

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
MARCH 12, 2012

M I N U T E S

Present:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Curtis Paylor	Edgar Parreno, Public Works Manager
	Annette Klassen	Phil Ambroziak, Northern Pride
	Jeff Fechter	Jennifer Carbert, M.L. Progress
	Toby Esterby	
	<i>Richard Reed</i>	

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

078/12 YAYCHUK - REED
That the agenda be adopted as a guideline for the meeting.

CARRIED

079/12 YAYCHUK - KLASSEN
That the Minutes of the Regular Council Meeting of February 27, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS:

080/12 ESTERBY - PAYLOR
That the Public Works Manager's report be received.

CARRIED

081/12 PAYLOR - ESTERBY
That the City Manager's report be received.

CARRIED

082/12 YAYCHUK - REED
That the Minutes of the Meadow Lake Library Annual General Meeting of February 23, 2011 be received.

CARRIED

CORRESPONDENCE:

083/12 YAYCHUK - KLASSEN
That the following correspondence be received for filing:

Ministry of Municipal Affairs (2)
SGI
Meadow North Realty Ltd.

CARRIED

X.
CW

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

084/12

ESTERBY - YAYCHUK

That the amended route of the SaskEnergy Torch Relay to be held on Sunday, July 29, 2012, at approximately 5:00 p.m. be approved.

CARRIED

Councillor Fechter arrived at 7:26 p.m.

NEW BUSINESS:

085/12

ESTERBY - REED

That Interim Fire Chief Neil March be appointed as EMO Co-ordinator.

CARRIED

086/12

YAYCHUK - PAYLOR

That the salary increase for Kim Eide, Aquatic Centre Manager, be approved as recommended by administration.

CARRIED

087/12

YAYCHUK - REED

Pursuant to Section 133 of *The Cities Act*, City Administration is authorized to request the Saskatchewan Municipal Board to establish the debt limit for the City of Meadow Lake at \$8,000,000.00.

CARRIED

088/12

KLASSEN - ESTERBY

That Bylaw No. 3/2012, a bylaw to amend Traffic Bylaw No. 18/2008, be introduced and read a first time.

CARRIED

089/12

PAYLOR - KLASSEN

That Bylaw No. 3/2012, a bylaw to amend Traffic Bylaw No. 18/2008, be read a second time.

CARRIED

090/12

ESTERBY - REED

That Bylaw No. 3/2012, a bylaw to amend Traffic Bylaw No. 18/2008, be given three readings at this meeting.

DEFEATED

091/12

ESTERBY - FECHTER

That ATVs are allowed to be used in the city during the 2012 Summer Games by Summer Games appointed security officials.

CARRIED

X
CP


092/12 YAYCHUK - PAYLOR
That the offer from Francis & Company to purchase Parcel H, Plan 101762513, Ext. 15; Parcel No. 149811352, as is for \$5,000.00 be accepted.

CARRIED

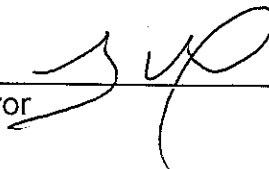
093/12 ESTERBY - FECHTER
That public notice be given to change the zoning for 120 – 3rd Street East to a C4-Commercial Zone.

CARRIED

094/12 PAYLOR
That the meeting adjourn at 7:46 p.m.



City Clerk



Mayor