

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
AUGUST 13, 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	Tracey Wolfe, Waterworks Manager
	Richard Reed	Richard McGuire, Meadow Lake Progress
	Toby Esterby	Phil Ambroziak, Northern Pride
	Jeff Fechter	

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

277/12 REED - ESTERBY
That the agenda be adopted as a guideline for the meeting.

CARRIED

278/12 KLASSEN PAYLOR
That the Minutes of the Regular Council Meeting of July 23, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Yaychuk had three questions from the minutes:

1. She mentioned that Nomination Day is September 19, 2012, and enquired what was the first day nomination forms could be submitted? This was clarified that September 19 was the last day forms could be submitted and August 22, 2012 would be the first day.
2. Had Tammy Dancy been contacted regarding the sign corridor request? It was stated she has not.
3. Had anything been done about the signs along 1st Avenue (Railway)? The City Manager stated the Special Constable was checking into it.

REPORTS/MINUTES:

279/12 ESTERBY - FECHTER
That the Water Works Manager's report be received.

CARRIED

280/12 PAYLOR - ESTERBY
That the Public Works Manager's report be received.

CARRIED

281/12 YAYCHUK - FECHTER
That the Minutes of the Saskatchewan Summer Games Meadow Lake 2012 Regular Meeting of July 4, 2012 be received.

CARRIED

X
CAW

PROCLAMATION:

282/12 YAYCHUK - ESTERBY
That the City of Meadow Lake proclaim October 14 to 20, 2012 "National Veterinary Technician Week".

CARRIED

CORRESPONDENCE:

283/12 YAYCHUK - REED
That the following correspondence be received for filing:

KPMG Forest Certification Services Inc.

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

284/12 FECHTER - YAYCHUK
That the amended Fire Protection Agreement with the R.M. of Meadow Lake No. 588 be approved as requested by the R.M.

CARRIED

285/12 YAYCHUK - FECHTER
That the resolution concerning the lease of the vac truck, #274/12, be rescinded and that the truck be purchased with a \$50,000.00 down payment plus taxes and the balance to be paid in March, 2013.

CARRIED

NEW BUSINESS:

286/12 YAYCHUK - ESTERBY
That approval be given to send the six month tax enforcement notices for the following properties:

Lot	Block	Plan	Ext	Arrears
12	2	101754895	8	\$ 2,944.29
1	10	BD5359	122	\$ 4,008.06
13	2	AS1772	0	\$ 4,577.90
12	2	AS1772	0	\$ 4,577.90
11	2	AS1772	0	\$ 4,577.90
5	17	BD5181	0	\$ 1,791.66
4	18	BD5181	0	\$ 2,924.97
A	21	BJ1042	87	\$ 270.20
3	24	BM380	0	\$ 3,685.44
6	14	79B17418	0	\$ 7,201.78
12	9	AS1772	0	\$ 659.49
1	10	AS1772	0	\$ 2,679.17
5	12	BK3383	36	\$ 207.92
9	5	102010622	0	\$ 3,478.20
5		101944740	0	\$ 5,633.96

CARRIED

X
CAO

- 287/12 FECHTER - ESTERBY
That Bylaw No. 13/2012, an amendment to the City Administration Bylaw No. 4/2011, be introduced and read a first time.

CARRIED
- 288/12 PAYLOR - YAYCHUK
That Bylaw No. 13/2012, an amendment to the City Administration Bylaw No. 4/2011, be read a second time.

CARRIED
- 289/12 ESTERBY - REED
That Bylaw No. 13/2012, an amendment to the City Administration Bylaw No. 4/2011, be given three readings at this meeting.

CARRIED UNANIMOUSLY
- 290/12 REED - YAYCHUK
That Bylaw No. 13/2012, an amendment to the City Administration Bylaw No. 4/2011, be read a third time and adopted.

CARRIED
- 291/12 FECHTER - YAYCHUK
That the Community Event Permit application from the Meadow Lake Stampede Association to host a beer gardens during the Rough Stock Buckoff at the Meadow Lake Stampede Grounds on Saturday, September 8, 2012 from 12:30 p.m. to 12:30 a.m. be approved.

CARRIED
- 292/12 KLASSEN - YAYCHUK
That the Community Event Permit application from the Meadow Lake Kinsmen to host the beer gardens during the Pony Chuckwagon & Chariot Finals at the Meadow Lake Stampede Grounds be approved for the following dates and times:

Saturday, August 25, 2012 2:00 p.m. to 2:00 a.m.
Sunday, August 26, 2012 2:00 p.m. to 9:00 p.m.

CARRIED
- 293/12 YAYCHUK - PAYLOR
That the route for the 3rd Annual "Run for a Reason" Charity Run be approved.

CARRIED
- 294/12 PAYLOR
That the meeting adjourn at 7:22 p.m.


CITY CLERK


MAYOR