

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
MAY 14, 2012

M I N U T E S

Present:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Curtis Paylor	Edgar Parreno, Public Works Manager
	Annette Klassen	Tracey Wolfe, Water Works Manager
	Jeff Fechter	Richard McGuire, M.L. Progress
	Toby Esterby	Phil Ambroziak, Northern Pride
	Richard Reed	Josey Laughins
		Andrea Fleck
		Carol-Ann Decker
		Courtney Hildebrand
		Daryl Pearson

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

154/12

REED - YAYCHUK

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

CARRIED

155/12

YAYCHUK - PAYLOR

That the Minutes of the Regular Council Meeting of April 23, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS:

156/12

ESTERBY - KLASSEN

That the Water Works Manager's report be received.

CARRIED

157/12

FECHTER - REED

That the Public Works Manager's report be received.

CARRIED

158/12

ESTERBY - KLASSEN

That the City Manager's report be received.

CARRIED

159/12

PAYLOR - FECHTER

That the Minutes from the Northwest Regional Waste Management Authority Inc. Regular Meeting of April 19, 2012 be received.

CARRIED

160/12

YAYCHUK - ESTERBY

That the Minutes of the Saskatchewan Summer Games Meadow Lake 2012 Regular Meeting of April 4, 2012 be received.

CARRIED

A.
CP

161/12

YAYCHUK - ESTERBY

That the Minutes of the Parks and Recreation Board Regular Meeting of October 19, 2011 be received.

CARRIED

HEARING:

No written submissions or presentations were received regarding Zoning Amendment Bylaw No. 8/2012.

DELEGATION:

Josey Laughins and Andrea Fleck asked the City to support the Children's Summer Program and to keep the program going after the Northwest School Division cancelled the program due to funding cuts. Andrea Fleck reported on other communities' summer programs, including their costs and staffing and listed the benefits of the program to the community. They requested the City to budget funding for the program for 2013. Andrea also mentioned they have received over 50 letters from residents asking the City to take over the responsibility of implementing the summer program.

Carol-Ann Decker and Courtney Hildebrand explained the "Able Program" and how it assisted with the Summer Program in the past. They also mentioned that the program could possibly assist as a temporary solution to keep the program for the summer of 2012.

Councillor Esterby volunteered to work with the representatives to come up with a possible solution.

Mayor Vidal requested a formal written proposal, with all the necessary information, be presented to administration.

PROCLAMATION:

162/12

ESTERBY - KLASSEN

That the month of May, 2012, be proclaimed MS Awareness Month.

CARRIED

CORRESPONDENCE:

163/12

YAYCHUK - FECHTER

That the following correspondence be received for filing:

Saskatchewan Summer Games Meadow Lake 2012
Partners for Success
Saskatchewan Occupational Health and Safety
Prairie North Health Region – STARS
Royal Canadian Air Force Band
SUMA
Howard Thompson
Communities of Tomorrow
North West Friendship Centre

CARRIED

164/12

YAYCHUK - FECHTER

That City Council accepts the request for the zone qualifying triathlon race route as presented.

CARRIED

A
CP

165/12 YAYCHUK - FECHTER
That the City of Meadow Lake fund Communities of Tomorrow Leveraged Municipal Innovation Fund in the amount of \$1,499.60.

CARRIED

COUNCIL ENQUIRIES:

Councillor Klassen received many positive comments on how the pool is being operated and how much it is being used. She asked that these comments be passed on to the Aquatic Centre Co-ordinator.

Councillor Esterby commented on the success of the Cultural Fair and what a great addition to the community it is.

OLD BUSINESS:

None

NEW BUSINESS:

166/12 FECHTER - PAYLOR
That Bylaw No. 6/2012, a Parking and Traffic Bylaw, be given first reading.

CARRIED

167/12 ESTERBY - YAYCHUK
That Bylaw No. 8/2012, an amendment to Zoning Bylaw No. 4/2002, be introduced and read a first time.

CARRIED

168/12 KLASSEN - PAYLOR
That Policy No. 600-12-001, Residential Home Valuation Rate, be approved.

CARRIED

169/12 FECHTER - ESTERBY
That Policy No. 900-12-001, Accident Reporting, be approved.

170/12 REED - YAYCHUK
That Motion #169/12 be deferred.

CARRIED

171/12 ESTERBY - YAYCHUK
Effective July 1, 2012, the police steno staffing at the RCMP detachment will be reduced from three full-time and two part-time positions to three full-time positions only, due to the removal of grant funding from the province.

CARRIED

172/12 FECHTER - KLASSEN
That the development permit application from Wholelife Wellness Inc. to construct an addition to their building on Lot 6, Block 1, Plan AO3572, Ext. 0; also known as 101 - 2nd Street West, be approved.

CARRIED

X
CO

173/12

YAYCHUK - FECHTER

That the Community Event Permit application from the Meadow Lake Lions' Club to host the beer gardens during the CPCA Chuckwagon Races at the Meadow Lake Stampede Grounds be approved for the following dates and times:

Friday, July 27, 2012	5:00 p.m. to 1:30 a.m.
Saturday, July 28, 2012	5:00 p.m. to 1:30 a.m.
Sunday, July 29, 2012	12:30 p.m. to 10:00 p.m.

CARRIED

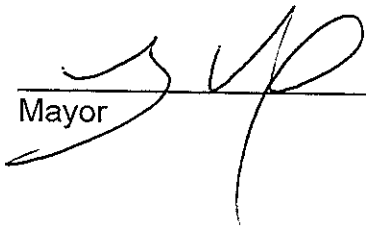
174/12

PAYLOR

That the meeting adjourn at 8:30 p.m.



City Clerk



Mayor