

CITY OF MEADOW LAKE
REGULAR COUNCIL MEETING
April 14, 2014

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Cheryl Dodds, City Clerk
Councillors:	Annette Klassen	Edgar Parreno, City Engineer
	Layne Shkopich	Phil Ambroziak, Northern Pride
	Merlin Seymour	Marlie Bundschuh
	Curtis Paylor	
	Conrad Read	
Regrets:	Deputy Mayor Elaine Yaychuk	

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

097/14 SHKOPICH - SEYMOUR
That the agenda be adopted as a guideline for the meeting.

CARRIED

098/14 PAYLOR - SHKOPICH
That the Minutes of the Regular Council Meeting of March 24, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. Tracey Wolfe, Waterworks Manager, will also be attending the Infrastructure Conference in Kindersley.
2. The employee training schedule is updated and included with this Council package.

DELEGATION:

Marlie Bundschuh, who is running for Saskatchewan Miss Teenage Canada Pageant, made a presentation to Council asking for financial assistance of \$200.00 to help pay for advertising in the pageant program and on social media. To date she has raised the registration fee of \$819.25. She has also set up a personal social media page for donation requests.

REPORTS/MINUTES:

099/14 KLASSEN - SHKOPICH
That the City Engineer's report be received.

CARRIED

PROCLAMATION:

100/14 PAYLOR - READ
That the month of May be proclaimed "MS Awareness Month".

CARRIED

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CORRESPONDENCE:

101/14

KLASSEN - READ

That the following correspondence be received for filing:

Lifesaving Society
Minister of Government Relations (2)
Saskatchewan Parks and Recreation Association (2)
Rivers West DSCR Inc. (2)
Saskatchewan Seniors Mechanism
Juno Beach Centre Association

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

None

NEW BUSINESS:

102/14

PAYLOR - READ

That the subdivision application for LSD 15 & 16 ¼ Section 27-59-17-W3M to develop proposed Parcels O and P for commercial use be tabled until May to give Council and administration time to come up with planning decisions for this area.

CARRIED

103/14

KLASSEN - SHKOPICH

That the development permit application from Canalta Real Estate Services Ltd. to construct a 2,703 square foot Tim Horton's restaurant on Lot 1, Parcel L, Plan 96B01213, at 721 – 9th Street West, be approved.

CARRIED

104/14

READ - SEYMOUR

That Council ratify the hiring of Frank Richardson as Bylaw Enforcement Officer for the City of Meadow Lake effective April 22, 2014, as per the City Manager's Offer of Employment.

CARRIED

105/14

KLASSEN - READ

That Policy #700-14-001, a revised policy to impound vehicles, be approved.

CARRIED

106/14

SEYMOUR - SHKOPICH

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 8:30 p.m. and the Regular Council Meeting re-convened at this time.

107/14

PAYLOR - READ

That Council accept the recommendation of the City Manager that taxes on Roll #495130500 be calculated as follows: municipal taxes as per resolution #254/12, no exemption on school taxes, and the reversal of all penalties. That an abatement of the 2013 municipal taxes of \$261.83 and penalties of \$219.16 be applied.

CARRIED

ADJOURNMENT:

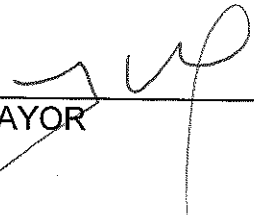
108/14

PAYLOR

That the meeting be adjourned at 8:33 p.m.



CITY CLERK



MAYOR

CA