

**CITY OF MEADOW LAKE**  
**REGULAR COUNCIL MEETING**  
June 9, 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:	Conrad Read	Phil Ambroziak, Northern Pride
	Annette Klassen	Glen & Donna Winkler
	Layne Shkopich	
	Merlin Seymour	
	Curtis Paylor	

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

166/14 YAYCHUK - SHKOPICH  
That the amended agenda be adopted as a guideline for the meeting.

CARRIED

167/14 SEYMOUR - YAYCHUK  
That the Minutes of the Regular Council Meeting of May 26, 2014 be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

1. Security cameras have been ordered for the compost site.
2. An alternate route has been established for the Meadow Lake Filipino Community Parade.

**DELEGATION:**

Glen Winkler asked to speak to Council regarding the encroachment of his garage on Fournier Drive. The garage wall encroaches the property to the south by 8 inches. Fournier Drive is 50 feet wide which would be one of the wider street in the City. He enquired if the street actually needs to be this wide. He believes the garage would most likely be in the area of the roadway that would not be paved. He asked if there is an amicable solution so he does not have to move the building. He built the garage so the garage bay would have easier accessibility from the driveway, not realizing the correct location of the property line. He would like to know what the solution would be and who has the final word. The City is checking to find out how the road width was determined. Mr. Winkler is willing to work with the City to find a solution. The City will look at alternatives and come back with solutions before the end of July.

**REPORTS/MINUTES:**

168/14 YAYCHUK - READ  
That the City Engineer's report be received.

CARRIED

X  
CD

169/14 PAYLOR - READ  
That the Waterworks Manager's report be received.

CARRIED

PROCLAMATION:

170/14 READ - YAYCHUK  
That the request from the Saskatchewan Brain Injury Association to proclaim June as "Brain Injury Awareness Month" be approved.

CARRIED

CORRESPONDENCE:

171/14 KLASSEN - SEYMOUR  
That the following correspondence be received for filing:

Junior Forest Wardens

CARRIED

COUNCIL ENQUIRIES:

Councillor Read mentioned the West service road has lots of potholes and hasn't been bladed. A lot of people have been expressing their concerns as well about the potholes around the City. Is there anything Parks & Recreation could help out with when it's too wet in the parks? He asked if Public Works could do routine maintenance so that they are out every couple of days to blade, weather permitting?

Councillor Read also mentioned the dandelions behind Dunfield Crescent are quite bad and asked if we had someone to spray. The City Manager didn't think we did but would check with our Parks & Recreation Department.

Mayor Vidal mentioned the funeral for the three RCMP officers killed in Moncton, NB is tomorrow. He suggested the Canadian flag be put at half-mast on June 10<sup>th</sup>.

OLD BUSINESS:

None

NEW BUSINESS:

172/14 PAYLOR - READ  
That the request from the Meadow Lake & District Chamber of Commerce to close 2<sup>nd</sup> Avenue East and 2<sup>nd</sup> Avenue West from Centre Street to the alleys on Friday, July 11 and Saturday, July 12, 2014 be approved.

CARRIED

173/14 KLASSEN - READ  
That retail vendors on Centre Street be allowed to use the power supply subject to the cords being secured to the sidewalk to prevent tripping and out of the main walkway area if possible.

CARRIED

X  
ed

174/14

READ - SEYMOUR

That the request from the Meadow Lake Lions Club to host the CPCA Chuckwagons and Beer Gardens at the Meadow Lake & District Stampede Grounds be approved as follows:

Friday, July 25, 2014 5:00 p.m. to 1:30 a.m.

Saturday, July 26, 2014 5:00 p.m. to 1:30 a.m.

Sunday, July 27, 2014 12:30 p.m. to 10:00 p.m.

CARRIED

175/14

READ - SEYMOUR

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 7:37 p.m.

The closed meeting adjourned at 8:10 p.m. and the Regular Council Meeting re-convened at this time.

176/14

YAYCHUK - PAYLOR

That City Council will have one meeting in July and one meeting in August.

CARRIED

177/14

YAYCHUK - SHKOPICH

That the regular Council meetings scheduled for July 28 and August 25, 2014 be cancelled.

CARRIED


ADJOURNMENT:

178/14

PAYLOR

That the meeting be adjourned at 8:20 p.m.

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR

CO  
X