

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
JULY 9, 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	Phil Ambroziak, Northern Pride
	Richard Reed	Richard McGuire, M.L. Progress
	Toby Esterby	
Regrets:	Jeff Fechter	

Mayor Gary Vidal called the meeting to order at 7:01 p.m.

234/12 ESTERBY - REED
That the amended agenda be adopted as a guideline for the meeting.

CARRIED

235/12 YAYCHUK - PAYLOR
That the Minutes of the Regular Council Meeting of June 25, 2012 be approved.

CARRIED

236/12 REED - YAYCHUK
That the Minutes of the Public Hearing of June 25, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

237/12 ESTERBY - PAYLOR
That the Water Works Manager's report be received.

CARRIED

238/12 ESTERBY - YAYCHUK
That the Public Works Manager's report be received.

CARRIED

239/12 KLASSEN - REED
That the Returning Officer's report be accepted as presented with approval of an alphabetical ballot by surname and no criminal record checks being required for the 2012 municipal election.

CARRIED

240/12 YAYCHUK - KLASSEN
That the Minutes of the Saskatchewan Summer Games Meadow Lake 2012 Regular Meeting of June 6, 2012 be received.

CARRIED

✓
CD

241/12 REED - PAYLOR
That the Minutes from the Meadow Lake Library Regular Board Meetings of January 25 and April 25, 2012 be received.

CARRIED

CORRESPONDENCE:

242/12 ESTERBY - YAYCHUK
That the following correspondence be received for filing:

Saskatchewan Housing Corporation

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

243/12 ESTERBY - KLASSEN
That Bylaw No. 10/2012, a Noise Bylaw, be read a third time and adopted.

CARRIED

244/12 YAYCHUK - KLASSEN
That the request from Meadow Lake Properties to allow a four-plex at 601 – 5th Street West be denied.

CARRIED

NEW BUSINESS:

245/12 YAYCHUK - PAYLOR
That administration enter into an agreement with Winmar to set up a free bulletin board in the community.

CARRIED

246/12 ESTERBY - PAYLOR
That Bylaw No. 9/2012, a Bylaw Violation Notice and Voluntary Payment Amendment to Parking and Traffic Bylaw No. 6/2012, be introduced and read a first time.

CARRIED

247/12 PAYLOR - REED
That Bylaw No. 9/2012, a Bylaw Violation Notice and Voluntary Payment Amendment to Parking and Traffic Bylaw No. 6/2012, be read a second time.

CARRIED

248/12 REED - YAYCHUK
That Bylaw No. 9/2012, a Bylaw Violation Notice and Voluntary Payment Amendment to Parking and Traffic Bylaw No. 6/2012, be given three readings at this meeting.

CARRIED UNANIMOUSLY

CO 

249/12 REED - KLASSEN
That Bylaw No. 9/2012, a Bylaw Violation Notice and Voluntary Payment Amendment to Parking and Traffic Bylaw No. 6/2012, be read a third time and adopted.

CARRIED

250/12 YAYCHUK - ESTERBY
That the development permit application from Dave Nelson to construct a building on Lot 8, Block 4, Plan 86B00243, Ext. 0; also known as 16 Commercial Crescent, be approved.

DEFEATED

251/12 YAYCHUK - REED
That the City have restricted parking on 5th Street West, between 9th Avenue and Bridger Drive during the Saskatchewan Summer Games.

CARRIED

252/12 YAYCHUK - KLASSEN
That the City of Meadow Lake apply for the alteration of its boundaries by annexing the following properties from the R.M. of Meadow Lake No. 588:

LEGAL

PARCEL

LLD: SW-35-59-17-3 Ext 81	150829678
LLD: 27-59-17-3 LSD 16 - Ext 48	153164673
LLD: 27-59-17-3 LSD 15 - Ext 46	150829218
LLD: (Parcel F) Plan 101727187 Ext 0	153164651
LLD: (Parcel S1) Plan 101727187 Ext 0	153164662
LLD: (Parcel N) Plan 101880378 Ext 0	161539959
LLD: (Parcel A) Plan 93B03218 Ext 1	147297998
LLD: 27-59-17-3 LSD 10 - Ext 45	150829173
LLD: 27-59-17-3 LSD 9 - Ext 45	161539960
LLD: SE-27-59-17-3 Ext 62	161539993
LLD: (Parcel A) Plan 101722676 Ext 61	150829252
LLD: (Parcel M) Plan 101828831 Ext 0	153207390
LLD: (Parcel D) Plan 73B13697 Ext 1	147865539
LLD: (Parcel D) Plan 101722452 Ext 4	147865551
LLD: NW-24-59-17-3 Ext 5	148890303
LLD: 24-59-17-3 LSD 15 - Ext 2	147865483
LLD: 24-59-17-3 LSD 15-SW - Ext 3	147865506
LLD: 24-59-17-3 LSD 10-NW Ext 1	147865461
LLD: (Parcel S1) Plan 101731575 Ext 0	153058923
LLD: SE-25-59-17-3 Ext 25	153058945
LLD: (Parcel A) Plan 101231705 Ext 4	131825729
LLD: (Parcel A) Plan 101722463 Ext 27	131964587
LLD: (Parcel B) Plan 02B03352 Ext 1	136221421
LLD: SE-23-59-17-3 Ext 26	131813951
LLD: SW-24-59-17-3 Ext 9	135629961
LLD: NE-14-59-17-3 Plan BA4158 Ext 1	130314967
LLD: 23-59-17-3 LSD 4 - Ext 7	131813917
LLD: 23-59-17-3 LSD 3 - Ext 6	131813894
S of LLD: 23-59-17-3 LSD 4 - Ext 7 & LSD 3 - Ext 6	Not Registered
LLD: SW-22-59-17-3 Ext 0	130366818
LLD: SW-23-59-17-3 Plan 69B07463 Ext 1	130310963
LLD: SE-22-59-17-3 Plan 69B07463 Ext 1	130310985
LLD: NW-14-59-17-3 Ext 1	130303796

CARRIED

CP
✓

253/12

KLASSEN - PAYLOR

That any annexed agricultural property incorporated into the City limits will continue to be assessed as agricultural property until it is either developed for residential or commercial use or is subdivided into lots or sold.

If there are municipal property tax dollar amount differences caused by the variance between the R.M. mill rate and the City mill rate for agricultural land, the difference, if any, will be rebated.

CARRIED

254/12

PAYLOR - KLASSEN

That any residentially assessed property annexed and incorporated into the City limits will have the following increases in their property taxes phased in. The amount of additional taxes levied will be based on the related percentage of the difference between what the municipal dollar amount would be if the resident paid their taxes in the R.M. in comparison to what they would pay to the city.

2013 - 25%
2014 - 50%
2015 - 75%
2016 and thereafter - 100%

CARRIED

255/12

KLASSEN - REED

That the 2011 Audited Annual Financial Statements be approved.

CARRIED

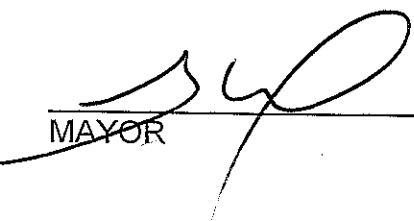
256/12

PAYLOR

That the meeting adjourn at 8:06 p.m.



CITY CLERK



MAYOR