

CITY OF MEADOW LAKE
REGULAR COUNCIL MEETING
May 12, 2014

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Diana Burton, City Manager
Councillors:	Conrad Read	Cheryl Dodds, City Clerk
	Annette Klassen	Edgar Parreno, City Engineer
	Layne Shkopich	Tracey Wolfe, Waterworks Manager
	Merlin Seymour	Phil Ambroziak, Northern Pride
	Curtis Paylor	Dallan Oberg, CA, Auditor

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

- 128/14 **PAYLOR - SEYMOUR**
That the amended agenda be adopted as a guideline for the meeting.

CARRIED
- 129/14 **KLASSEN - READ**
That the Minutes of the Regular Council Meeting of April 28, 2014 be approved.

CARRIED
- BUSINESS ARISING FROM THE MINUTES:**
- None
- REPORTS/MINUTES:**
- 130/14 **SHKOPICH - READ**
That the City Engineer's report be received.

CARRIED
- 131/14 **SHKOPICH - KLASSEN**
That the Waterworks Manager's monthly reports for March and April, and the Waterworks Compliance Inspection Report be received.

CARRIED
- 132/14 **SEYMOUR - SHKOPICH**
That the North of Divide Planning District Commission Minutes of March 14, 2014 and the North of Divide Emergency Mutual Aid Committee Meeting Minutes of March 24, 2014 be received.

CARRIED

CORRESPONDENCE:

- 133/14 **READ - SHKOPICH**
That the following correspondence be received for filing:
- Rivers West District for Sport, Culture & Recreation Inc.
Saskatchewan Housing Corporation
North Central Transportation Planning Committee
Holm Clements Kwong Raiche Oberg, CA

CARRIED

A
CO

- 134/14 READ - SHKOPICH
That Administration pursue the request by Rivers West to host the 2014 Rivers West District Annual General Meeting for June 18, 2014.

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

None

NEW BUSINESS:

The Auditor presented the report on the Draft 2013 Audited Financial Statements.

- 135/14 SHKOPICH - 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 entered a closed meeting at 7:38 p.m.

The closed meeting adjourned at 8:02 p.m. and the Regular Council Meeting re-convened at this time.

- 136/14 KLASSEN - SHKOPICH
That the Draft 2013 Audited Financial Statements be approved as presented.

CARRIED

- 137/14 PAYLOR - SHKOPICH
That a letter be sent to the Prime Minister and copied to Jason Kenney, Minister of Employment and Social Development, and Rob Clarke, Member of Parliament, expressing concern that the decision to impose an immediate moratorium on allowing restaurants to hire temporary foreign workers will have a profound negative impact on the restaurant industry in our community and many others in our province, that changes are required for those who misuse the program, but those who follow the rules should not be penalized; and

A letter be written to Premier Brad Wall, copy to Jeremy Harrison, MLA, asking the provincial government to exert whatever influence it may have to assist communities in our province in addressing the challenges this decision is going to create.

CARRIED

- 138/14 READ - SHKOPICH
That the development permit application from UCG Universal Consulting Group for Joseph Alan Holdings Ltd. (Eagle Creek Motor Products) to renovate their building on Lots 2 and 3, Block L, Plan 96B01213, at 809 – 9th Street West, be approved.

CARRIED

A
CA

MINUTES – May 12, 2014

Page 3

139/14

PAYLOR - KLASSEN

That the Lions Club frisbee golf and outdoor fitness equipment locations in Lions' Park be approved.

CARRIED

140/14

KLASSEN - 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 8:17 p.m.

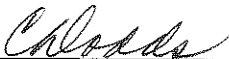
The closed meeting adjourned at 10:22 p.m. and the Regular Council Meeting re-convened at this time.

ADJOURNMENT:

141/14

PAYLOR

That the meeting be adjourned at 10:23 p.m.



CITY CLERK



MAYOR