

CITY OF MEADOW LAKE
REGULAR COUNCIL MEETING
August 12, 2013
M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Diana Burton, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Annette Klassen	Edgar Parreno, City Engineer
	Merlin Seymour	Tracey Wolfe, Waterworks Manager
	Conrad Read	Phil Ambroziak, Northern Pride

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

280/13 YAYCHUK - SEYMOUR
That the agenda be adopted as a guideline for the meeting.

CARRIED

281/13 YAYCHUK - READ
That the Minutes of the Regular Council Meeting of July 22, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

The Parks & Recreation Foreman is checking into placing garbage cans at the Lions' Park entrance by the hill.

REPORTS/MINUTES:

282/13 YAYCHUK - READ
That the City Engineer's report be received.

CARRIED

283/13 KLASSEN - SEYMOUR
That the Waterworks Manager's report be received.

CARRIED

CORRESPONDENCE:

284/13 READ - SEYMOUR
That the following correspondence be received for filing:

Ministry of Highways and Infrastructure
Extra Foods
Saskatchewan Crime Stoppers
Prairie North Health Region Annual Report 2012-2013

CARRIED

X
EP

285/13 KLASSEN - YAYCHUK
That the speed limit signage for 60 km/hr on Highway 55 North be moved 550 metres north of Garth Avenue to include the new Home Hardware property.

CARRIED

286/13 READ - SEYMOUR
That the Parking & Traffic Bylaw No. 6/2012 be amended to enforce parking violations in fire lanes and handicapped parking on private property, and that the City consult with the landowners for permission.

CARRIED

COUNCIL ENQUIRIES:

Councillor Klassen was approached about the outhouse with the corrugated fiberglass siding by the entrance to Lions' Park. It has been missing the roof for some time and is it going to be repaired? This will be checked into with the Parks & Recreation Foreman.

Councillor Klassen also received positive comments on how well the park areas have been maintained this year and to pass it on to the workers.

OLD BUSINESS:

None

NEW BUSINESS:

287/13 YAYCHUK - KLASSEN
That the three-year contract with CUPE Local 2235 be ratified effective January 1, 2013.

CARRIED

288/13 YAYCHUK - READ
That the Development Permit application for Hometown Developments Ltd. to build two 4-plexes on Lot 7 & 8, Block 11, Plan BL1051; also known as 213 & 215 – 2nd Street West, be advertised for discretionary use in an R2 zone.

CARRIED

289/13 KLASSEN - READ
That the tax title property sale tender for 510 – 2nd Avenue West from PK Properties for \$25,001.00 be accepted.

CARRIED

290/13 READ - SEYMOUR
That the City of Meadow Lake is in agreement to the North of Divide Communities Association hiring a Bylaw Enforcement Officer, but the City will not be using this service nor making a financial commitment to the capital and operation budget for this position.

CARRIED

*Handwritten initials: A
CD*

291/13

YAYCHUK - KLASSEN

That Ryan Shepherd, Building Official for the R.M. of Meadow Lake No. 588, be appointed building official specifically for the Home Hardware store construction project until the project passes the final building inspection.

CARRIED

ADJOURNMENT:

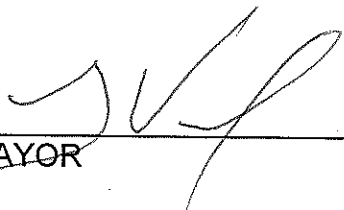
292/13

KLASSEN

That the meeting be adjourned at 7:48 p.m.



CITY CLERK



MAYOR