

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
May 28, 2012

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
	Toby Esterby	S/Sgt. Tim Korman, RCMP
	Richard Reed	Neil Marsh, Fire Chief
	Curtis Paylor	Russell Nelson, Special Constable
	Jeff Fechter	Sabine Gibbins, Northern Pride
	Annette Klassen	Richard McGuire, M.L. Progress
		Glen Winkler
		Brian Gislason

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

175/12 YAYCHUK - ESTERBY
That the amended agenda be adopted as a guideline for the meeting.

CARRIED

176/12 REED - PAYLOR
That the Minutes of the Regular Council Meeting of May 14, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

177/12 PAYLOR - YAYCHUK
That the RCMP report be received.

CARRIED

178/12 FECHTER - REED
That the Fire Chief's report be received.

CARRIED

179/12 FECHTER - ESTERBY
That the Bylaw Officer/Special Constable's report be received.

CARRIED

DELEGATION:

Glen Winkler and Brian Gislason, Co-Chairpersons for the Saskatchewan Summer Games Meadow Lake 2012, presented the status on the venue locations, volunteers, lodging, torch relay, parade, and gave a budget update. The Summer Games Committee would like an understanding with City Council as to the direction that will be taken if there is a surplus of funds remaining. The Summer Games Committee's preference would be to see the funds go back to youth and sports within the community. A decision will be made at a later date.

PROCLAMATION:

180/12 ESTERBY - REED
That the month of June, 2012 be proclaimed as "June is Recreation & Parks Month".

CARRIED

X
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CORRESPONDENCE:

181/12 YAYCHUK - KLASSEN
That the following correspondence be received for filing:

National Infrastructure Summit
RCMP "F" Division
Meadow Lake Associate Clinic
Saskatchewan Seniors Mechanism
Chamber of Commerce

CARRIED

182/12 ESTERBY - PAYLOR
That the City of Meadow Lake add a "handicapped parking" stall immediately north of the loading zone by the Meadow Lake Associate Clinic.

CARRIED

COUNCIL ENQUIRIES:

Councillor Klassen expressed concerned relating to the rental rates for the amphitheatre and to make sure we are charging an adequate amount.

Mayor Vidal expressed a "thank-you" to Deputy Mayor Yaychuk for her work in organizing the barbecue for the city staff today at lunch. It was greatly appreciated by everyone.

OLD BUSINESS:

183/12 ESTERBY - REED
That a public meeting for the annexation be held on Monday, June 25, 2012 at 7:00 p.m., with the Regular Council Meeting immediately following.

CARRIED

184/12 FECHTER - ESTERBY
That Bylaw No. 6/2012, a Parking and Traffic Bylaw, be given second reading as amended.

CARRIED

185/12 FECHTER - KLASSEN
That Bylaw No. 6/2012, a Parking and Traffic Bylaw, be read a third time and adopted.

CARRIED

186/12 YAYCHUK - PAYLOR
That Bylaw No. 8/2012, an amendment to Zoning Bylaw No. 4/2002, be given second reading.

CARRIED

187/12 REED - ESTERBY
That Bylaw No. 8/2012, an amendment to Zoning Bylaw No. 4/2002, be read a third time and adopted.

CARRIED

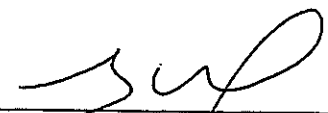
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NEW BUSINESS:

- 188/12 ESTERBY - KLASSEN
That the Accounts Payable for the month of April, 2012 relating to cheque numbers 1347 to 1483 for the total amount of \$595,686.20, and Payroll cheque numbers 24421 to 24557 for the total amount of \$118,700.71 be approved for payment.
- CARRIED
- 189/12 KLASSEN - FECHTER
That the financial statements for the month of April, 2012 be approved.
- CARRIED
- 190/12 ESTERBY - REED
That the City of Meadow Lake retain the services of MESA Canada Consulting Co. as per the terms outlined in the agreement pending confirmation of the legal interpretation of the agreement.
- CARRIED
- 191/12 FECHTER - YAYCHUK
That the development permit application from Meadow Lake Co-op to develop a 4500 square foot chemical storage building on Block G, Plan 77B03338, Ext. 0; also known as 513 – 9th Street West, be approved.
- CARRIED
- 192/12 YAYCHUK - FECHTER
That the development permit application from Tupper Construction to develop a shop on Block B, Plan 67B02316, Ext. 2; located on Highway 4 South, be approved.
- CARRIED
- 193/12 PAYLOR
That the meeting be adjourned at 8:40 p.m.



CITY CLERK



MAYOR