

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

June 24, 2013

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	Paul Sirman, Special Constable
	Curtis Paylor	Omar Mosleh, Meadow Lake Progress
	Conrad Read	Phil Ambroziak, Northern Pride
	Annette Klassen	Tara Million, Meadow Lake Librarian
	Layne Shkopich	Moira Tether, M.L. Library Chairperson
		Kaitlyn Harman, Library Board Member
		Edgar Parreno, City Engineer

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

227/13 READ - SHKOPICH
That the agenda be adopted as a guideline for the meeting.

CARRIED

228/13 PAYLOR - SEYMOUR
That the Minutes of the Regular Council Meeting of June 10, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATION:

The Meadow Lake Library Board was represented by Tara Million, Librarian, and Moira Tether, Chairperson. They presented the 2012 Annual Report and mentioned the new programs, initiatives, and changes to the Meadow Lake Library materials collection in the past year. They also mentioned that there was a 15% increase in patrons in 2012 with the average traffic per month being 1,500 patrons. Each member of Council was presented a summer reading program passport booklet.

REPORTS/MINUTES:

229/13 KLASSEN - YAYCHUK
That the RCMP report be received.

CARRIED

230/13 YAYCHUK - KLASSEN
That the Manager of Protection & Enforcement Services report be received.

CARRIED

231/13 READ - PAYLOR
That the Special Constable report be received.

CARRIED

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232/13 KLASSEN - SHKOPICH
That the City Manager report be received.

CARRIED

233/13 YAYCHUK - READ
That the Minutes of the North of Divide Planning District Commission Meeting of May 23, 2013 be received.

CARRIED

CORRESPONDENCE:

234/13 YAYCHUK - SEYMOUR
That the following correspondence be received for filing:

Saskatchewan City Mayors' Caucus
Flying Dust First Nation Pow Wow Committee
Kerry Hamilton

CARRIED

235/13 SHKOPICH - YAYCHUK
That the concession at the Meadow Lake Arena be tendered with a submission deadline of July 31, 2013.

CARRIED

236/13 SEYMOUR - READ
That Council approve application of the Residential Property Tax Incentive Bylaw No. 6/2008 on the Hamilton's new development located at 317 – 7th Street East with rebates of 100% in 2013, 50% in 2014, and 25% in 2015.

CARRIED

COUNCIL ENQUIRIES:

Councillor Read inquired about the dust proofing program and about the re-scheduling due to the rainfall. Edgar Parreno, City Engineer, mentioned that, because of the rain, it is being re-scheduled for next week.

OLD BUSINESS:

None

NEW BUSINESS:

237/13 KLASSEN - SHKOPICH
That the Accounts Payable for the month of May, 2013 relating to cheque numbers 3051 to 3195 for the total amount of \$830,883.34, and Payroll cheques for the total amount of \$166,417.27 be approved for payment.

CARRIED

7
CW

- 238/13 KLASSEN - READ
That the financial statements for the month of May, 2013 be approved.
CARRIED
- 239/13 READ - SEYMOUR
That Paul Sirman be appointed as Special Constable for the City of Meadow Lake effective immediately.
CARRIED
- 240/13 PAYLOR - YAYCHUK
That City Council approve advertising for the Discretionary Use Development Permit Application from Dwayne and Theresa Mysko to construct a 1,064 square foot detached garage on Lot 9, Block 1, Plan 101762254, Ext. 42; also known as 609 – 5th Avenue East, and the discretionary use public notice proceed as required.
CARRIED
- 241/13 KLASSEN - SHKOPICH
That City Council approve advertising for the Discretionary Use Development Permit Application from Jonathan Roy to construct a 1,008 square foot detached garage on Lot 1, Block 5, Plan BA3425; Ext. 3; also known as 702 – 6th Street East , and the discretionary use public notice proceed as required.
CARRIED
- 242/13 KLASSEN - SHKOPICH
That the Development Permit Application from Danial Prete to construct a 7,920 square foot showroom and 8,064 square foot shop on Parcel J, SW-35-59-17-W3 on Highway 4 North be approved subject to the subdivision application being approved by Community Planning, and that City Council approve advertising for the Discretionary Use to construct an 8,000 square foot RV storage building on the same location once the subdivision is approved.
CARRIED
- 243/13 YAYCHUK - READ
That the Development Permit Application from Phillip Archibald to allow for a temporary shipping container on Lot 6, Block 2, Plan AO3572, Ext. 0; also known as 101 – 1st Street West, be approved.
DEFEATED
- 244/13 KLASSEN - YAYCHUK
That the invoice amount of \$157.50 from Invoice No. 82 to Meadow Lake Minor Hockey Association be written off.
CARRIED
- 245/13 KLASSEN - READ
That the invoice amount of \$363.20 from Invoice No. 33 to Leslie Ann Wuttunee be written off.
- 246/13 YAYCHUK - PAYLOR
That motion 245/13 be deferred until administration can find out what has been done to collect this amount.
CARRIED

Handwritten initials: A CO

247/13

KLASSEN - READ

That the invoice amount of \$780.00 from Invoice No. 1 to the R.M. of Meadow Lake No. 588 be written off and to check with Saskatchewan Environment about information on the fire.

CARRIED


248/13

PAYLOR

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



CITY CLERK



MAYOR