

CITY OF MEADOW LAKE
REGULAR COUNCIL MEETING
April 8, 2013

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Councillors:	Merlin Seymour	Cheryl Dodds, City Clerk
	Layne Shkopich	Paul Brian, Meadow Lake Progress
	Conrad Read	Phil Ambroziak, Northern Pride
	Curtis Paylor	
	Annette Klassen	
Regrets:	Elaine Yaychuk	

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

104/13

SEYMOUR – KLASSEN

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

CARRIED

105/13

KLASSEN – SHKOPICH

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

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

HEARING:

The hearing for Zoning Bylaw Amendment No. 4/2013 was opened at 7:02 p.m.

No written submissions were received. No persons presented any questions or concerns at the meeting.

The hearing was closed at 7:03 p.m.

REPORTS/MINUTES:

106/13

PAYLOR – SHKOPICH

That the Waterworks Manager's report be received.

CARRIED

107/13

PAYLOR – READ

That the Public Works Manager's report be received.

CARRIED

CORRESPONDENCE:

108/13

KLASSEN – SHKOPICH

That the following correspondence be received for filing:

Minister of Government Relations
In Motion
Meadow Lake Condominium Corp.

CARRIED

X
CO

COUNCIL ENQUIRIES:

Councillor Klassen mentioned accounts payable emails were done to make sure payments are approved before cheques are sent out. It was brought to her attention that some cheques are sent out without prior approval. Mayor Vidal explained that some cheques had to be sent out before the month end accounts payable are approved so that interest charges would not take effect, but in most cases they were usually regular monthly billings. It was agreed that the accounts payable would continue to be done as usual.

Councillor Klassen asked if employees had been reminded to remove keys from City vehicles. The City Manager confirmed they have.

OLD BUSINESS:

109/13

KLASSEN – PAYLOR

That Bylaw No. 4/2013, an amendment to Zoning Bylaw No. 4/2002, be read a second time.

CARRIED

110/13

READ – KLASSEN

That Bylaw No. 4/2013, an amendment to Zoning Bylaw No. 4/2002, be read a third time and adopted.

CARRIED

NEW BUSINESS:

111/13

READ – SHKOPICH

That Bylaw No. 5/2013, a District Official Community Plan, be introduced and read a first time.


CARRIED

ADJOURNMENT:

112/13

PAYLOR

That the meeting be adjourned at 7:25 p.m.



CITY CLERK



MAYOR