## CITY OF MEADOW LAKE

## REGULAR COUNCIL MEETING February 27, 2012

## MINUTES

PRESENT:

Mayor:

Councillors:

Gary Vidal

Deputy Mayor: Elaine Yaychuk Annette Klassen

Richard Levesque, City Manager Cheryl Dodds, City Clerk

Sgt. Phil DeGruchy, RCMP

Neil Marsh, Fire Chief Toby Esterby Richard Reed

Terry Villeneuve, Northern Pride Janet Gibson, M.L. Progress

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

061/12

YAYCHUK - REED

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

**CARRIED** 

062/12

**ESTERBY - YAYCHUK** 

That the Minutes of the Regular Council Meeting of February 13, 2012 be

approved.

**CARRIED** 

063/12

YAYCHUK - KLASSEN

That the Minutes of the Special Council Meeting of February 16, 2012 be

approved.

**CARRIED** 

**BUSINESS ARISING FROM THE MINUTES:** 

None

REPORTS:

064/12

**ESTERBY - REED** 

That the RCMP report be received.

**CARRIED** 

065/12

YAYCHUK - ESTERBY

That the Fire Chief's report be received.

**CARRIED** 

066/12

ESTERBY - REED

That the City Manager's report be received.

**CARRIED** 

067/12

ESTERBY - YAYCHUK

That the Minutes of the North of Divide District Planning Commission

Regular Board Meeting of January 12, 2012 be received.

CARRIED

068/12

**REED - ESTERBY** 

That the Minutes of the Meadow Lake Library Regular Board Meeting of

November 23, 2011 be received.

**CARRIED** 

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069/12 YAYCHUK - KLASSEN

That the Minutes of the Meadow Lake & District Chamber of Commerce

Regular Board Meeting of January 19, 2012 be received.

**CARRIED** 

**PROCLAMATIONS:** 

070/12 ESTERBY - KLASSEN

That March 11, 2012 be proclaimed "World Plumbing Day".

CARRIED

**CORRESPONDENCE:** 

071/12 YAYCHUK - ESTERBY

That the following correspondence be received for filing:

Opportunities Fair Planning Committee

TransSask Support Services

CARRIED

**OLD BUSINESS:** 

072/12 YAYCHUK - REED

That the tax abatement request by United Enterprises Ltd. be denied.

CARRIED

**NEW BUSINESS:** 

073/12 | ESTERBY - REED

That the Accounts Payable for the month of January, 2012 relating to cheque numbers 948 to 1097 for the total amount of \$1,597,920.58, and Payroll cheque numbers 23993 to 24126 for the total amount of \$111,973.96 be approved for payment.

CARRIED

074/12 ESTERBY - REED

That the financial statements for the month of January, 2012 be approved.

**CARRIED** 

075/12 YAYCHUK - KLASSEN

That Richard Levesque be given signing authority for the City of Meadow Lake.

CARRIED

076/12 YAYCHUK - ESTERBY

That recreational vehicles be allowed to park on residential streets from July 29 to August 5, 2012 during the 2012 Summer Games and that the 24 hour parking restrictions not be enforced.

CARRIED

077/12 KLASSEN

That the meeting be adjourned at 8:14 p.m.

CLERK

MAYOR