

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
Monday, March 23, 2015

MINUTES

PRESENT

Mayor:	Gary Vidal	Diana Burton, City Manager
Deputy Mayor:	Annette Klassen	Cheryl Dodds, City Clerk
Councillors:	Conrad Read	Phil Ambroziak, Northern Pride
	Layne Shkopich	
	Merlin Seymour	
	Curtis Paylor	
REGRETS	Elaine Yaychuk	

CALL TO ORDER

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

APPROVE THE AGENDA AS A GUIDELINE FOR THE MEETING

81/15

PAYLOR - READ

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

CARRIED

APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 9, 2015

82/15

SEYMOUR - KLASSEN

That the Minutes of the Regular Council Meeting of March 9, 2015 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. Difference in Council action:
  - Approving an item: means you agree to all terms of the item and usually has some action or policy implications (subdivision applications);
  - Adopting an item: similar to approve but typically used when legislation stipulates (for example bylaws are adopted); and
  - Accepting/receiving for information: generally indicates follow up action is not taken and that the information has been provided, but not necessarily verified (we use these in the instance of staff reports or correspondence).
2. The Grandstand inspection was completed Thursday, March 19, 2015, and we are waiting for the report.
3. A quote on a conference phone system for Council Chambers was received from Central Business Equipment Systems, who supplied the existing phone system. Because SaskTel did not install this system, they would require us to install another phone line before they would supply a conference phone. Quote is attached.

X  
CD

MINUTES – March 23, 2015

4. There is a lease in place with Meadow Lake Properties to allow parking on the west side of the Fairway Court condominiums. No information was found referencing a stucco barrier to be put in place. Mr. MacFarlane is away for three weeks and Administration will contact him when he returns. Copy of lease agreement is attached. Mr. MacFarlane is not aware of this ever being discussed.

REPORTS/MINUTES

- 83/15 PAYLOR - READ  
That the RCMP Report for the month of February, 2015 be received.  
CARRIED
- 84/15 SHKOPICH - READ  
That the Waterworks Report for the month of February, 2015 be received.  
CARRIED
- 85/15 KLASSEN - SHKOPICH  
That the Waterworks Compliance Inspection dated March 10, 2015 be received.  
CARRIED
- 86/15 SHKOPICH - KLASSEN  
That the City Manager Departmental Overview dated March, 2015 be received.  
CARRIED
- 87/15 SEYMOUR - READ  
That the Minutes from the Northwest Regional Waste Management Authority Inc. Meeting of January 15, 2015 be received.  
CARRIED
- 88/15 PAYLOR - SHKOPICH  
That the Minutes from the North of Divide Planning District Commission meeting of February 19, 2015 be received.  
CARRIED

CORRESPONDENCE:

- 89/15 READ - SHKOPICH  
That the following correspondence be received for filing:  
  
Richard Levesque  
Meadow Lake Inter-Agency  
  
CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

None

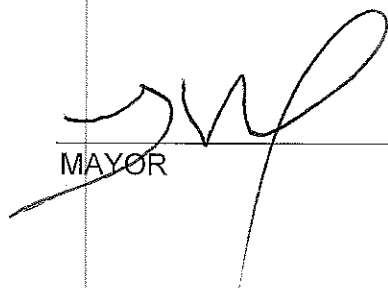
X  
END

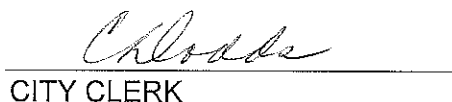
NEW BUSINESS:

- 90/15 KLASSEN - SEYMOUR  
That the Accounts Payable for the month of February, 2015 relating to cheque numbers 5664 to 5761 for the total amount of \$307,280.98 and Payroll cheques for the total amount of \$112,291.49 be approved for payment.  
CARRIED
- 91/15 KLASSEN - SHKOPICH  
That the February, 2015 Financial Statements be received for information.  
CARRIED
- 92/15 READ - PAYLOR  
That the Gas Tax Fund Infrastructure Investment Plan for the Reservoir #1 Potable Water Distribution Upgrades Project, allocating Gas Tax Funds for 2015 to 2017 in the amount of \$667,038.00 be approved and submitted to the Ministry of Government Relations Municipal Infrastructure and Finance.  
CARRIED
- 93/15 PAYLOR - SHKOPICH  
That the 2015 to 2019 Five-Year Capital Plan be approved and submitted to the Ministry of Government Relations Municipal Infrastructure and Finance as per the Gas Tax Fund Municipal Compliance Strategy requirement.  
CARRIED
- 94/15 PAYLOR - SEYMOUR  
That the discretionary use development permit application from Mark Koch to construct a 2,814 square foot semi-detached dwelling with a 308 square foot storage garage on Lot 8, Block D, Plan AZ4936, Ext. 0; also known as 115 - 3rd Street West, proceed with advertising for a discretionary use.  
CARRIED
- 95/15 SEYMOUR - KLASSEN  
That the Meadow Lake Stampede Association parade route be approved for Monday, June 1, 2015, starting at 7:30 p.m., subject to 3rd Avenue being used rather than 2nd Avenue to 3rd Street East.  
CARRIED
- 96/15 KLASSEN - READ  
That the lease agreement with Meadow Lake Properties regarding the use of the parking area west of the condominium complex be re-visited with an increase to the lease fee.  
DEFEATED

ADJOURN:

- 97/15 PAYLOR  
That the meeting be adjourned at 7:46 p.m.  
CARRIED

  
MAYOR

  
CITY CLERK