

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
April 23, 2012

M I N U T E S

PRESENT:

Mayor: Gary Vidal	Richard Levesque, City Manager
Deputy Mayor: Elaine Yaychuk	Cheryl Dodds, City Clerk
Toby Esterby	S/Sgt. Tim Korman, RCMP
Richard Reed	Neil Marsh, Fire Chief
Curtis Paylor	Russell Nelson, Special Constable
Jeff Fechter	Jennifer Carbert, M.L. Progress
Annette Klassen	Richard McGuire, M.L. Progress
	Sabine Gibbins, Northern Pride

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

131/12

YAYCHUK - REED

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

CARRIED

132/12

ESTERBY - PAYLOR

That the Minutes of the Regular Council Meeting of April 10, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

133/12

ESTERBY - KLASSEN

That the RCMP report be received.

CARRIED

134/12

YAYCHUK - REED

That the Bylaw Officer/Special Constable's report be received.

CARRIED

135/12

PAYLOR - ESTERBY

That the Fire Chief's report be received.

CARRIED

136/12

KLASSEN - REED

That Policy #2 be accepted for fire hydrant colouring.

CARRIED

137/12

ESTERBY - YAYCHUK

That the Minutes of the Northwest Regional Waste Management Inc. Regular Meeting of February 16, 2012 be received.

CARRIED

PROCLAMATION:

138/12

YAYCHUK - FECHTER

That National Public Works Week be declared for the week of May 20-26, 2012.

CARRIED

N. CAD

CORRESPONDENCE:

- 139/12 YAYCHUK - REED
That the following correspondence be received for filing:

Build a Second Bridge Committee
55 West Enterprise Region
SUMA
Melissa Stephenson
Pure Energy Health & Fitness

CARRIED
- 140/12 YAYCHUK - FECHTER
That we send a letter of thanks to the 55 West Enterprise Region for their past efforts on our behalf, and tell them we are unable to finance them further.

CARRIED
- 141/12 YAYCHUK - KLASSEN
That public usage of the new amphitheatre be referred to the City Manager to develop a policy and structure for rental of the facility.

CARRIED
- 142/12 ESTERBY - PAYLOR
That the Pure Energy Health and Fitness second annual 5km and 10km Walk/Run for Fun Event on June 9, 2012 be approved.

CARRIED

COUNCIL ENQUIRIES:

No enquiries were made, but Councillor Yaychuk expressed a thank you to the staff for getting the bike racks in place in the downtown area. They look good and are being used.

NEW BUSINESS:

- 143/12 ESTERBY - REED
That the Accounts Payable for the month of March, 2012 relating to cheque numbers 1219 to 1346 for the total amount of \$1,134,342.92, and Payroll cheque numbers 24260 to 24420 for the total amount of \$126,629.77 be approved for payment.

CARRIED
- 144/12 PAYLOR - ESTERBY
That the financial statements for the month of March, 2012 be approved.

CARRIED
- 145/12 ESTERBY - FECHTER
That the 2012 Capital and Operating Budgets be approved.

CARRIED
- 146/12 YAYCHUK - PAYLOR
That Bylaw No. 5/2012, a Tax Rate Bylaw, be introduced and read a first time.

CARRIED

X CW

- 147/12 REED - ESTERBY
That Bylaw No. 5/2012, a Tax Rate Bylaw, be read a second time.

CARRIED
- 148/12 YAYCHUK - FECHTER
That Bylaw No. 5/2012, a Tax Rate Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY
- 149/12 PAYLOR - ESTERBY
That Bylaw No. 5/2012, a Tax Rate Bylaw, be read a third time and adopted.

CARRIED
- 150/12 FECHTER - YAYCHUK
That the City of Meadow Lake approve the human resource contract with Marie Alexander for the budgeted amount of \$15,000.00.

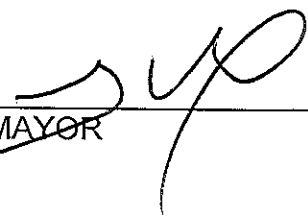
CARRIED
- 151/12 YAYCHUK - REED
That the Meadow Lake Stampede Association parade route be approved as presented for Monday, June 4, 2012, starting at 7:30 p.m.

CARRIED
- 152/12 KLASSEN - FECHTER
That \$500.00 be re-directed from the Mayor's indemnity amount to the Deputy Mayor's for the months of March and April.

CARRIED
- 153/12 PAYLOR
That the meeting be adjourned at 8:05 p.m.



CITY CLERK



MAYOR