

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
August 11, 2014

M I N U T E S

PRESENT:

Mayor: Gary Vidal Diana Burton, City Manager
Councillors: Conrad Read Cheryl Dodds, City Clerk
Merlin Seymour Neil Marsh, Fire Chief/Building Official
Curtis Paylor Frank Richardson, Bylaw Officer
Annette Klassen Tracey Wolfe, Waterworks Manager
Layne Shkopich Phil Ambroziak, Northern Pride
Deputy Mayor: Elaine Yaychuk via telephone

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

208/14

SHKOPICH - KLASSEN

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

CARRIED

209/14

PAYLOR - SEYMOUR

That the Minutes of the Regular Council Meeting of July 14, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. The asphalt heaving is addressed in the City Engineer report.
2. The notices to commercial/industrial and hotel/motel property owners advising of the 2015 base tax per commercial lot have been mailed as of today's date.
3. Councillor Yaychuk asked what the next steps will be with the west service road. The Mayor mentioned we have to determine what the longterm solution will be and the costs will have to be determined and budgeted for. Council will have to determine where this fits on capital priorities. Council Paylor asked if a cost-share formula has been determined yet. The City Manager advised that it would be determined by Council. Councillor Read mentioned that if the funding isn't there for 2015, then the work could be spread over a number of years.
4. Councillor Yaychuk asked where the Winkler garage is at. He has signed the agreement and is in discussion with Mr. MacFarlane.

REPORTS/MINUTES:

210/14

PAYLOR - YAYCHUK

That the City Engineer's report be received.

CARRIED

211/14

KLASSEN - SHKOPICH

That the Waterworks Manager's report be received.

CARRIED

212/14

READ - SHKOPICH

That the RCMP reports for the months of June and July, 2014 be received.

CARRIED

CD A

- 213/14 SHKOPICH - SEYMOUR
That the Bylaw Enforcement Officer's report be received.
CARRIED
- 214/14 KLASSEN - READ
That the Fire Chief/Building Official's report be received.
CARRIED
- 215/14. PAYLOR - SHKOPICH
That the Minutes from the North Central Transportation Planning
Committee Organizational & Regular Executive Meeting of April 30,
2014 be received.
CARRIED
- 216/14 YAYCHUK - READ
That the Minutes from the North of Divide Planning District Commission
Regular Meeting of June 19, 2014 be received.
CARRIED

CORRESPONDENCE:

- 217/14 YAYCHUK - KLASSEN
That the following correspondence be received for filing:

Heather Gibson
Prairie North health Region
Water Security Agency
Government of Saskatchewan Protocol Office

CARRIED

COUNCIL ENQUIRIES:

Councillor Klassen received a complaint from a Bridger Drive resident about grass not getting mowed between their residence and the golf course. The City Manager mentioned the Parks & Recreation Department is aware of this and it is on the list of areas to be cut. Councillor Klassen also mentioned that the City was going to have a discussion with Flying Dust First Nation regarding arena fees and keeping them similar in both communities. She wondered if this meeting happened yet. Not yet, according to the City Manager, but staff hopes to have these discussions when the Parks & Recreation Foreman returns to work. Councillor Shkopich mentioned back alley repairs and if we could get an amount of what it would cost to repair them. Not only the gravel costs but the removal of tree overhangs. The City Manager stated that trees are property owners' responsibility. This is also a bylaw infraction.

OLD BUSINESS:

None

CD A


NEW BUSINESS:

- 218/14 SHKOPICH - PAYLOR
That the Accounts Payable for the month of June, 2014 relating to cheque numbers 4679 to 4807 for the total amount of \$809,520.83, and Payroll cheques for the total amount of \$138,941.04 be approved for payment.
- CARRIED
- 219/14 SHKOPICH - YAYCHUK
That the June, 2014 Financial Statements be approved.
- CARRIED
- 220/14 PAYLOR - SHKOPICH
That Bylaw No. 8/2014, a Sale of Dedicated Lands Bylaw, be introduced and read a first time.
- CARRIED
- 221/14 KLASSEN - SEYMOUR
That the City Council of Meadow Lake authorize the use of the Northland Pioneer Lodge Trust Fund valued at \$421,446.00 as of March 31, 2014, to be used in its entirety on the 20% local share of the project cost associated with the replacement capital project for the new long term care facility.
- CARRIED
- 222/14 KLASSEN - SEYMOUR
That the development permit application from Kent East and Kalie Alger to construct a 1,400 square foot accessory building for use as a storage garage on Lot 4, Block 5, Plan BD3790, also known as 911 – 3rd Street East, proceed with advertising for a discretionary use.
- CARRIED
- 223/14 READ - KLASSEN
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 7:52 p.m.
- The closed meeting adjourned at 8:35 p.m. and the Regular Council Meeting re-convened at this time.
- 224/14 KLASSEN - READ
That Council support the recommendation of AECOM Engineering to contract the 2014 watermain looping project to the low bidder Bacon Holdings Inc. of Meadow Lake, SK for \$347,480.77.

CARRIED

ADJOURNMENT:

- 225/14 PAYLOR
That the meeting be adjourned at 8:37 p.m.


CITY CLERK


MAYOR