

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
September 22, 2014

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Cheryl Dodds, City Clerk
Deputy Mayor:	Elaine Yaychuk	Frank Richardson, Bylaw Officer
Councillors:	Merlin Seymour	Neil Marsh, Fire Chief/Building Official
	Curtis Paylor	Phil Ambroziak, Northern Pride
	Conrad Read	
	Layne Shkopich	
	Annette Klassen	

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

244/14

YAYCHUK - KLASSEN

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

CARRIED

245/14

SEYMOUR - READ

That the Minutes of the Regular Council Meeting of September 8, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

The Stampede Grounds grandstand was last inspected in 2011, and we are arranging another inspection.

Councillor Seymour asked if a discretionary use development can be started before it has been approved by Council. The Building Official believed he was aware of the development in question, and what is being constructed was not indicated as part of the development application before Council.

Councillor Paylor recommended that administration put a policy in place for developments that are started before formal approval has been received and the penalty should be double the building permit fee.

PUBLIC HEARING:

RE: Bylaw No. 8/2014 Sale of Dedicated Lands Bylaw

The Public Hearing was called to order at 7:06 p.m.

Mayor Vidal made opening comments regarding the hearing process. No written communications or public representations were presented before Council.

The Public Hearing closed at 7:07 p.m.

X
CO

REPORTS/MINUTES:

246/14 PAYLOR - SEYMOUR
That the RCMP report be received.

CARRIED

247/14 YAYCHUK - SEYMOUR
That the Bylaw Enforcement Officer's monthly report be received.

CARRIED

248/14 PAYLOR - READ
That the Fire Chief/Building Official's monthly report be received.

CARRIED

249/14 YAYCHUK - READ
That the Minutes from the North of Divide Planning District Commission meeting of August 21, 2014 be received.

CARRIED

CORRESPONDENCE:

250/14 KLASSEN - YAYCHUK
That the following correspondence be received for filing:

North Central Transportation Planning Committee (2)
In Motion
Gateway Elementary School

CARRIED

251/14 YAYCHUK - READ
That the route for the Gateway Elementary School Marathon be approved as presented.

CARRIED

COUNCIL ENQUIRIES:

Deputy Mayor Yaychuk asked what stage is administration at with the filling of the EMO Co-ordinator position. The City Clerk was not sure but job descriptions for the position have been received from other communities. Councillor Read reiterated the possibility of sharing an EMO Co-ordinator from another community.

OLD BUSINESS:

252/14 PAYLOR - KLASSEN
That Bylaw No. 8/2014, a Sale of Dedicated Lands Bylaw, be given second reading.

CARRIED

X
CO

253/14

KLASSEN - READ

That Bylaw No. 8/2014, a Sale of Dedicated Lands Bylaw, be read a third time and adopted subject to approval by the Minister of Government Relations.

CARRIED

NEW BUSINESS:

254/14

READ - SHKOPICH

That the Accounts Payable for the month of August, 2014 relating to cheque numbers 4923 to 5055 for the total amount of \$1,197,428.55 and Payroll cheques for the total amount of \$136,650.71 be approved for payment.

CARRIED

255/14

YAYCHUK - PAYLOR

That the August, 2014 Financial Statements be approved.

CARRIED

256/14

READ - SEYMOUR

That Council consider the Development Application to move a house onto Lot 12, Block 3, Plan 101760319; also known as 411 – 6th Street West, in accordance with Building Controls Bylaw No. 6/2007, subject to the satisfaction of all Building Code requirements being met.
Councillor Klassen requested a recorded vote.

FOR: Councillor Read
Councillor Yaychuk
Mayor Vidal
AGAINST: Councillor Klassen
Councillor Paylor
Councillor Shkopich
Councillor Seymour

DEFEATED

257/14

READ - SHKOPICH

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 Part III of the Local Authority Freedom of Information and Protection of Privacy Act.

CARRIED

Council entered a closed meeting at 7:57 p.m.

The closed meeting adjourned at 8:41 p.m. and the Regular Council Meeting re-convened at this time.


ADJOURNMENT:

258/14

PAYLOR

That the meeting be adjourned at 8:41 p.m.


CITY CLERK


MAYOR