

CITY OF MEADOW LAKE
REGULAR COUNCIL MEETING
August 27, 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:	Toby Esterby	Sgt. Tim Korman, RCMP
	Annette Klassen	Neil Marsh, Fire Chief
	Curtis Paylor	Russell Nelson, Special Constable
	Jeff Fechter	Sabine Gibbons, Northern Pride
	Richard Reed	Richard McGuire, M.L. Progress
		David Fan, CEO, PNHR
		Lionel Chabot, PNHR
		Bonnie O'Grady, PNHR
		Trevor Reid, PNHR
		Guelda Wood, PNHR

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

295/12 YAYCHUK - ESTERBY
That the agenda be adopted as a guideline for the meeting.

CARRIED

296/12 PAYLOR - KLASSEN
That the Minutes of the Regular Council Meeting of August 13, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

HEARING:

No concerns or written submissions were received regarding Bylaw No. 11/2012, a zoning bylaw amendment.

REPORTS/MINUTES:

297/12 ESTERBY - REED
That the RCMP report be received.

CARRIED

298/12 FECHTER - KLASSEN
That the Fire Chief's report be received.

CARRIED

299/12 PAYLOR - FECHTER
That the Bylaw Officer/Special Constable's report be received.

CARRIED

300/12 YAYCHUK - KLASSEN
That the City Manager's report be received.

CARRIED

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CRO

301/12

ESTERBY - REED

That the Minutes of the North of Divide Planning District Commission Regular Meeting of July 19, 2012 be received.

CARRIED

DELEGATION:

David Fan, CEO for Prairie North Health Region, spoke with Council regarding the need for the proposed new long-term care facility. He mentioned that 10 acres of land was needed for the development and that Jake and Eve Danilkewich have donated the land north of the city, valued at \$110,000.00 by SunCorp Valuations and being part of the municipalities' contribution. In order to move ahead funding arrangements need to be in place before the tender process or project can start. They now realize that a 72 bed facility is needed at a cost of \$29 million dollars; 20% from municipalities, 80% from government agencies.

Council was given the opportunity to ask questions and express concerns. Council indicated they would progress in setting up a meeting with the R.M. of Meadow Lake for further discussion.

CORRESPONDENCE:

302/12

YAYCHUK - REED

That the following correspondence be received for filing:

Meadow Lake Library (2)
Northwest School Division No. 203
BED Holdings Ltd.
Mistik Management Ltd.
Prairie North Health Region

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

303/12

FECHTER - PAYLOR

That Bylaw No. 11/2012, an amendment to Zoning Bylaw No. 4/2002, be read a second time.

CARRIED

304/12

ESTERBY - REED

That Bylaw No. 11/2012, an amendment to Zoning Bylaw No. 4/2002, be read a third time and adopted.

CARRIED

NEW BUSINESS:

305/12

YAYCHUK - KLASSEN

That the Accounts Payable for the month of July, 2012 relating to cheque numbers 1735 to 1910 for the total amount of \$1,438,535.91, and Payroll cheque numbers 24945 to 25106 for the total amount of \$134,926.26 be approved for payment.

CARRIED

X
CD

306/12

KLASSEN - REED

That the financial statements for the month of July, 2012 be approved.

CARRIED

307/12

FECHTER - YAYCHUK

That Bylaw No. 12/2012, a Waste Collection Bylaw, be introduced and read a first time.

CARRIED

308/12

PAYLOR

That the meeting be adjourned at 8:20 p.m.



CITY CLERK



MAYOR