

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
Monday, April 27, 2015

MINUTES

PRESENT

Mayor:	Gary Vidal	Diana Burton, City Manager
Councillors:	Conrad Read	Cheryl Dodds, City Clerk
	Layne Shkopich	Phil Ambroziak, Northern Pride
	Merlin Seymour	Carolyn Lachance
	Curtis Paylor	
Regrets:	Elaine Yaychuk	
	Annette Klassen	

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

113/15

PAYLOR - SHKOPICH

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

CARRIED

APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF
APRIL 13, 2015

114/15

READ - PAYLOR

That the Minutes of the Regular Council Meeting of April 13, 2015 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Mr. MacFarlane has advised the residents of the strata corporation that the parking on the west side is for visitors and will be monitored for a few months.

DELEGATION:

Flying Dust First Nation - Carolyn Lachance spoke on the Flying Dust First Nation Elders Lodge Project in partnership with Habitat for Humanity. This project is a historical one as it is the first in Canada to be built on First Nations reserve land. On June 19, 2015, Flying Dust First Nation is having their "Chiefs Build" event that will be bringing media from across Canada to Meadow Lake. This event coincides with "Aboriginal Day" and Flying Dust would like to partner with the City to bring a Multi-Culture Day to Lions Park. It is a prime opportunity to show the partnership Flying Dust First Nation has with the City of Meadow Lake. They would like to set up a committee to organize it. If the City agrees to partner, Flying Dust would like the use of Lions Park with PineRidge Ford Theatre. There are a number of cultural groups in the City and this would give them all an opportunity to take part. There are several individuals who are willing to help out. Carolyn said she is willing to do as much as she can to bring it together. They plan on involving the schools as well.

CD

REPORTS/MINUTES

115/15 READ - SEYMOUR
That the Waterworks Report for the month of March, 2015 be received.
CARRIED

116/15 SHKOPICH - READ
That the City Manager Department Overview dated April, 2015 be received.
CARRIED

CORRESPONDENCE:

117/15 READ - SHKOPICH
That the following correspondence be received for filing:

Flying Dust First Nation
North Central Transportation Planning Committee (2)

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

118/15 READ - PAYLOR
That the Development Permit Application from Mark Koch to construct a 2,814 square foot semi-detached dwelling and a single detached garage on Lot 8, Block D, Plan AZ4936; also known as 115 - 3rd Street West, be approved.
CARRIED

NEW BUSINESS:

119/15 READ - SEYMOUR
That the Accounts Payable for the month of March, 2015 relating to cheque numbers 5762 to 5877 for the total amount of \$264,623.77 and Payroll cheques for the total amount of \$124,103.66 be approved for payment.
CARRIED

120/15 PAYLOR - SHKOPICH
That the March, 2015 Financial Statements be received for information.
CARRIED

121/15 PAYLOR - SEYMOUR
That the development permit application from BEG4 to construct a 2,200 square foot duplex on Lot 6, Block H, Plan BE1633; also known as 301 – 1st Street West, proceed with advertising for a discretionary use.
CARRIED

X
CD

122/15 READ - SHKOPICH
That the City Council of Meadow Lake approve Meadow Lake Properties Ltd. plan for development of the surface building condominiums on Lots 23 and 24, Block 20, Plan 101989266, Ext. 0; also known as civic addresses 30 and 32 Gibson Crescent, to allow for the registering of individual titles for separate occupation and ownership.

CARRIED

123/15 PAYLOR - SHKOPICH
City Council approve the Beaudry family's request to have a bench installed in the Woodlawn Cemetery subject to:
• the design specifications of the bench matching those presented to Council;
• the cost of the concrete base and bench installation to be covered by the Beaudry family;
• the location to be determined by the City, in consultation with the family;
• The installation be supervised by the Parks and Recreation Department;
• The City be indemnified against any damage to the bench.

CARRIED

124/15 READ - SHKOPICH
That Administration draft an amendment to the Cemetery Bylaw to allow for the memorialisation of individuals through the installation of benches in Woodlawn Cemetery.

CARRIED

125/15 READ - SEYMOUR
That the City of Meadow Lake support Flying Dust First Nation in partnering a Multicultural Day in Lions Park on June 19th.

CARRIED

126/15 PAYLOR - READ
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

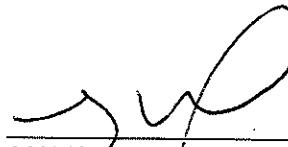
Council moved to a Closed Meeting at 7:48 p.m.

Council returned to an Open Meeting at 8:37 p.m.

ADJOURN:

127/15 PAYLOR
That the meeting adjourn at 8:38 p.m.

CARRIED


MAYOR


CITY CLERK