

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

May 13, 2013

MINUTES

PRESENT:

Mayor: Gary Vidal
Deputy Mayor: Elaine Yaychuk
Councillors: Layne Shkopich
Merlin Seymour
Curtis Paylor
Regrets: Annette Klassen
Conrad Read
Richard Levesque, City Manager
Cheryl Dodds, City Clerk
Edgar Parreno, Public Works Manager
Phil Ambroziak, Northern Pride
Omar Mosleh, Meadow Lake Progress

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

150/13 YAYCHUK - SHKOPICH
That the agenda be adopted as a guideline for the meeting as amended.

CARRIED

151/13 YAYCHUK - SEYMOUR
That the Minutes of the Regular Council Meeting of April 22, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

152/13 YAYCHUK - SHKOPICH
That the Waterworks Manager's report be received.

CARRIED

153/13 PAYLOR - SEYMOUR
That the Public Works Manager's report be received.

CARRIED

154/13 YAYCHUK - SHKOPICH
That the City Manager's report be received.

CARRIED

CORRESPONDENCE:

155/13 SEYMOUR - SHKOPICH
That the following correspondence be received for filing:

CD Consulting Ltd.
Saskatchewan Lotteries Trust Fund (2)
Prairie North Health Region
Connect Energy
HeadStart On A Home
Saskatchewan Crime Stoppers
Meadow Lake Interagency.

CARRIED

X
CP

156/13 PAYLOR - YAYCHUK
That the City contribute \$200.00 to Saskatchewan Crime Stoppers.

CARRIED

COUNCIL ENQUIRIES:

Councillor Shkopich mentioned he was out on the walking path in Lions Park and noticed the area around the maintenance shed was looking messy and could this get cleaned up. The City Manager said he would talk to the foreman.

157/13 YAYCHUK - SEYMOUR
That Council take a five minute recess at 7:35 p.m.

CARRIED

158/13 YAYCHUK - PAYLOR
That the meeting reconvene at 7:40 p.m.

CARRIED

OLD BUSINESS:

159/13 YAYCHUK - SHKOPICH
That Bylaw No. 10/2013, a Nuisance Abatement Bylaw, be given second reading.

CARRIED

160/13 PAYLOR - SHKOPICH
That Bylaw No. 10/2013, a Nuisance Abatement Bylaw, be read a third time and adopted.

CARRIED

161/13 YAYCHUK - PAYLOR
That the North of Divide Planning District Agreement be deferred until after the next meeting of NODCA.

CARRIED

NEW BUSINESS:

162/13 PAYLOR - SHKOPICH
That the 2013 Capital and Operating Budgets be approved with a projected surplus of \$5,692.00.

CARRIED

163/13 YAYCHUK - SHKOPICH
That Bylaw No. 12/2013, an Excavation and Backfilling Bylaw, be introduced and read a first time.

CARRIED

164/13 PAYLOR - SEYMOUR
That Bylaw No. 13/2013, a Tax Rate Bylaw, be introduced and read a first time.

CARRIED

X
CD

- 165/13 YAYCHUK - SEMOUR
That Bylaw No. 13/2013, a Tax Rate Bylaw, be read a second time.

CARRIED
- 166/13 PAYLOR - SEYMOUR
That Bylaw No. 13, 2013, a Tax Rate Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY
- 167/13 PAYLOR - SHKOPICH
That Bylaw No. 13/2013, a Tax Rate Bylaw, be read a third time and adopted.

CARRIED
- 168/13 YAYCHUK - SHKOPICH
That Bylaw No. 14/2013, a Long-Term Care Facility Tax Levy, be introduced and read a first time.

CARRIED
- 169/13 SHKOPICH - YAYCHUK
That the line of credit at RBC be increased from \$1,000,000.00 to \$3,000,000.00.

CARRIED
- 170/13 PAYLOR - SEYMOUR
That the development permit application from Skylight Trucking to construct a machine shop on Lot 7, Block 2, Plan 76B0048, also known as 4 Industrial Crescent, be approved.

CARRIED
- 171/13 YAYCHUK - SHKOPICH
That the offer to purchase from Maurice Brisson to purchase 630 – 2nd Avenue East for \$10,000.00 be accepted.

CARRIED
- 172/13 PAYLOR - SHKOPICH
That the Meadow Lake Stampede Association parade route be approved as presented for Monday, June 3, 2013, starting at 7:30 p.m.

CARRIED
- ADJOURNMENT:
- 173/13 PAYLOR
That the meeting be adjourned at 8:18 p.m.


CITY CLERK


MAYOR