

**CITY OF MEADOW LAKE**  
**REGULAR COUNCIL MEETING**  
September 9, 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
	Layne Shkopich	Lee Bell
	Curtis Paylor	

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

314/13 SEYMOUR - SHKOPICH  
That the amended agenda be adopted as a guideline for the meeting.

CARRIED

315/13 PAYLOR - SHKOPICH  
That the Minutes of the Regular Council Meeting of August 26, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

HEARING:

Hearing opened at 7:02 p.m.  
One written submission was received expressing concerns and questions.  
Hearing closed at 7:11p.m.

DELEGATION:

Lee Bell with the Meadow Lake Audio/Visual Club (MLAVC) submitted a request to rent the mezzanine. Lee explained the MLAVC would like to use the mezzanine once a week but would like to leave their equipment in the mezzanine and install a locking gate around equipment. He requested approval from Council.

REPORTS/MINUTES:

316/13 YAYCHUK - READ  
That the City Engineer's report be received.

CARRIED

317/13 PAYLOR - KLASSEN  
That the Waterworks Manager's report be received.

CARRIED

WA

CORRESPONDENCE:

318/13

KLASSEN - YAYCHUK

That the following correspondence be received for filing:

Prairie North Health Region  
Minister of Government Relations

CARRIED

COUNCIL ENQUIRIES:

Councillor Klassen asked if the seasonal employees were still working? The City Manager informed Council that because of the warmer weather one staff has been working some shifts to take care of the flowers. Councillor Klassen also enquired if the City has received any compensation for the pavement on Bridger Drive? This will be investigated by management.

Councillor Paylor asked if the handicapped parking lines and signage could be painted in front of Jonas Samson Junior High. He also asked about the agreement with the new Subway Convenience Store located at the intersection of 7<sup>th</sup> Avenue and 5<sup>th</sup> Street West and mentioned that some of the conditions that were put in place have not been met yet. The handicapped signage will be investigated. The City Manager mentioned the agreement has not been signed yet but it should be by the end of September. The painting and signage for the store should be completed next week.

Councillor Yaychuk asked about the licencing of vehicles. If the vehicle is not being used and sits for a lengthy period of time does the City get a refund on the plates? This will be checked into.

OLD BUSINESS:

319/13

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 approved pending the amalgamation of the two lots.

CARRIED

320/13

KLASSEN – READ

That Council accept the 2012 Audited Financial Statements as presented.

CARRIED

NEW BUSINESS:

321/13

KLASSEN - SEYMOUR

That the 2012 Municipal Public Accounts be approved as presented.

CARRIED

322/13

PAYLOR - READ

That the assessment services agreement with CD Consulting Ltd. be renewed as outlined in the terms of the agreement under Schedule B – "Payment for Services to the Company".

CARRIED

CD X

323/13

PAYLOR - KLASSEN

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

Lot	Block	Plan	Ext	Arrears
1	4	AS1772	0	\$2,106.82
6	10	AS1772	0	4,099.75
4	9	BR3125	0	1,930.80
12	9	BR3125	0	1,749.98
8	8	99B04984	0	3,818.54
19	4	91B14904	0	1,805.38
9	16	101761499	27	260.56
9	3	BL103	49	1,183.06

CARRIED

324/13

KLASSEN - SHKOPICH

That the Development Permit Application from Liam Schaefer to demolish Lot 1, Block 7, Plan A03572; also known as 201 Centre Street, and to renovate Lot 2, Block 7, Plan A03572; also known as 203 Centre Street, to change the use to a retail and office building be approved.

CARRIED

325/13

YAYCHUK - READ

That the Community Event Permit application from the Meadow Lake Stampede Association and Meadow Lake Broncos Hockey Team to host the beer gardens during the Bucking Horse Riding Competition at the Meadow Lake Stampede Grounds on September 28, 2013, from 12:00 p.m. to 12:00 a.m. be approved.

CARRIED


ADJOURNMENT:

326/13

PAYLOR

That the meeting be adjourned at 8:15 p.m.

  
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CITY CLERK

  
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MAYOR