

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

JUNE 11, 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:	Annette Klassen	Edgar Parreno, Public Works Manager
	Curtis Paylor	Tracey Wolfe, Water Works Manager
	Richard Reed	Richard McGuire, M.L. Progress
	Toby Esterby	Phil Ambroziak, Northern Pride
	Jeff Fechter	

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

194/12 KLASSEN - YAYCHUK
That the amended agenda be adopted as a guideline for the meeting.
CARRIED

195/12 YAYCHUK - PAYLOR
That the Minutes of the Regular Council Meeting of May 28, 2012 be approved.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

Councillor Yaychuk mentioned Resolution #182/12 re handicapped parking by the Meadow Lake Associate Clinic and asked if anything had been done. The City Manager informed Council the signs have been ordered and the painting of the curb will be done when the signs are ready to be installed.

REPORTS:

196/12 ESTERBY - KLASSEN
That the Water Works Manager's report be received.
CARRIED

197/12 PAYLOR - ESTERBY
That the Public Works Manager's report be received.
CARRIED

198/12 YAYCHUK - FECHTER
That the City Manager's report be received.
CARRIED

199/12 FECHTER - REED
That the Minutes from the North of Divide Planning Commission Regular Meetings of April 19 and May 24, 2012 be received.
CARRIED

200/12 YAYCHUK - PAYLOR
That the Minutes of the Saskatchewan Summer Games Meadow Lake 2012 Regular Meeting of April 4, 2012 be received.
CARRIED

X
CD

CORRESPONDENCE:

201/12

KLASSEN - REED

That the following correspondence be received for filing:

Junior Achievement of Saskatchewan
Canadian Press
Carol Olsen

CARRIED

COUNCIL ENQUIRIES:

Councillor Fechter asked if the painting of the lines on Railway Avenue would be done before the Summer Games started. Ministry of Highways have been contacted and painting should be done soon.

Mayor Vidal asked if it is the property owners' responsibility to maintain the area behind their property in the alleys. The City Manager informed Council that we do encourage property owners to maintain this area, otherwise, it would be labour and time intensive to have City staff do it.

Councillor Reed informed Council he noticed vehicles were accessing the east side of Lions Park and driving over the walking path. He enquired whether this area had been hydro-seeded and should vehicles be driving on this area. The City Manager stated they should not be driving over the walking path and this will be addressed. Posts may have to be installed to block traffic access.

Councillor Esterby had been contacted by a concerned resident that the vegetation growth between 34 and 36 Bridger Drive was quite high and if this could be cut by the City. The City Manager said it would be passed on to our Parks & Recreation Department.

OLD BUSINESS:

None

NEW BUSINESS:

202/12

FECHTER - YAYCHUK

That the 2011 Draft Audited Financial Statements be approved as presented.

CARRIED UNANIMOUSLY

203/12

PAYLOR - REED

That Bylaw No. 7/2012, a Property Tax Discounts & Penalties Bylaw, be introduced and read a first time.

CARRIED

204/12

REED - KLASSEN

That Bylaw No. 7/2012, a Property Tax Discounts & Penalties Bylaw, be read a second time.

CARRIED

A
CAD

- 205/12 YAYCHUK - REED
That Richard Levesque be appointed as Returning Officer for the municipal election October 24, 2012.

CARRIED
- 206/12 FECHTER - KLASSEN
That the Fire Protection Agreement and Recreation & Cultural Facilities Agreement with the R.M. of Meadow Lake No. 588 be approved and are effective January 1, 2013.

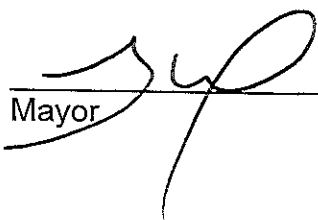
CARRIED
- 207/12 ESTERBY - YAYCHUK
That the Community Event Permit application from the Saskatchewan Summer Games Meadow Lake 2012 to host a steak pit and entertainment at the Meadow Lake Civic Centre from July 30 to August 3, 2012, from 3:00 p.m. to 2:00 a.m. be approved.

CARRIED
- 208/12 YAYCHUK - PAYLOR
That the development permit application from the Government of Saskatchewan to renovate the building on Lot 3, Block 42, Plan 90B02484, Ext. 0; also known as 216 – 1st Street East, be approved.

CARRIED
- 209/12 PAYLOR
That the meeting adjourn at 7:52 p.m.



City Clerk



Mayor