

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

Monday, April 13, 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
	Curtis Paylor	
	Merlin Seymour	
Via Telephone:	Elaine Yaychuk	
Regrets:	Layne Shkopich	

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

98/15

YAYCHUK - READ

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

CARRIED

APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 23, 2015

99/15

PAYLOR - SEYMOUR

That the Minutes of the Regular Council Meeting of March 23, 2015 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Councillor Seymour asked if the City has been in contact with Al MacFarlane regarding the barrier by the Fairway Court Condominiums. The City Manager advised that he is away and has not been contacted to date.

Councillor Yaychuk asked if the Stampede Grounds grandstand report is in yet. The City Manager advised no report has been received.

REPORTS/MINUTES

100/15

KLASSEN - READ

That the City Manager's Report be received.

CARRIED

101/15

YAYCHUK - SEYMOUR

That the Minutes of the Meadow Lake & District Museum & Historical Society Regular Meeting of March 3, 2015 be received.

CARRIED

CD
A

PROCLAMATIONS:

- 102/15 READ - KLASSEN
That the Mayor designate the week, May 17-23, 2015, as "National Public Works Week"; and urge all our people to join with representatives of governmental agencies in activities and ceremonies designed to pay tribute to our public works engineers and administrators and to recognize the substantial contributions they have made to our national health and welfare.
- CARRIED

CORRESPONDENCE:

- 103/15 KLASSEN - READ
That the following correspondence be received for filing:
- Saskatchewan Crime Stoppers
Northwest Regional Intersectoral Committee
Minister of Government Relations
Rob Clarke, Member of Parliament
North of Divide District Commission
- CARRIED

- 104/15 YAYCHUK - READ
That the City of Meadow Lake contribute \$200.00 to Saskatchewan Crime Stoppers.
- CARRIED

- 105/15 YAYCHUK - PAYLOR
That a letter be sent to the North of Divide Planning District Commission indicating the City of Meadow Lake:
1. Will not be partaking in the Bylaw Enforcement Program;
 2. Would like a breakdown of all anticipated costs for the Emergency Mutual Aid group before committing to any initial funding;
 3. Is not in favour of requesting Crosby Hanna & Associates to amend the North of Divide District Plan nor using a portion of the 55 West contribution to pay for it.
- CARRIED

COUNCIL ENQUIRIES:

Councillor Yaychuk said she had been contacted about a tractor pull taking place on the Stampede Grounds two weeks prior to the chuckwagon races. The concern was the track not being ready for the races. The City Manager said we are not booking the grounds until the grandstand report is received. One of the requirements would be that it would have to be usable for the Lions chuckwagon races.

OLD BUSINESS:

None

CD.
X

NEW BUSINESS:

- 106/15 KLASSEN - READ
That the ice plant agreement with the Meadow Lake Curling Club be renewed for a four-year term effective July 1, 2015, and that the rate be set as:
- \$5,150.00 for the remainder of the 2015 season;
 - \$10,454.00 for the 2016 season;
 - \$10,767.00 for the 2017 season;
 - \$11,090.00 for the 2018 season; and
 - \$5,721.00 for the first half of the 2019 season.
- CARRIED
- 107/15 SEYMOUR - READ
That Council appoints Jessica Walters as Acting City Clerk from May 25, 2015 to August 31, 2015 and grant her all the powers, duties and functions assigned to the City Clerk under *The Cities Act*, any City bylaw and by the City Manager.
- CARRIED
- 108/15 KLASSEN - PAYLOR
That Council appoints Jessica Walters as City Clerk effective September 1, 2015.
- CARRIED
- 109/15 READ - SEYMOUR
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 4, 2015 6:00 p.m. to 2:30 a.m. – Arena & Mezzanine
Friday, June 5, 2015 6:00 p.m. to 2:30 a.m. – Arena & Mezzanine
Saturday, June 6, 2015 6:00 p.m. to 2:30 a.m. – Arena
- CARRIED
- 110/15 KLASSEN - PAYLOR
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 moved to a closed meeting at 7:25 p.m.
- The Regular Meeting reconvened at 7:53 p.m.
- 111/15 YAYCHUK - SEYMOUR
That the management representatives on the collective bargaining committee be the City Manager, City Treasurer, Public Works Manager, Parks and Recreation Foreman, and Aquatic Centre Manager, with the Waterworks Manager as an alternate; and Marie Alexander being appointed as the lead negotiator.
- CARRIED

X cd

ADJOURN:

112/15

PAYLOR

That the meeting be adjourned at 7:56 p.m.

CARRIED


MAYOR


CITY CLERK