

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
APRIL 10, 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	Tracey Wolfe, Water Works Manager
	Jeff Fechter	Jennifer Carbert, M.L. Progress
	Toby Esterby	Phil Ambroziak, Northern Pride
	Richard Reed	Sabine Gibbins, Northern Pride
		Isabelle Opikokew
		Tara Million
		Joan Schindel
		Burlene Laliberte

Mayor Gary Vidal called the meeting to order at 7:01 p.m.

117/12 YAYCHUK - ESTERBY  
That the agenda be adopted as a guideline for the meeting.

CARRIED

118/12 PAYLOR - REED  
That the Minutes of the Regular Council Meeting of  
March 26, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

HEARING:

Burlene Laliberte, Manager of Meadow Lake Native Urban Housing, came forward to ask if the discretionary use application for 515 & 517 – 6<sup>th</sup> Avenue West would overload the lift station. Based on previous information to the public no new developments would be allowed. The City Manager clarified it would not affect the lift station for this area. There were no other concerns presented.

REPORTS:

119/12 ESTERBY - KLASSEN  
That the Water Works Manager's report be received.

CARRIED

120/12 YAYCHUK - ESTERBY  
That the Public Works Manager's report be received.

CARRIED

121/12 YAYCHUK - REED  
That the City Manager's report be received.

CARRIED

XCD

122/12 ESTERBY - FECHTER  
That the Minutes of the North of Divide Planning District Commission Regular Meetings of February 16 and March 22, 2012 be received.

CARRIED

123/12 YAYCHUK - REED  
That the Minutes of the Saskatchewan Summer Games Meadow Lake 2012 Regular Meeting of March 13, 2012 be received.

CARRIED

DELEGATION:

Joan Schindel, Isabelle Opikokew and Tara Million discussed the past year of operations at the Meadow Lake Library and changes that have taken place, including additional services. They presented a written report of information, statistics and a pamphlet explaining the role of the Library Board.

CORRESPONDENCE:

124/12 YAYCHUK - KLASSEN  
That the following correspondence be received for filing:

FCM  
Ministry of Municipal Affairs (2)  
City of Regina  
Communities in Bloom

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

125/12 KLASSEN - FECHTER  
On a monthly basis, the Fire Department will give a revenue and expense report for the Fire Department General Account to the City Treasurer to be presented to Council.

CARRIED

126/12 REED - PAYLOR  
That Bylaw No. 4/2012, an amendment to Water and Sewer Bylaw No. 8/2010, be read a third time and adopted.

CARRIED

NEW BUSINESS:

127/12 ESTERBY - YAYCHUK  
That the water reservoir pump aerators be approved for purchase at a cost of \$185,000.00.

CARRIED

XCD

128/12 YAYCHUK - ESTERBY  
That Russell Nelson be appointed as Bylaw Enforcement Officer and  
Special Constable, as defined by his provincial ministerial appointment.

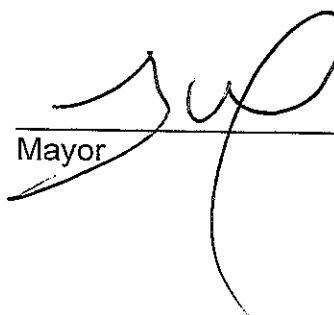
CARRIED

129/12 FECHTER - REED  
That the development permit application from Chris MacFarlane to  
develop a duplex dwelling on Lots 6, 7 and 8, Block 33, Plan 70B09666,  
Ext. 0; also known as 515 & 517 - 6<sup>th</sup> Avenue West, be approved.

CARRIED

130/12 PAYLOR  
That the meeting adjourn at 7:56 p.m.

  
\_\_\_\_\_  
City Clerk

  
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Mayor