

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
MARCH 9, 2015

M I N U T E S

Present:

| | | |
|----------------|-----------------|--------------------------------|
| Mayor: | Gary Vidal | Diana Burton, City Manager |
| Councillors: | Layne Shkopich | Rosalie Brown, City Treasurer |
| | Conrad Read | Phil Ambroziak, Northern Pride |
| | Annette Klassen | |
| | Merlin Seymour | |
| Via Telephone: | Elaine Yaychuk | |
| Regrets: | Curtis Paylor | |

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

072/15 YAYCHUK - READ
That the amended agenda be adopted as a guideline for the meeting.

CARRIED

073/15 SEYMOUR - KLASSEN
That the Minutes of the Regular Council Meeting of February 23, 2015 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. As of March 4, 2015, 217 dog licences have been purchased or renewed. In the entirety of 2014 we issued 241 (although this was a lower than average year as we issued 306 in 2013 and 374 in 2012). Dog licences are supposed to be purchased by the end of January each year. In early February staff sent out 133 notices to anyone on record who had not renewed their dog licence for 2015.
2. The Waterworks Manager confirmed the cloudy water is caused by air bubbles and will depend on the tap from which it is being dispensed. There is no chemical change to the water.

REPORTS/MINUTES:

074/15 SHKOPICH - YAYCHUK
That the City Manager's report be received.

CARRIED

CORRESPONDENCE:

075/15 SEYMOUR - YAYCHUK
That the following correspondence be received for filing:

North Central Transportation Planning Committee (2)
Hon. Shelly Glover, Minister of Canadian Heritage and Official Languages
Co-op Community Spaces
North West Friendship Centre
Mistik Management Ltd.

CARRIED

CO 

COUNCIL ENQUIRIES:

Councillor Yaychuk asked when the Inspection of the Grandstands at the Stampede Grounds had been completed and what repairs were required and when this will happen. The City Manager stated that the inspection should be done within the next month.

Councillor Yaychuk asked if there was any news on a new phone system. The Mayor apologized and confirmed he would look after this.

Councillor Yaychuk inquired about a previous discussion a number of years ago about a stucco barrier being constructed to separate Fairway Court driveway from Bridger Drive. The City Manager said that staff would look into this.

Councillor Shkopich expressed concerns regarding the signage for snow removal and ensuring that snow removal actually takes place when the signs are put up. The City Manager has discussed this with the Public Works Manager and they are looking at options for different signage to ensure ease of use.

OLD BUSINESS:

076/15

KLASSEN - READ

That Council enforce the requirements regarding the use for City-owned property, including buffer strips, and overturn any prior exceptions granted to property owners.

DEFEATED

077/16

YAYCHUK – READ

That the use of buffer strips by an adjacent property owner be permitted with permission from city on a case by case basis and that administration develop an approval system that will outline the conditions of use and be legally binding.

CARRIED

NEW BUSINESS:

078/15

READ - YAYCHUK

THAT, Council not recommend approval of the subdivision application from Canalta Real Estate Services Ltd. for Lots 1-4, Block L, as 'bare land condominium' does not comply with the zoning requirements for this area; AND THAT, it be noted that any future applications for this development will require a servicing agreement and an 18 metre street width for safety and emergency purposes.

CARRIED

Councilor Elaine Yaychuk left the meeting due to pecuniary interest.

079/15

VIDAL - READ

That Annette Klassen be appointed as Deputy Mayor for the City of Meadow Lake.

CARRIED

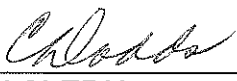
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ADJOURNMENT:

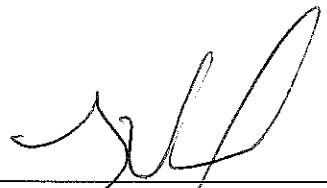
080/15

SEYMOUR

That the meeting be adjourned at 8:05 p.m.



CITY CLERK



MAYOR

