

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

July 22, 2013

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Diana Burton, City Manager
Councillors:	Layne Shkopich	Paul Sirman, Bylaw Officer
	Merlin Seymour	Neil Marsh, Fire Chief
	Annette Klassen	Phil Ambroziak, Northern Pride
	Conrad Read	
Regrets:	Curtis Paylor	
	Elaine Yaychuk	

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

265/13

READ - SHKOPICH

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

CARRIED

266/13

KLASSEN - SHKOPICH

That the Minutes of the Regular Council Meeting of July 8, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Councillor Read asked if any information would be presented regarding fair market value of the land for which Council received an offer at the July 8, 2013 Council meeting. Mayor Vidal responded that there is no information on this agenda and that it will not be brought forward until answers to have been obtained.

HEARING:

The hearing for two Discretionary Use Development permits to build larger garages at 609 – 5<sup>th</sup> Avenue East and 702 – 6<sup>th</sup> Street East opened at 7:05 p.m.

No concerns or written submissions were presented.

The hearing closed at 7:06 p.m.

REPORTS/MINUTES:

267/13

KLASSEN - SEYMOUR

That the June, 2013 RCMP report be received.

CARRIED

268/13

KLASSEN - SHKOPICH

That the Manager of Protection and Enforcement Services' report be received.

CARRIED

X  
JEB

269/13 READ - SEYMOUR  
That the Bylaw Enforcement Officer's report be received.

CARRIED

270/13 KLASSEN - READ  
That the Waste Water Manager's report be received.

CARRIED

CORRESPONDENCE:

271/13 SHKOPICH - SEYMOUR  
That the following correspondence be received for filing:  
  
International Awards for Liveable Communities

CARRIED

COUNCIL ENQUIRIES:

Councillor Shkopich enquired as to the possibility of a garbage can being placed at the entrance to Lions' Park near the toboggan hill. Mayor Vidal noted that there are other areas that would also benefit from the installation of garbage cans. The City Manager will look into this matter.

OLD BUSINESS:

None

NEW BUSINESS:

272/13 KLASSEN – READ  
That the June 2013 Accounts Payable be received.

CARRIED

273/13 KLASSEN – SHKOPICH  
That the June 2013 Financial Statements be received.

CARRIED

274/13 KLASSEN – SEYMOUR  
That the Memorandum of Agreement with CUPE Local 2235 be approved.

CARRIED

275/13 SHKOPICH – KLASSEN  
That the discretionary use development permit application for 609 – 5<sup>th</sup> Avenue East be approved.

CARRIED

X  
EB

276/13

SHKOPICH – READ

That the discretionary use development permit application for 702 – 6<sup>th</sup> Street East be approved.

CARRIED

277/13

READ - SHKOPICH

That the development permit application for 610 – 1<sup>st</sup> Avenue West be approved.

CARRIED

278/13

KLASSEN – READ

That the development permit application for 401 – 3<sup>rd</sup> Avenue East be approved.

CARRIED

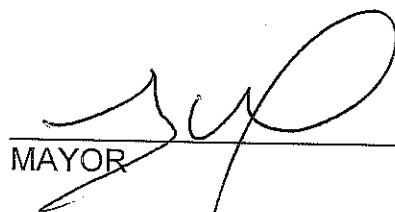
ADJOURNMENT:

279/13

KLASSEN

That the meeting be adjourned at 7:33 p.m.

  
CITY MANAGER

  
MAYOR