CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING September 8, 2014

MINUTES

PRESENT:

Mayor:

Gary Vidal

Deputy Mayor: Elaine Yaychuk

Councillors:

Conrad Read

Annette Klassen Layne Shkopich

Merlin Seymour Curtis Paylor

Diana Burton, City Manager Cheryl Dodds, City Clerk

Edgar Parreno, City Engineer Phil Ambroziak, Northern Pride

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

226/14

READ - PAYLOR

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

CARRIED

227/14

SEYMOUR - KLASSEN

That the Minutes of the Regular Council Meeting of August 11, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Yaychuk asked what the status is on the Cochin Avenue pavement. The City Engineer said the evaluation will hopefully be here this week, and he will be discussing it on Thursday with the engineer. Deputy Mayor Yaychuk asked when the water looping construction is to start. The City Engineer said Bacon Holdings hope to start next week. Councillor Klassen asked if there has been a meeting with Flying Dust regarding the arena rates. No meeting has taken place but the City Manager has talked to Flying Dust about the rates.

Councillor Shkopich asked if administration had found out whose responsibility it is to trim trees in the back alley. The City Manager said she is still checking into this.

PUBLIC HEARING:

The hearing opened at 7:06 p.m.

The public hearing for the discretionary use development application for an oversized garage at 911 - 3rd Street East.

No written submissions were received. No presentations were given.

The hearing was closed at 7:07 p.m.

REPORTS/MINUTES:

228/14

KLASSEN - YAYCHUK

That the City Engineer's report be received.

CARRIED

229/14

READ - SHKOPICH

That the Waterworks Manager's report be received.

CARRIED



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230/14 READ - YAYCHUK

That the Minutes from the Meadow Lake & District Museum & Historical Society Meeting of July 29, 2014 be received.

CARRIED

231/14 YAYCHUK - READ

That the Minutes from the North of Divide Planning District Commission Regular Meeting of July 18, 2014 be received.

CARRIED

CORRESPONDENCE:

232/14 YAYCHUK - KLASSEN

That the following correspondence be received for filing:

Rob Clarke, MP

CARRIED

COUNCIL ENQUIRIES:

Councillor Paylor mentioned a couple of people were out jogging and used the grandstand at the Stampede Grounds. They said it felt as though it was shifting under their feet. He asked if it had been inspected lately. The City Manager said she believed it was inspected annually by an engineer but would see when it was last done.

OLD BUSINESS:

233/14 KLASSEN - SEYMOUR

That the Development Permit application from Kent East and Kalie Alger to construct a 1,400 square foot storage garage on Lot 4, Block 5, Plan BD3790, Ext. 0; also known as 911 – 3rd Street East, be approved.

CARRIED

234/14 KLASSEN - YAYCHUK

That third reading of Bylaw No. 5/2013, The North of Divide Community Association District Official Community Plan Bylaw, be repealed.

CARRIED UNANIMOUSLY

NEW BUSINESS:

235/14 | KLASSEN - PAYLOR

That the Accounts Payable for the month of July, 2014 relating to cheque numbers 4808 to 4922 for the total amount of \$1,285,118.58, and Payroll cheques for the total amount of \$129,284.02, be approved for payment.

CARRIED

236/14 | KLASSEN - READ

That the July, 2014 Financial Statements be approved.

CARRIED

237/14 YAYCHUK - READ

That the 2013 Municipal Public Accounts be approved as presented.

CARRIED

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238/14

YAYCHUK - PAYLOR

That Bylaw No. 7/2014, a Property Tax Penalties Bylaw, be introduced and read a first time.

CARRIED

239/14

PAYLOR - KLASSEN

That approval be given to send the six month tax enforcement notices for the following properties:

Roll Number	Lot	Block	Plan	Ext	Arrears
505001200	3	29	BZ3524	10	\$9,221.33
505208400	11	8	AP3063	0	\$5,943.73
505308250	14	12	BK3383	0	\$665.05
505313000		E	87B05329	2	\$651.06
505500700	12	2	101760814	67	\$1,465.52
505506450	17	11	BL406	0	\$3,751.50

CARRIED

240/14

READ - KLASSEN

That the development permit application from Gerald Perkins to construct a 992 square foot accessory building for use as a storage garage on Lot 3, Block 5, Plan BD3790, Ext. 0; also known as $915-3^{rd}$ Street East, proceed with advertising for a discretionary use.

CARRIED

241/14

PAYLOR - READ

That the development permit application from Howard Thompson to construct two 1,932 square foot duplex dwellings as a dwelling unit group on Lot 8, Block 1, Plan AZ4936, Ext. 0; also known as 509 and $511-2^{\rm nd}$ Avenue West, proceed with advertising for a discretionary use.

CARRIED

242/14

KLASSEN - SEYMOUR

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 <u>Part III of the Local Authority Freedom of Information and Protection of Privacy Act.</u>

CARRIED

Council entered a closed meeting at 7:50 p.m.

The closed meeting adjourned at 8:35 p.m. and the Regular Council Meeting re-convened at this time.

ADJOURNMENT:

243/14

PAYLOR

That the meeting be adjourned at 8:36 p.m.

CITY CLERK

MAYOR