

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
FEBRUARY 13, 2012

MINUTES

Present:

Mayor:	Gary Vidal	Bruno Kossmann, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Curtis Paylor	Edgar Parreno, Public Works Manager
	Jeff Fechter	Tracey Wolfe, Waterworks Manager
	Toby Esterby	Jennifer Carbert, Meadow Lake Progress
	Annette Klassen	Phil Ambroziak, Northern Pride
		Ken Garrett, Capri Motor Inn
		Al Macfarlane, Meadow Lake Properties

Mayor Gary Vidal called the meeting to order at 7:02 p.m.

034/12 YAYCHUK - KLASSEN
That the amended agenda be adopted as a guideline for the meeting.
CARRIED

035/12 YAYCHUK - FECHTER
That the Minutes of the Regular Council Meeting of January 23, 2011 be approved.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATION:

Ken Garrett appeared before Council to explain the history over the past three years on the property known as the Capri Motor Inn, including the damage they were left by the previous owner. He requested from Council the penalties for United Enterprises Ltd./Capri Motor Inn be forgiven, but he would make immediate payment for the 2009 to 2011 tax levy amounts, with the 2012 five percent discount payment based on the estimated levy.

036/12 REED - PAYLOR
That the request from Ken Garrett be deferred to the Regular Council Meeting of February 27, 2012.
CARRIED

REPORTS:

037/12 ESTERBY - REED
That the Waterworks Manager's report for January, 2012, along with the required Saskatchewan Environment annual reporting and audit, and permit to operate a waterworks be received.
CARRIED

038/12 FECHTER - REED
That the Public Works Manager's report be received.
CARRIED

cd A

039/12 ESTERBY - FECHTER
That the Minutes of the North of Divide Planning District Commission Regular Meeting of December 19, 2011 be received.

CARRIED

040/12 FECHTER - ESTERBY
That the City of Meadow Lake send a letter to the North Central Transportation Planning Committee asking them to contact the Ministry of Highways regarding the upgrading of the Sundance fireguard road on the west side of Turtle Lake to an all season road, and to request 55 West Enterprise Region, Meadow Lake & District Chamber of Commerce, and the North of Divide Planning District Commission to send a letter of support to the North Central Transportation Planning Committee requesting the same.

CARRIED

041/12 PAYLOR - YAYCHUK
That the Minutes of the North Central Transportation Planning Committee Regular Executive Meeting of November 24, 2011 be received.

CARRIED

042/12 YAYCHUK - ESTERBY
That the Minutes of the Meadow Lake & District Chamber of Commerce Regular Board Meeting of November 24, 2011 be received.

CARRIED

043/12 FECHTER - KLASSEN
That the Minutes of the Saskatchewan Summer Games Meadow Lake 2012 Board of Directors Regular Meetings of December 7, 2011 and January 11, 2012 be received.

CARRIED

CORRESPONDENCE:

044/12 FECHTER - REED
That the following correspondence be received for filing:

FCM
55 West Enterprise Region
North West Regional College Annual Report 2010-11
Prairie North Health Region
Lamon Disposal
CUPE Local 2235

CARRIED

045/12 FECHTER - REED
That representation from Council and one member of administration from the City of Meadow Lake attend the FCM 75th Annual Conference in Saskatoon from June 1 to 4, 2012.

CARRIED

COUNCIL ENQUIRIES:

Councillor Klassen asked if the listing of enquiries presented at the January 9, 2012 meeting by Councillor Yaychuk would be addressed. The City Clerk informed Council the questions would be answered at the February 27, 2012 Regular Council Meeting.

CD A.

OLD BUSINESS:

046/12 FECHTER - REED
That the City of Meadow Lake has no objection to the revised plan of survey for the subdivision application for Parcel G and H, SW-35-59-17-W3 to allow for a future service road.

CARRIED

047/12 FECHTER - PAYLOR
That the City of Meadow Lake provide water service to the subdivision located at NE-22-59-17-W3 with the required easements, and that sewer service will be provided based on the options provided by the Public Works Manager.

CARRIED

NEW BUSINESS:

048/12 ESTERBY - KLASSEN
That Bylaw No. 2/2012, an amendment to the Waste Collection and Disposal Bylaw No. 15/2008, be introduced and read a first time.

CARRIED

049/12 REED - YAYCHUK
That Bylaw No. 2/2012, an amendment to the Waste Collection and Disposal Bylaw No. 15/2008, be read a second time.

CARRIED

050/12 PAYLOR - KLASSEN
That Bylaw No. 2/2012, an amendment to the Waste Collection and Disposal Bylaw No. 15/2008, be given three readings at this meeting.

CARRIED UNANIMOUSLY

051/12 REED - YAYCHUK
That Bylaw No. 2/2012, an amendment to the Waste Collection and Disposal Bylaw No. 15/2008, be read a third time and adopted.

CARRIED

052/12 ESTERBY - REED
That the Saskatchewan Summer Games Meadow Lake 2012 Triathlon route be approved as presented.

CARRIED

053/12 ESTERBY - YAYCHUK
That 5th Street West be closed from the south side of the Jackson Drive entrance to the north side of 9th Avenue during the week of the Saskatchewan Summer Games.

CARRIED

054/12 YAYCHUK - FECHTER
That the services of MESA Canada Consulting Co. be retained by the City of Meadow Lake for \$1,500.00, plus an hourly rate of \$35.00 for the preparation of documentation and grant applications.

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055/12 YAYCHUK - PAYLOR
To defer motion #054/12 until a response is received from North of Divide to see if they are interested in using this service and to do more research on MESA's level of service with other municipalities.

CARRIED

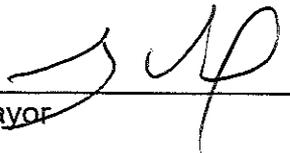
056/12 YAYCHUK - KLASSEN
That a bonus of \$2,400.00 and salary increase of \$300.00 per month be granted to Norman LaBrash, Parks and Recreation Foreman, effective February 1, 2012.

CARRIED

057/12 PAYLOR
That the meeting adjourn at 8:47 p.m.



City Clerk



Mayor