

**CITY OF MEADOW LAKE**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 23, 2015**

**M I N U T E S**

Present:

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

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

056/15 YAYCHUK - READ  
That the agenda be adopted as a guideline for the meeting.

CARRIED

057/15 PAYLOR - SEYMOUR  
That the Minutes of the Regular Council Meeting of February 9, 2015 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. The report on the buffer strip south of Morin Crescent will be brought to the March 9, 2015 Regular Council Meeting.
2. The Official Community Plan and Zoning Bylaw have been received by Community Planning for review.
3. The ice at the Museum entrance has been removed.

REPORTS/MINUTES:

058/15 SHKOPICH - YAYCHUK  
That the RCMP Report for the month of January, 2015 be received.

CARRIED

059/15 SHKOPICH - SEYMOUR  
That the Waterworks Report for the month of January, 2015 be received.

CARRIED

060/15 PAYLOR - READ  
That the Drinking Water Quality and Compliance Annual Notice to Consumers 2014 be received.

CARRIED

A.

061/15 PAYLOR - SHKOPICH  
That the City Manager Department Overview Report be received.

CARRIED

062/15 READ - YAYCHUK  
That the Minutes from the North of Divide Planning District Commission meeting of January 15, 2015 be received.

CARRIED

CORRESPONDENCE:

063/15 KLASSEN - YAYCHUK  
That the following correspondence be received for filing:

Ralph Liebel, Executive Director, Community Planning  
TransSask Support Services, Inc.  
Meadow Lake Inter-Agency

CARRIED

COUNCIL ENQUIRIES:

Councillor Shkopich mentioned the number of snow machines driving around the city. His understanding is they are to take the most direct route to get out of the City. They have been seen on side streets and residential areas driving around. Councillor Yaychuk asked if quads are the same as snowmobiles? Councillor Read mentioned some of the quads have blades on them and are used for clearing snow in the commercial areas. Administration will check into this further.

OLD BUSINESS:

None

NEW BUSINESS:

064/15 YAYCHUK - SHKOPICH  
That the Accounts Payable for the month of January, 2015 relating to cheque numbers 5483 to 5663 for the total amount of \$1,166,342.96 and Payroll cheques for the total amount of \$103,377.16 be approved for payment.

CARRIED

065/15 YAYCHUK - SHKOPICH  
That the January, 2015 Financial Statements be received as information.

CARRIED

066/15 PAYLOR - YAYCHUK  
That Bylaw No. 2/2015, a Tax Exemption Bylaw, be introduced and read a first time.

CARRIED

X

067/15 KLASSEN - READ  
That Bylaw No. 2/2015, a Tax Exemption Bylaw, be read a second time.

CARRIED

068/15 YAYCHUK - SHKOPICH  
That Bylaw No. 2/2015, a Tax Exemption Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

069/15 PAYLOR - SHKOPICH  
That Bylaw No. 2/2015, a Tax Exemption Bylaw, be read a third time and adopted.

CARRIED

070/15 PAYLOR - KLASSEN  
That the Mayor and the City Manager be given the authority to issue an alert with the Saskatchewan Public Alerting System for the City of Meadow Lake, with the Deputy Mayor as an alternate in their absence.

CARRIED

ADJOURNMENT:

071/15 PAYLOR  
That the meeting be adjourned at 7:40 p.m.

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CITY CLERK

  
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MAYOR