

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
July 14, 2014

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Diana Burton, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Conrad Read	Edgar Parreno, City Engineer
	Annette Klassen	Tracey Wolfe, Waterworks Manager
	Layne Shkopich	Phil Ambroziak, Northern Pride
	Merlin Seymour	Nik Olesiuk, CJNB News
Regrets:	Curtis Paylor	

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

192/14

YAYCHUK - SEYMOUR

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

CARRIED

193/14

READ - SHKOPICH

That the Minutes of the Regular Council Meeting of June 23, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Yaychuk asked if the security cameras were up at the compost site. Council was informed the cameras are up.

Deputy Mayor Yaychuk asked if it had been determined what was causing the pavement blister on Cochin Avenue. The City Engineer explained that the main storm, which is 36" in circumference, is lifting, and it is difficult to correct. It goes from Cochin Avenue up to 6th Avenue West. Deputy Mayor expressed her concern that vehicles are getting wrecked because of it. Councillor Shkopich mentioned the garbage truck has gone through the pavement next to the curb on Cochin Avenue.

Deputy Mayor Yaychuk also asked about the pavement eroding on 9th Avenue by the new lift station. AECOM has been contacted to see who is responsible for fixing that.

REPORTS/MINUTES:

194/14

YAYCHUK - KLASSEN

That the City Engineer's report be received.

CARRIED

195/14

SEYMOUR - SHKOPICH

That the Waterworks Manager's report be received.

CARRIED

196/14

YAYCHUK - READ

That the Minutes from the Meadow Lake & District Museum & Historical Society Meeting of June 24, 2014 be received.

CARRIED

X CD

- 197/14 KLASSEN - YAYCHUK
That the Minutes from the Meadow Lake Library Regular Board Meeting of June 25, 2014 be received.

CARRIED

PROCLAMATION:

- 198/14 YAYCHUK - READ
That the request from the Saskatchewan Association of Veterinary Technologists Association to proclaim the week of October 12-18, 2014 as "National Veterinary Technician Week" be approved.

CARRIED

CORRESPONDENCE:

- 199/14 KLASSEN - SEYMOUR
That the following correspondence be received for filing:

United Steelworkers District 3 Western Provinces and Territories
Sherilyn Ens
Prairie North Health Region

CARRIED

- 200/14 READ - SHKOPICH
That Sherilyn Ens be appointed as a city representative to the Meadow Lake Library Board.

CARRIED

- 201/14 READ – SEYMOUR
That the City of Meadow Lake reiterate its commitment to proceed in a joint venture with the R.M. of Meadow Lake No. 588 in the pursuance of a 20% cost share of the capital costs for the long term care facility project, and an updated letter of financial commitment of \$4,000,000.00 be drafted to be signed jointly with the R.M.

CARRIED

COUNCIL ENQUIRIES:

Councillor Shkopich received a letter from Meadow Power & Equipment Ltd. regarding the west service road. A copy of the letter was distributed to Council.

Councillor Shkopich asked if parking will be monitored in the downtown area on Centre Street as it was brought to his attention that some people are parking all day. This will be passed on to the bylaw officer to monitor.

Discussion took place regarding the pavement patching and the number of areas needing to be patched.

Deputy Mayor Yaychuk asked where Meadow Power got the 6-8 year time frame mentioned in their letter before a permanent fix will be in place. The City Manager stated it was mentioned at the meeting that they hope to have something in place by next year. She is not sure where the 6-8 years came from.

Councillor Read mentioned there are trucks hauling heavy materials on 7th Avenue and 5th Street West and this is affecting the streets. Local contractors need to be reminded of the hauling weights and staying on the truck hauling routes.

OLD BUSINESS:

202/14 YAYCHUK - READ
That we maintain the philosophy of the levy as a per-unit charge for residential dwellings, without charging the levy to secondary suites.

CARRIED

203/14 KLASSEN – READ
That we maintain the status quo to bill property owners for the utilities.

CARRIED

NEW BUSINESS:

204/14 SEYMOUR - READ
That City Council go to a closed meeting, as defined in Section 94(2) of *The Cities Act*, to discuss one of the exemptions in Part III of the Local Authority Freedom of Information and Protection of Privacy Act.

CARRIED

Council entered a closed meeting at 8:17 p.m.

The closed meeting adjourned at 8:34 p.m. and the Regular Council Meeting re-convened at this time.

205/14 KLASSEN - YAYCHUK
That we approve Glen Winkler's request to not have to move his garage subject to the following:

- The laneway must remain usable (meaning at the back of the garage Mr. Winkler can only purchase enough land to meet the 1 metre setback requirement);
- That the setback requirement of 1 metre from the property line be maintained (as required in the City's Zoning Bylaw);
- That the details of the purchase of the property be negotiated between Mr. MacFarlane and Mr. Winkler, keeping the above noted stipulations in mind;
- If a reasonable agreement cannot be reached between the two parties, or if the road right-of-way width is not approved by the Director of Community Planning, then Mr. Winkler must move the garage;
- That Mr. Winkler is responsible for having the new lot line properly surveyed and formally subdivided and that any and all costs associated with the road closure as well as the surveying and subdivision application for the increase in size of the lot will be Mr. Winkler's responsibility.

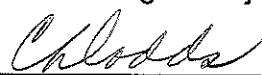
CARRIED

206/14 YAYCHUK - READ
That notices be sent out to Commercial/Industrial and Hotel/Motel property owners that in 2015 the City will implement a base tax per commercial lot.

CARRIED

ADJOURNMENT:

207/14 KLASSEN
That the meeting be adjourned at 8:35 p.m.



CITY CLERK



MAYOR