

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
SEPTEMBER 10, 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	Dr. Gavin Van de Venter
	Richard Reed	Dr. Clint Pigott
	Toby Esterby	Glen Winkler
		Phil Ambroziak, Northern Pride
		Richard McGuire, Meadow Lake Progress

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

309/12

ESTERBY - KLASSEN

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

CARRIED

310/12

PAYLOR - YAYCHUK

That the Minutes of the Regular Council Meeting of August 27, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Councillor Yaychuk asked whether the City has set up a meeting date with the R.M. to discuss the long-term care facility. Mayor Vidal said he had talked to Reeve Lawson after the last council meeting, and they were going to set up a date and time but he has not heard from the R.M. yet. Mayor Vidal said he would follow up on this.

REPORTS/MINUTES:

311/12

REED - YAYCHUK

That the Water Works Manager's report be received.

CARRIED

312/12

PAYLOR - YAYCHUK

That the Public Works Manager's report be received.

CARRIED

DELEGATION:

Gavin Van de Venter and Clint Pigott made a presentation to Council regarding the new tennis courts. They expressed concern on behalf of users that the courts would not be protected. Skateboarders have been seen in the court area, people on the nets, climbing the fences, and dogs running in the court area. This activity is damaging the court area. A group of individuals have expressed they would like to set up a non-profit Meadow Lake Tennis Court Club with four to five executive members, and one representative from the City. They hope to have an annual general meeting this fall. Access to the courts would be for members only and group users such as the schools.

X
ED

A membership fee would be put in place to assist with future maintenance costs and operation; possibly \$50 to \$150 annually per person. The schools would use it during the day, and lessons would be offered after hours and weekends. They would like to see an addition of a clubhouse that could also be used to store equipment and a tennis ball machine costing approximately \$3,500. Tennis Canada has indicated they may be able to contribute some monies to the machine. Future infrastructure may include bleachers. Eight to ten people have indicated they would be interested in getting their coaching certification. If the club becomes affiliated with Tennis Saskatchewan then liability coverage would be through them.

Glen Winkler mentioned one of the biggest concerns is security and, if there is money left from the Summer Games, they would like to get a punch pad security lock on the gate.

Since the tennis courts are located on municipal reserve property, it was agreed that if a club is set up a lease agreement should be drawn up outlining what the club would be responsible for with respect to operations and maintenance around the courts.

CORRESPONDENCE:

None

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

The recycling program will be discussed further at the next council meeting on September 24, 2012 so further information can be acquired from Lamon Disposal Ltd.

313/12

YAYCHUK - KLASSEN

That Bylaw No. 12/2012, a Waste Collection Bylaw, be deferred until the September 24, 2012, council meeting.

CARRIED

NEW BUSINESS:

Mayor Vidal gave details of the "CTV Home Town Tour" in Meadow Lake on Thursday, September 20, 2012. This will coincide with the Summer Games Volunteer Appreciation at the Civic Centre.

314/12

YAYCHUK - KLASSEN

That the quote from SaskPower to replace the power feed to the Water Treatment Plant with a new feed from the city side be approved for \$46,787.35 plus GST, to be added to the 2012 capital budget.

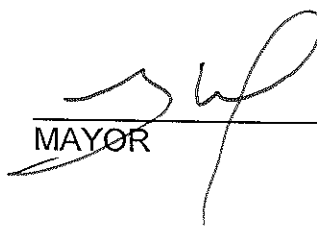
CARRIED

315/12

PAYLOR

That the meeting adjourn at 7:54 p.m.


CITY CLERK


MAYOR