

CITY OF MEADOW LAKE
REGULAR COUNCIL MEETING
March 11, 2013

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Tracey Wolfe, Waterworks Manager
Councillors:	Merlin Seymour	Edgar Parreno, Public Works Manager
	Conrad Read	Phil Ambroziak, Northern Pride
	Curtis Paylor	Omar Mosleh, Meadow Lake Progress
Regrets:	Annette Klassen	Ryan King, AECOM
		Chris MacFarlane

Mayor Gary Vidal called the meeting to order at 7:07 p.m.

067/13

YAYCHUK - READ

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

CARRIED

068/13

PAYLOR - SEYMOUR

That the Minutes of the Regular Council Meeting of February 25, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

069/13

YAYCHUK - READ

That the Waterworks Manager's report be received.

CARRIED

070/13

PAYLOR - SEYMOUR

That the Public Works Manager's report be received.

CARRIED

071/13

READ - SEYMOUR

That the report from Ryan King, AECOM, on the 9th Avenue Lift Station upgrade be accepted as presented.

CARRIED

CORRESPONDENCE:

072/13

YAYCHUK - READ

That the following correspondence be received for filing:

Lakeland Library Region (2)
Meadow Lake Tennis group
Centre for Civic Governance
North Central Transportation Planning Committee

CARRIED

A u

- 073/13 PAYLOR - READ
That the tennis group be given formal approval to operate subject to their acquiring non-profit status and an operating and lease agreement.
CARRIED
- 074/13 YAYCHUK - READ
That the North Central Transportation Planning Committee invoice of \$600.00 for an annual membership be paid.
CARRIED
- COUNCIL ENQUIRIES:
None
- OLD BUSINESS:
- 075/13 YAYCHUK - READ
That Bylaw No. 1/2013, a Business Licence Bylaw, be given a second reading.
CARRIED
- 076/13 PAYLOR - READ
That Bylaw No. 1/2013, a Business Licence Bylaw, be read a third time and adopted.
CARRIED
- 077/13 SEYMOUR - YAYCHUK
That Bylaw No. 2/2013, a Residential Property Tax Incentive Bylaw, be introduced and read a first time.
CARRIED
- NEW BUSINESS:
- 078/13 PAYLOR - READ
That Bylaw No. 4/2013, an amendment to Zoning Bylaw No. 4/2002, be introduced and read a first time.
CARRIED
- 079/13 YAYCHUK - PAYLOR
That the development permit application from Chris MacFarlane to build a 1322 square foot single family dwelling on Lot 7, Block 33, Plan 70B0966, Ext. 0; also known as 519 – 6th Avenue West, be approved.
CARRIED
- 080/13 READ - YAYCHUK
That the development permit application from Leonard Brisson to build a 832 square foot bi-level dwelling on Lot 6, Block 12, Plan BK3383; also known as 615 and 617 – 2nd Avenue East, be approved.
CARRIED
- 081/13 PAYLOR - READ
That AECOM be advised to award the 9th Avenue lift station upgrade tender to Ritchie Construction for \$3,498,895.00 GST excluded.
CARRIED

X²

082/13 READ - SEYMOUR
That the Civic Centre caretaking agreement with Heather Gibson effective March 1, 2013 with an annual cost of \$19,800.00 be approved.

CARRIED

083/13 READ - YAYCHUK
That the Snow Removal Policy be approved, subject to an addition of a snow route priority map and the replacement of any references to the word designate with City Manager.

CARRIED

084/13 READ - YAYCHUK
That the offer from Kevin Valliere to purchase 13 Stack Crescent for \$21,500 be accepted subject to two proposed sites and a May 6, 2013 deadline to remove it from its current location.

CARRIED


Mayor Gary Vidal left the meeting at 8:24 p.m. because of a conflict of interest. Deputy Mayor Elaine Yaychuk assumed chair.

085/13 READ - SEYMOUR
That the mayor indemnity be changed to \$22,000.00 per year effective March 1, 2013.

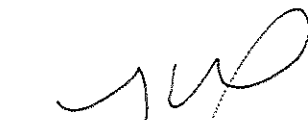
CARRIED

Layne Shkopich arrived at 8:26 p.m.

086/13 PAYLOR
That the meeting be adjourned at 8:32 p.m.



CITY MANAGER



MAYOR