

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

March 10, 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:	Layne Shkopich	Phil Ambroziak, Northern Pride
	Merlin Seymour	Edgar Parreno, City Engineer
	Curtis Paylor	Tracey Wolfe, Waterworks Manager
	Conrad Read	
	Annette Klassen	

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

064/14

KLASSEN - READ

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

CARRIED

065/14

PAYLOR - SEYMOUR

That the Minutes of the Regular Council Meeting of February 24, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Tammy Dancy is scheduled to meet with the Meadow Lake & District Chamber of Commerce at their regular meeting on March 18, 2014.

REPORTS/MINUTES:

066/14

YAYCHUK - READ

That the City Engineer's report be received.

CARRIED

067/14

READ - KLASSEN

That the Waterworks Manager's monthly report, annual water usage report, the Drinking Water Quality and Compliance Annual Notice to Consumers 2013 report, and the Wastewater Works Compliance Inspection report be received.

CARRIED

068/14

YAYCHUK - SHKOPICH

That the Meadow Lake & District Museum & Historical Society Minutes of January 28, 2014 be received.

CARRIED

069/14

READ - YAYCHUK

That the Meadow Lake Library Annual General Meeting Minutes of February 27, 2013 be received.

CARRIED

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CORRESPONDENCE:

070/14 YAYCHUK - SEYMOUR  
That the following correspondence be received for filing:

Government of Saskatchewan – Northwest School Division No. 203  
2<sup>nd</sup> Annual Municipal Infrastructure Conference  
Regan Beck  
Kaitlin Harman  
North Central Transportation Planning Committee  
Northwest Regional Waste Management Authority Inc.

CARRIED

071/14 KLASSEN - PAYLOR  
That the City Manager authorize up to two city employees to attend the  
Municipal Infrastructure Conference in Kindersley, SK, April 15 and 16,  
2014.

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

072/14 READ - SHKOPICH  
That Policy #600-14-001, Private Signage on City Property, be approved.

073/14 PAYLOR - YAYCHUK  
That Motion #072/14 be deferred.

DEFEATED

074/14 READ - SHKOPICH  
That motion #072/14 be amended by adding “subject to the addition of  
City Council pre-approving all sign content prior to installation” after  
approved.

CARRIED

075/14 KLASSEN - YAYCHUK  
That the Development Permit Application for 20-twenty.ca Marketing  
Corp. to install a 10-foot by 20-foot billboard sign on City property located  
at LLD: 23-59-17-W3rd; LSD: 5; Extension 8, along Highway 4 South, be  
approved subject to the addition of a 90-day termination clause being  
included in the lease agreement.

CARRIED

NEW BUSINESS:

076/14 YAYCHUK - PAYLOR  
That Regan Beck and Kaitlin Harman be appointed as City  
representatives to the Parks & Recreation Board.

CARRIED

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077/14 KLASSEN - SEYMOUR  
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 7:55 p.m.

The closed meeting adjourned at 9:17 p.m. and the Regular Council Meeting re-convened at this time.

078/14 SHKOPICH - SEYMOUR  
That Canalta be given a three year tax exemption of:

- 100% - Year 1
- 75% - Year 2
- 50% - Year 3

Councillor Klassen requested a recorded vote.

FOR: Shkopich  
AGAINST: Vidal  
Yaychuk  
Seymour  
Klassen  
Paylor  
Read

DEFEATED

079/14 KLASSEN - READ  
That Council decline the Canalta Real Estate Services Ltd. request as it would provide an unfair advantage not only to other businesses in the same industry but any existing business located in the same zone of the City.

CARRIED

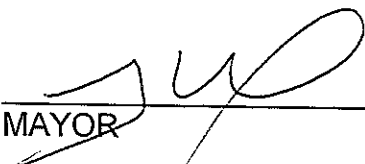
080/14 YAYCHUK - KLASSEN  
That we increase the salary of the City Clerk to the midpoint of the salary range effective April 1, 2014.

CARRIED

ADJOURNMENT:

081/14 PAYLOR  
That the meeting be adjourned at 9:26 p.m.

  
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CITY CLERK

  
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MAYOR