

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
June 25, 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:	Toby Esterby	S/Sgt. Tim Korman, RCMP
	Annette Klassen	Neil Marsh, Fire Chief
	Curtis Paylor	Russell Nelson, Special Constable
	Jeff Fechter	Sabine Gibbins, Northern Pride
		Richard McGuire, M.L. Progress
Regrets:	Richard Reed	

Mayor Gary Vidal called the meeting to order at 7:30 p.m.

210/12 KLASSEN - YAYCHUK
That the amended agenda be adopted as a guideline for the meeting.

CARRIED

211/12 ESTERBY - PAYLOR
That the Minutes of the Regular Council Meeting of June 11, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

212/12 PAYLOR - ESTERBY
That the RCMP report be received.

CARRIED

213/12 ESTERBY - FECHTER
That the Fire Chief's report be received.

CARRIED

214/12 FECHTER - YAYCHUK
That the Bylaw Officer/Special Constable's report be received.

CARRIED

215/12 PAYLOR - YAYCHUK
That the City Manager's report be received.

CARRIED

216/12 YAYCHUK - FECHTER
That the Minutes of the Meadow Lake & District Chamber of Commerce Regular Board Meeting of May 17, 2012 be received.

CARRIED



CORRESPONDENCE:

217/12 FECHTER - ESTERBY
That the following correspondence be received for filing:

Ministry of Municipal Affairs
Sask Culture
Pat Loughins
Meadow Lake & District Humane Society
Meadow Lake & District Chamber of Commerce

CARRIED

COUNCIL ENQUIRIES:

Councillor Yaychuk asked why the bricks at Centre Street and 3rd Avenue were removed and replaced with concrete. Council's understanding was the bricks were to remain and it would be too difficult to change them back now, but they do not want to see the bricks being changed out.

OLD BUSINESS:

218/12 YAYCHUK - PAYLOR
That Bylaw No. 72012, a Property Tax Discounts & Penalties Bylaw, be read a third time and adopted.

CARRIED

NEW BUSINESS:

219/12 ESTERBY - YAYCHUK
That the Accounts Payable for the month of May, 2012 relating to cheque numbers 1484 to 1619 for the total amount of \$556,452.43, and Payroll cheque numbers 24558 to 24702 for the total amount of \$124,372.97 be approved for payment.

CARRIED

220/12 YAYCHUK - FECHTER
That the financial statements for the month of May, 2012 be approved.

CARRIED

221/12 ESTERBY - KLASSEN
That Bylaw No. 10/2012, a Noise Bylaw, be introduced and read a first time.

CARRIED

222/12 FECHTER - PAYLOR
That Bylaw No. 10/2012, a Noise Bylaw, be read a second time.

CARRIED

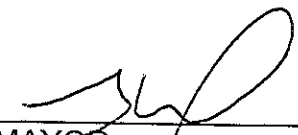
223/12 ESTERBY - YAYCHUK
That the used AZ300 asphalt zipper be purchased from Triple-S Industries for \$118,500.00 plus tax, f.o.b. the city shop in Meadow Lake and be added to the 2012 capital budget with funding from the Capital Trust Fund, if needed.

CARRIED

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- 224/12 PAYLOR - FECHTER
That the Graco LineLazer IV 200HS be added to the 2012 capital budget and be purchased for \$8,618.00 plus tax.
CARRIED
- 225/12 ESTERBY - KLASSEN
That City Council elect to purchase the general SUMAssure insurance coverage effective July 1, 2012 with five million dollars coverage.
CARRIED
- 226/12 FECHTER - KLASSEN
That City Council accept administration's recommendation to hire Mike Marrant as Public Works Foreman effective June 27, 2012.
CARRIED
- 227/12 KLASSEN - PAYLOR
That the Civic Centre caretaker contract be awarded to Heather Gibson at \$15,000.00 per year, paid monthly at \$1,250.00.
CARRIED
- 228/12 FECHTER - YAYCHUK
That Jason Schenk be allowed to obtain a building permit to construct a house at 209 – 3rd Street West.
CARRIED
- 229/12 ESTERBY - YAYCHUK
That the offer from Meadow Lake Properties Ltd. to purchase the parcel located east of Madill Avenue for \$48,000.00 be accepted.
CARRIED
- 230/12 ESTERBY - PAYLOR
That the request from Meadow Lake Properties Ltd. to construct a multi-unit development at 601 – 5th Street West be deferred to the next Council meeting until further information can be obtained.
CARRIED
- 231/12 YAYCHUK - KLASSEN
That Councillor Curtis Paylor be appointed to the North of Divide Planning District Commission District Appeal Board.
CARRIED
- 232/12 YAYCHUK - PAYLOR
Effective June, 2012, Council increase the salary of the Interim City Manager by \$500.00 per month.
CARRIED
- 233/12 PAYLOR
That the meeting be adjourned at 9:10 p.m.


CITY CLERK


MAYOR

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