

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
May 26, 2014

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Diana Burton, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Merlin Seymour	Neil Marsh, Fire Chief/Building Official
	Curtis Paylor	Phil Ambroziak, Northern Pride
	Conrad Read	
	Layne Shkopich	
	Annette Klassen	

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

142/14

YAYCHUK - KLASSEN

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

CARRIED

143/14

PAYLOR - SHKOPICH

That the Minutes of the Regular Council Meeting of May 12, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Rivers West found a host for their AGM, but will keep the City of Meadow Lake in mind to host this event for next year.

The letters regarding the temporary foreign workers were signed and sent out last week.

REPORTS/MINUTES:

144/14

READ - SEYMOUR

That the RCMP report be received.

CARRIED

145/14

READ - SHKOPICH

That the Fire Chief/Building Official's monthly report be received.

CARRIED

146/14

KLASSEN - SHKOPICH

That the Saskatchewan City Mayors' Caucus report be received.

CARRIED

147/14

YAYCHUK - PAYLOR

That the Minutes from the North of Divide Planning District Commission meeting of April 29, 2014 be received.

CARRIED

A
CD

- 148/14 READ - YAYCHUK
That the Minutes from the Lakeland Library Region Executive Committee Meeting of April 12, 2014 and the Meadow Lake Library Regular Board Meeting of April 30, 2014 be received.

CARRIED

PROCLAMATION:

- 149/14 PAYLOR - KLASSEN
That the request from the Saskatchewan Parks and Recreation Association to proclaim "June is Recreation & Parks Month" be approved.

CARRIED

CORRESPONDENCE:

- 150/14 SEYMOUR - SHKOPICH
That the following correspondence be received for filing:

MLTC Resource Development
Meadow Lake Associate Clinic

CARRIED

COUNCIL ENQUIRIES:

Councillor Seymour mentioned he was at the compost site after the rain and in the grass pile there were approximately 75 bags of grass and leaves, and long lengths of wood. The City Manager stated it is a concern for public works but we are unsure how to enforce the rules since the cameras have been stolen. Councillor Klassen mentioned the new enforcement officer could check the site regularly. New cameras could be purchased and better secured.

Councillor Klassen had a complaint of speeding on Bridger Drive and was asked whether the speed limit could be reduced. She informed the resident that we could have the RCMP monitor this area more closely. Communication could be improved by posting speed limits for different areas on the Facebook site and have the bylaw enforcement officer monitor areas as well.

Mayor Vidal asked what is happening at Westview Park where the old playground equipment was removed. The City Manager mentioned that the new equipment for this park is being put together at the shop and then will be transported to Westview Park.

OLD BUSINESS:

- 151/14 KLASSEN – YAYCHUK
That Council accept the 2013 Audited Financial Statements as presented.

CARRIED

NEW BUSINESS:

- 152/14 YAYCHUK - READ
That the Accounts Payable for the month of April, 2014 relating to cheque numbers 4392 to 4562 for the total amount of \$961,758.88, and Payroll cheques for the total amount of \$105,754.25 be approved for payment.

CARRIED

Acco

- 153/14 KLASSEN - YAYCHUK
That the April, 2014 Financial Statements be approved.
CARRIED
- 154/14 KLASSEN - READ
That Bylaw No. 5/2014, a Tax Rate Bylaw, be introduced and read a first time.
CARRIED
- 155/14 PAYLOR - YAYCHUK
That Bylaw No. 5/2014, a Tax Rate Bylaw, be read a second time.
CARRIED
- 156/14 YAYCHUK - READ
That Bylaw No. 5, 2014, a Tax Rate Bylaw, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 157/14 PAYLOR - READ
That Bylaw No. 5/2014, a Tax Rate Bylaw, be read a third time and adopted.
CARRIED
- 158/14 YAYCHUK - SEYMOUR
That Bylaw No. 6/2014, a Long-Term Care Facility Tax Levy, be introduced and read a first time.
CARRIED
- 159/14 SEYMOUR - YAYCHUK
That Bylaw No. 6/2014, a Long-Term Care Facility Tax Levy, be read a second time.
CARRIED
- 160/14 PAYLOR - READ
That Bylaw No. 6/2014, a Long-Term Care Facility Tax Levy, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 161/14 READ - SEYMOUR
That Bylaw No. 6/2014, a Long-Term Care Facility Tax Levy, be read a third time and adopted.
CARRIED
- 162/14 READ - SEYMOUR
That the parade permit request from the Meadow Lake Filipino Community be approved subject to the group contacting the RCMP for assistance with traffic and the City Manager discussing an alternate route with the group.
CARRIED

X
CO

163/14

SEYMOUR - 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 7:45 p.m.

The closed meeting adjourned at 8:38 p.m. and the Regular Council Meeting re-convened at this time.

164/14

KLASSEN – READ

That the City Manager be given a 3% salary increase effective June 1, 2014.

CARRIED

ADJOURNMENT:

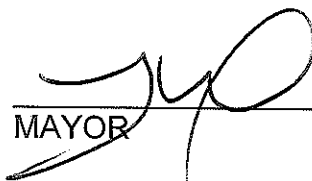
165/14

PAYLOR

That the meeting be adjourned at 8:40 p.m.



CITY CLERK



MAYOR