

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
June 10, 2013

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, Interim City Manager
Deputy Mayor:	Elaine Yaychuk	Diana Burton, City Manager
Councillors:	Layne Shkopich	Cheryl Dodds, City Clerk
	Merlin Seymour	Phil Ambroziak, Northern Pride
	Curtis Paylor	Paul Brian, Meadow Lake Progress
	Annette Klassen	
	Conrad Read	

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

Mayor Vidal welcomed new City Manager, Diana Burton.

200/13

YAYCHUK - SEYMOUR

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

CARRIED

201/13

SHKOPICH - PAYLOR

That the Minutes of the Regular Council Meeting of May 27, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

202/13

SHKOPICH - KLASSEN

That the Waterworks Manager's report be received.

CARRIED

203/13

KLASSEN - SHKOPICH

That the City Engineer's report be received.

CARRIED

PROCLAMATION:

204/13

YAYCHUK - KLASSEN

That the month of June be proclaimed *National Brain Injury Awareness Month*.

CARRIED

CORRESPONDENCE:

205/13

YAYCHUK - SHKOPICH

That the following correspondence be received for filing:

Saskatchewan Honours and Awards Program
Prairie North Health Region
Northwest School Division No. 203
Ken Hiebert

CARRIED

CO X

206/13 PAYLOR - SEYMOUR
That the City of Meadow permits Northwest School Division No. 203 to perform weed control in the school yards within the boundaries of the City.

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

207/13 READ - YAYCHUK
That Bylaw No. 12/2013, an Excavation & Backfilling Bylaw, be given third reading and adopted.

CARRIED

208/13 YAYCHUK - PAYLOR
That the Saskatchewan Summer Games Meadow Lake 2012 spend up to \$30,000.00 to finish projects/debts.

CARRIED

NEW BUSINESS:

209/13 PAYLOR - YAYCHUK
That Bylaw No. 16/2013, a Repeal Bylaw, be introduced and read a first time.

CARRIED

210/13 KLASSEN - READ
That Bylaw No. 16/2013, a Repeal Bylaw, be read a second time.

CARRIED

211/13 READ - SEYMOUR
That Bylaw No. 16/2013, a Repeal Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

212/13 YAYCHUK - SHKOPICH
That Bylaw No. 16/2013, a Repeal Bylaw, be read a third time and adopted.

CARRIED

213/13 READ - SHKOPICH
That Bylaw No. 17/2013, a Zoning Amendment Bylaw, be introduced and read a first time.

CARRIED

214/13 PAYLOR - READ
That Bylaw No. 18/2013, a Nuisance Abatement Amendment Bylaw, be introduced and read a first time.

CARRIED

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- 215/13 SEYMOUR - READ
That Bylaw No. 18/2013, a Nuisance Abatement Amendment Bylaw, be read a second time.

CARRIED
- 216/13 KLASSEN - PAYLOR
That Bylaw No. 18/2013, a Nuisance Abatement Amendment Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY
- 217/13 YAYCHUK - READ
That Bylaw No. 18/2013, a Nuisance Abatement Amendment Bylaw, be read a third time and adopted.

CARRIED
- 218/13 READ - PAYLOR
That Policy #900-13-001, Violence Prevention, be approved.
- 219/13 READ - SEYMOUR
That Policy #900-13-001, Violence Prevention, be deferred until it can be verified it follows the policies outlined in *The Occupational Health and Safety Regulations, 1996*.

CARRIED
- 220/13 READ - SHKOPICH
To accept the recommendations of administration for the purchase of a grader as presented subject to securing the shortfall without affecting the capital trust transfer.

CARRIED
- 221/13 PAYLOR - READ
That Diana Burton, City Manager, be given signing authority for the City of Meadow Lake.

CARRIED
- 222/13 YAYCHUK - SHKOPICH
That Wayne Meier, Avinash Gupta, Brent Adams, Clayton Meier and Ryan Thiessen of MuniCode Services Ltd. be appointed as building officials for the City of Meadow Lake.

CARRIED
- 223/13 SHKOPICH - SEYMOUR
That the development permit application from Anaman Dental Clinic to construct a 14 x 65 foot addition on Lot 3, Block 13, Plan BK9182, also known as 302 and 304 Centre Street, be approved.

CARRIED
- 224/13 KLASSEN - SHKOPICH
That the development permit application from Meadow Lake Automotive & Machine Ltd. to construct a 8 x 20 foot accessory building for storage on Lot 6, Block 2, Plan AO3572, also known as 101 – 1st Street West proceed with advertising for a discretionary use.

CARRIED

cd A

225/13

SEYMOUR - SHKOPICH

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 26, 2013	5:00 p.m. to 1:30 a.m.
Saturday, July 27, 2013	5:00 p.m. to 1:30 a.m.
Sunday, July 28, 2013	12:30 p.m. to 10:00 p.m.

CARRIED

226/13

KLASSEN - PAYLOR

That the Community Event Permit application from the Meadow Lake Senior White Sox to host the beer gardens during the provincials at the Lions' Regional Park past the third base side bull pen be approved, subject to the area being fenced off, for the following dates and times:

Friday, August 9, 2013	6:30 p.m. to 12:00 a.m.
Saturday, August 10, 2013	1:00 p.m. to 12:00 a.m.
Sunday, August 11, 2013	1:00 p.m. to 10:00 p.m.

CARRIED

ADJOURNMENT:


227/13

PAYLOR

That the meeting be adjourned at 8:17 p.m.



CITY CLERK



MAYOR