service Club Award nomination for the Meadow Lake Kinsmen and Kinettes was submitted by the deadline and receipt was acknowledged.

REPORTS/MINUTES:

032/14 SHKOPICH - KLASSEN

That the Public Works Manager/City Engineer's report be received.

CARRIED

033/14 KLASSEN - SEYMOUR

That the Waterworks Manager's report be received.

CARRIED

CORRESPONDENCE:

034/14 READ - PAYLOR

That the following correspondence be received for filing:

Beaver River Community Futures Development Corporation

CARRIED

COUNCIL ENQUIRIES:

Councillor Read brought up the letter to the editor in the Northern Pride regarding the signage "No Shopping" at the Northwest Regional landfill because of concerns over personal injuries and liability. Councillor Read mentioned we are trying to encourage recycling and suggested putting up a sign indicating individuals enter at their own risk, and this should be discussed at the next waste management meeting.

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OLD BUSINESS:

None

NEW BUSINESS:

035/14 KLASSEN - READ
That the Development Permit Application for 20-twenty.ca Marketing Corporation to install a 10-foot by 20-foot billboard sign on City property located at LSD 5: 23-59-17-W3; Ext. 8, along Highway 4 South, be approved.

036/14 PAYLOR - SHKOPICH
That Motion #035/14 be deferred for one month until further information can be obtained regarding the sign corridor and the Chamber of Commerce, getting references for the applicant, and having a policy in place based on signage regulations.

CARRIED

037/14 KLASSEN - READ
That Phase One of the proposed firefighter wage revision be implemented effective January 1, 2014.

CARRIED

038/14 KLASSEN - PAYLOR
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 7:25 p.m.

The closed meeting adjourned at 8:10 p.m. and the Regular Council Meeting re-convened at this time.

039/14 KLASSEN - SHKOPICH
That the Bylaw Officer position be advertised as a part-time or contract position of approximately 20 hours per week.

CARRIED

Council brought forward a list of priorities for the RCMP in 2014. They are as follows:

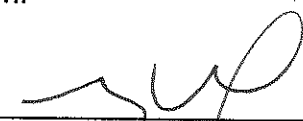
Organized Crime
Drugs & Alcohol
Traffic Enforcement & Distracted Driving
Young Offenders
Having a Presence in the Community
Curfew Checks
HUB Committee Moving Forward

ADJOURNMENT:

040/14 PAYLOR
That the meeting be adjourned at 8:16 p.m.



CITY CLERK



MAYOR