

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
February 11, 2013

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Councillors:	Layne Shkopich	Cheryl Dodds, City Clerk
	Merlin Seymour	Edgar Parreno, Public Works Manager
	Conrad Read	Phil Ambroziak, Northern Pride
	Curtis Paylor	Gaven Crites, Northern Pride
	Annette Klassen	Paul Brian, Meadow Lake Progress
Regrets:	Elaine Yaychuk	Shirley Boomer
		Joanne and Ray Pethick

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

027/13

READ - KLASSEN

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

CARRIED

028/13

SEYMOUR - SHKOPICH

That the Minutes of the Regular Council Meeting of January 28, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

HEARING:

Joanne and Ray Pethick gave a written submission expressing concerns over the possible question of problem tenants in the development. Joanne also spoke about the possibility of giving a tax abatement to the owners of the new development. The property owners on the same block should also receive a tax abatement then.

Shirley Boomer also presented questions to Council. She was concerned with the drainage, type of tenants, the effect on property taxes of neighbouring properties, and the height of the building affecting sunlight on neighbouring gardens. The City Manager responded that, because it is a corner lot, any drainage should run east and south. At present the City has no control over the height of buildings.

REPORTS/MINUTES:

029/13

PAYLOR - SHKOPICH

That the Waterworks Manager's report be received.

CARRIED

030/13

READ - SHKOPICH

That the Public Works Manager's report be received.

CARRIED

031/13

PAYLOR - SEYMOUR

That the Parks and Recreation Foreman's report be received.

CARRIED

X  
CW

032/13 READ - SHKOPICH  
That the Minutes of the Meadow Lake Library Regular Board Meeting of November 27, 2012 be received.

CARRIED

033/13 KLASSEN - READ  
That the Minutes of the North of Divide Planning District Commission Meeting of November 19, 2012 be received.

CARRIED

CORRESPONDENCE:

034/13 KLASSEN – PAYLOR  
That the following correspondence be received for filing:

North of Divide Planning District Commission  
TransSask Support Services, Inc.  
Communities In Bloom  
North Central Transportation Planning Committee  
Meadow Lake OSB  
Saskatchewan *In Motion*  
Lamon Disposal Ltd.  
Saskatchewan Ministry of Labour Relations and Workplace Safety

CARRIED

035/13 READ - SEYMOUR  
That the City approach Northwest School Division to express a partnership interest to promote physical activity in the Meadow Lake schools during the *In Motion* Community Challenge from March 1 to 15, 2013.

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

036/13 SHKOPICH - KLASSEN  
That the Development Permit application for 101221164 Saskatchewan Ltd to build a five- townhouse unit on Lot 7 & 8, Block 11, Plan BL1051; also known as 213 and 215 – 2nd Street West, be approved as a discretionary use in an R2 zone.

CARRIED

037/13 PAYLOR - SHKOPICH  
That the offer to purchase on 13 Stack Crescent for \$42,500.00 be accepted.

CARRIED

038/13 READ - KLASSEN  
That the agreement with Jer Von Holdings Ltd. outlining the development standards and conditions for a confectionary with a Subway outlet located on Lots 6, 7, 8 and 9, Block 36, Plan 77B09132 be amended as recommended.

CARRIED

X  
CD

039/13

READ – PAYLOR

That the agreement with Jer Von Holdings Ltd. outlining the development standards and conditions for a confectionary with a Subway outlet located on Lots 6, 7, 8 and 9, Block 36, Plan 77B09132 be approved as amended.

CARRIED

NEW BUSINESS:

040/13

PAYLOR - READ

That the revision contract with SunCorp Valuations be deferred until comparison pricing from other companies can be investigated.

CARRIED

041/13

PAYLOR

That the meeting be adjourned at 8:22 p.m.

  
\_\_\_\_\_  
CITY CLERK

  
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MAYOR