

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
March 24, 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:	Merlin Seymour	Neil Marsh, Fire Chief/Building Official
	Curtis Paylor	Phil Ambroziak, Northern Pride
	Conrad Read	
Regrets:	Layne Shkopich	
	Annette Klassen	

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

082/14

YAYCHUK - SEYMOUR

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

CARRIED

083/14

PAYLOR - READ

That the Minutes of the Regular Council Meeting of March 10, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

The City Manager and City Treasurer will be attending the Municipal Infrastructure Conference in Kindersley, SK on April 15 and 16, 2014.

REPORTS/MINUTES:

084/14

YAYCHUK - READ

That the RCMP report be received.

CARRIED

085/14

PAYLOR - SEYMOUR

That the Fire Chief/Building Official's monthly report be received.

CARRIED

086/14

YAYCHUK - PAYLOR

That the Minutes from the North of Divide Planning District Commission meeting of February 20, 2014 be received.

CARRIED

087/14

YAYCHUK - READ

That the Minutes from the Meadow Lake & District Chamber of Commerce Board Meeting of February 27, 2014 be received.

CARRIED

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088/14

YAYCHUK - READ

That Councillor Yaychuk's verbal report from the Emergency Mutual Aid Committee Meeting of March 24, 2014 be received.

CARRIED

CORRESPONDENCE:

088/14

READ - YAYCHUK

That the following correspondence be received for filing:

520 Meadow Lake Royal Canadian Air Cadet Squadron
Waterhen Lake First Nation
Meadow Lake Stampede Association
SUMA
Meadow Lake KidSport
North of Divide Planning District Commission

CARRIED

089/14

SEYMOUR - READ

That the request from the Meadow Lake Stampede Association to host the Rodeo Dance and Beer Gardens at the Meadow Lake & District Arena and Mezzanine be approved as follows:

Thursday, June 5, 2014 6:00 p.m. to 2:30 a.m. – Arena & Mezzanine
Friday, June 6, 2014 6:00 p.m. to 2:30 a.m. – Arena & Mezzanine
Saturday, June 7, 2014 6:00 p.m. to 2:30 a.m. – Arena

CARRIED

090/14

READ - YAYCHUK

That Council approve the Summer Games Legacy Grant request from Meadow Lake KidSport for \$2,000.00 to host a "Family Concert In the Park" on June 14, 2014.

CARRIED

091/14

READ - PAYLOR

That Administration look into integrating the Summer Games Legacy Grant as part of the Parks & Recreation Board's responsibility for administering grants, with two Summer Games Committee representatives to be part of the committee for funding allocations.

CARRIED

COUNCIL ENQUIRIES:

Councillor Yaychuk asked if there has been much response to the Bylaw Enforcement Officer position. The City Manager stated the deadline was today for submissions and several applications have been received. They will be shortlisted this week and interviews set up.

Councillor Yaychuk asked when Council would be receiving a copy of the employee training certification. The City Clerk informed Council that the list would be provided at the April 14, 2014 Council Meeting, as recent training needs to be updated on the list.

✓
CP

OLD BUSINESS:

None

NEW BUSINESS:

- 091/14 YAYCHUK - SEYMOUR
That the Accounts Payable for the month of February, 2014 relating to cheque numbers 4205 to 4311 for the total amount of \$1,007,911.99, and Payroll cheques for the total amount of \$109,289.49 be approved for payment.

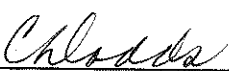
CARRIED
- 092/14 READ - PAYLOR
That the February, 2014 Financial Statements be approved.

CARRIED
- 093/14 YAYCHUK - PAYLOR
That the Development Permit Application for Northland Chrysler Inc. to renovate a 17,000 square foot building on Lots 1, 2, and 3, Block 11, Plan BD5359, Ext. 0 & 107; and Lot 11, Block 11, Plan 101758170, Ext 108; also known as 802, 806, 808 and 810 – 1st Street West, be approved.

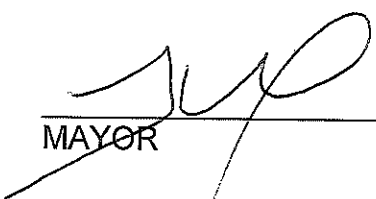
CARRIED
- 094/14 PAYLOR - SEYMOUR
That the Discretionary Development Permit Application for Howard Thompson to construct a 10,741 square foot 7-plex multi-unit residential dwelling on Lot 8, Block 1, Plan AZ4936, Ext. 0;; also known as 509 – 2nd Avenue West, be approved for advertising.

CARRIED
- 095/14 READ - 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 7:43 p.m.
- The closed meeting adjourned at 8:15 p.m. and the Regular Council Meeting re-convened at this time.
- ADJOURNMENT:
- 096/14 PAYLOR
That the meeting be adjourned at 8:16 p.m.



CITY CLERK



MAYOR