

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
February 24, 2014

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Diana Burton, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Merlin Seymour	Neil Marsh, Fire Chief/Building Official
	Annette Klassen	Phil Ambroziak, Northern Pride
	Conrad Read	
	Layne Shkopich	
	Curtis Paylor	

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

041/14

YAYCHUK - PAYLOR

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

CARRIED

042/14

KLASSEN - READ

That the Minutes of the Regular Council Meeting of February 10, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Yaychuk mentioned the Letter to the Editor at the Northwest Regional Waste Authority meeting. The managers of the facility said they watch for any items in the pit that can be recycled or sold, such as scrap metal. The money received gets deposited into the authority's account.

Councillor Seymour asked if Tammy Dancy has been in contact with the Chamber of Commerce about the sign corridor to get it moving forward. The City is still waiting to hear back.

REPORTS/MINUTES:

043/14

YAYCHUK - SEYMOUR

That the RCMP report be received.

CARRIED

044/14

PAYLOR - SHKOPICH

That the Fire Chief/Building Official's monthly and annual report be received.

CARRIED

045/14

YAYCHUK - READ

That the Minutes from the North of Divide Planning District Commission meeting of January 16, 2014 be received.

CARRIED

CO →

046/14 YAYCHUK - READ
That the Minutes from the Northwest Regional Waste Management Authority Inc. meeting of November 21, 2013 be received.

CARRIED

CORRESPONDENCE:

047/14 KLASSEN - SEYMOUR
That the following correspondence be received for filing:

Minister of Government Relations
Inter-Agency Committee Meeting Minutes
TransSask Support Services, Inc.
Canada Communities In Bloom
Northwest School Division No. 203

CARRIED

048/14 PAYLOR - SHKOPICH
That the City of Meadow permit Northwest School Division No. 203 to perform weed control in the school yards within the boundaries of the City and they adhere to all safety regulations.

CARRIED

COUNCIL ENQUIRIES:

Deputy Mayor Yaychuk asked if it is possible to get a listing of certifications that is required for the different City positions, and are these certifications up to date? The City Clerk confirmed there is a listing for each employee of what courses they have taken for safety training and specific training for their positions. The list was handed out last week to the department heads so they can see what courses need to be renewed this year and in the next few months.

OLD BUSINESS:

None

NEW BUSINESS:

049/14 KLASSEN - SHKOPICH
That the Accounts Payable for the month of January, 2014 relating to cheque numbers 3999 to 4204 for the total amount of \$1,349,711.81, and Payroll cheques for the total amount of \$105,805.01 be approved for payment.

CARRIED

050/14 KLASSEN - SHKOPICH
That the January, 2014 Financial Statements be approved.

CARRIED

051/14 PAYLOR - SEYMOUR
That Bylaw No. 3/2014, an amendment to Water and Sewer Bylaw No. 8/2010, be introduced and read a first time.

CARRIED

CP

052/14 YAYCHUK - KLASSEN
That Bylaw No. 3/2014, an amendment to Water and Sewer Bylaw No. 8/2010, be read a second time.

CARRIED

053/14 KLASSEN - READ
That Bylaw No. 3/2014, an amendment to Water and Sewer Bylaw No. 8/2010, be given three readings at this meeting.

CARRIED UNANIMOUSLY

054/14 PAYLOR - YAYCHUK
That Bylaw No. 3/2014, an amendment to Water and Sewer Bylaw No. 8/2010, be read a third time and adopted.

CARRIED

055/14 READ - YAYCHUK
That Bylaw No. 4/2014, an amendment to Parking and Traffic Bylaw No. 6/2012, be introduced and read a first time.

CARRIED

056/14 PAYLOR - YAYCHUK
That Bylaw No. 4/2014, an amendment to Parking and Traffic Bylaw No. 6/2012, be read a second time.

CARRIED

057/14 YAYCHUK - PAYLOR
That Bylaw No. 4/2014, an amendment to Parking and Traffic Bylaw No. 6/2012, be given three readings at this meeting.

CARRIED UNANIMOUSLY

058/14 READ - SHKOPICH
That Bylaw No. 4/2014, an amendment to Parking and Traffic Bylaw No. 6/2012, be read a third time and adopted.

CARRIED

059/14 KLASSEN - SHKOPICH
That Deputy Mayor Elaine Yaychuk be appointed as the City representative on the North of Divide Emergency Mutual Aid Committee.

CARRIED

060/14 YAYCHUK - PAYLOR
That the Development Permit Application for Meadow Power & Equipment Ltd. to construct an 8,000 square foot additions onto their present building on Block H, Plan 78B04971, Ext. 2; also known as 613 – 9th Street West, be approved.

CARRIED

X
CD

061/14

KLASSEN - PAYLOR

That the City of Meadow Lake has no concerns regarding the subdivision application on SW¼-3-60-17-W3rd for future development of a fertilizer storage and sale, and this development does not impinge on planned future growth for the City nor the common interest area between the R.M. of Meadow Lake No. 588 and the City.

CARRIED

062/14

SHKOPICH - READ

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 7:48 p.m.

The closed meeting adjourned at 8:36 p.m. and the Regular Council Meeting re-convened at this time.

ADJOURNMENT:

063/14

PAYLOR

That the meeting be adjourned at 8:36 p.m.



CITY CLERK



MAYOR