

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
February 25, 2013

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Merlin Seymour	Neil Marsh, Fire Chief
	Layne Shkopich	Paul Sirman, Bylaw Enforcement Officer
	Curtis Paylor	Omar Mosleh, Meadow Lake Progress
	Conrad Read	Phil Ambroziak, Northern Pride
		Al and Chris MacFarlane

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

042/13 YAYCHUK - SHKOPICH  
That the agenda be adopted as a guideline for the meeting.

CARRIED

043/13 PAYLOR - READ  
That the Minutes of the Regular Council Meeting of February 11, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATION:

Al MacFarlane explained the purpose and goals of the "HeadStart On A Home" Program. Mr. MacFarlane stated the program should not cost the city anything. As an example of what other communities are doing, Whitewood, SK is providing lots at no cost and tax abatements of 0% for the first year, 50% for the second year, and 75% for the third year from the time of purchase. Under this program these properties cannot be rented out or be sold as spec homes. Some communities have stipulated one or two years before the owners can sell. The asking price of homes has to be under the MLS value of \$250,000. Installation of utilities and roadways will be at the developer's cost. Chris MacFarlane added that Westcap Mgt. Ltd. have to approve all stages of the application and project.

REPORTS/MINUTES:

044/13 YAYCHUK - SEYMOUR  
That the RCMP report be received.

CARRIED

045/13 PAYLOR - READ  
That the Bylaw Enforcement Officer's report be received.

CARRIED

046/13 YAYCHUK - SEYMOUR  
That the Fire Chief's report be received.

CARRIED

X  
CR

047/13 YAYCHUK - SHKOPICH  
That the City Manager's report be received.

CARRIED

048/13 YAYCHUK - READ  
That the North of Divide Planning District Commission Minutes of January 17, 2013 be received.

CARRIED

CORRESPONDENCE:

049/13 SEYMOUR - PAYLOR  
That the following correspondence be received for filing:  
  
Meadow Lake Congregation of Jehovah's Witnesses

CARRIED

050/13 PAYLOR - READ  
That Council accept the request from the Meadow Lake Congregation of Jehovah's Witnesses as written.

DEFEATED

COUNCIL ENQUIRIES:

Councillor Yaychuk expressed her appreciation to the Public Works department for putting up handicap signage at the Civic Centre.

Councillor Shkopich extended a thank you to the Public Works department for their timely efforts in snow removal in the cul-de-sacs, crescents, etc.

OLD BUSINESS:

051/13 READ - SEYMOUR  
That the revision contract with SunCorp Valuations be accepted as presented.

CARRIED

052/13 PAYLOR - SEYMOUR  
That the City of Meadow Lake make application to the "HeadStart On A Home" Program in co-operation with Meadow Lake Properties Ltd. to provide 11 entry level single family homes on the land currently owned by the city located on Block A, Plan 101762704, Ext. 82, Parcel 150829117; also known as 415 – 7<sup>th</sup> Avenue East. As a part of the process, the City agrees to sell the above noted property to Meadow Lake Properties for \$80,000.00 conditional on the application to the HeadStart program being approved. Meadow Lake Properties will be responsible for all costs associated with the development of the properties in order to prepare them for the single family homes including surveying, servicing with water and sewer, natural gas, electricity and road ways.

CARRIED

X  
CO

NEW BUSINESS:

- 053/13 READ - SHKOPICH  
That the Accounts Payable for the month of January, 2013 relating to cheque numbers 2497 to 2682 for the total amount of \$786,302.95, and Payroll cheques for the total amount of \$102,624.83 be approved for payment.  
  
CARRIED
- 054/13 YAYCHUK - SHKOPICH  
That the financial statements for the month of January, 2013 be approved.  
  
CARRIED
- 055/13 READ - PAYLOR  
That Bylaw No. 1/2013, a Business Licence Bylaw, be introduced and read a first time.  
  
CARRIED
- 056/13 READ - SEYMOUR  
That Bylaw No. 2/2013, a Residential Property Tax Incentive Bylaw, be introduced and read a first time.  
  
DEFEATED
- 057/13 READ - PAYLOR  
That Bylaw No. 3/2013, a bylaw to amend Parking and Traffic Bylaw No. 6/2012, be introduced and read a first time.  
  
CARRIED
- 058/13 READ - SHKOPICH  
That Bylaw No. 3/2013, a bylaw to amend Parking and Traffic Bylaw No. 6/2012, be read a second time.  
  
CARRIED
- 059/13 READ - SHKOPICH  
That Bylaw No. 3/2013, a bylaw to amend Parking and Traffic Bylaw No. 6/2012, be given three readings at this meeting.  
  
CARRIED UNANIMOUSLY
- 060/13 READ - SHKOPICH  
That Bylaw No. 3/2013, a bylaw to amend Parking and Traffic Bylaw No. 6/2012, be read a third time and adopted.  
  
CARRIED
- 061/13 READ - SEYMOUR  
That the Development Permit application for Cavalier Agrow Ltd. to build a chemical storage building on Lot 1 & 2, Block 1, Plan 76B00648; also known as 23 & 27 Industrial Crescent, be approved.  
  
CARRIED

X  
CD.

062/13 PAYLOR - SEYMOUR  
That the Development Permit application for 581976 Saskatchewan Ltd. to install a free-standing sign on SW-35-59-17-W3; also known as 804 – Highway 4 North, be approved.

CARRIED

063/13 READ - SEYMOUR  
That, at this time, the City is not organized or prepared to run the Summer Recreation Program but will support an interested user group to run it through grant funding made available.

CARRIED

064/13 PAYLOR - SHKOPICH  
That the agreement with the Meadow Lake Stampeders Hockey Club Inc. be approved as presented.


CARRIED

065/13 YAYCHUK - SEYMOUR  
That Council authorize the purchase of another vacuum truck at a maximum costs of \$100,000.00 to be included in the 2013 capital budget.

CARRIED

066/13 PAYLOR  
That the meeting be adjourned at 8:32 p.m.

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

  
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MAYOR