

CITY OF MEADOW LAKE
REGULAR COUNCIL MEETING
September 23, 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:	Merlin Seymour	Phil Ambroziak, Northern Pride
	Annette Klassen	
	Layne Shkopich	
	Curtis Paylor	
Regrets:	Conrad Read	

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

327/13 **PAYLOR - SEYMOUR**
That the amended agenda be adopted as a guideline for the meeting.

CARRIED

328/13 **KLASSEN PAYLOR**
That the Minutes of the Regular Council Meeting of September 9, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Councillor Yaychuk mentioned a decision was to be made regarding the mezzanine and the MLAVC storing their equipment in this facility. The City Manager said a meeting is to be set up with Lee Bell and the Parks & Recreation Foreman next week. Councillor Klassen also noted that the seasonal staff are still working and how much longer would this be? The City Manager informed Council that it would only be until the end of September.

REPORTS/MINUTES:

329/13 **YAYCHUK - KLASSEN**
That the RCMP report be received.

CARRIED

330/13 **SEYMOUR - YAYCHUK**
That the Fire Chief/Building Official's report be received.

CARRIED

PROCLAMATION:

331/13 **YAYCHUK - SHKOPICH**
That the week of October 13 to 19, 2013 be declared "*National Veterinary Technician Week*".

CARRIED

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CORRESPONDENCE:

332/13

YAYCHUK - KLASSEN

That the following correspondence be received for filing:

Meadow Lake PHC Leadership Meeting
Saskatchewan Building Officials Association
Prairie North Health Region

CARRIED

COUNCIL ENQUIRIES:

Councillor Yaychuk asked that all items of correspondence received in the Council packages be date stamped, including emailed information, so Council knows when they were received at City Hall.

Councillor Klassen mentioned a City Manager's report had not been received and would Council be getting one? The City Manager mentioned that she understood that a report was to be submitted once a month but did not submit one for September. She would have one in for next month.

Councillor Klassen also asked if anything had been resolved with the pavement compensation for Bridger Drive. The City is still working on getting this resolved.

OLD BUSINESS:

333/13

PAYLOR - SEYMOUR

That Policy #900-13-001, Violence Prevention, be approved.

CARRIED

NEW BUSINESS:

334/13

KLASSEN - SHKOPICH

That the Accounts Payable for the month of August, 2013 for the total amount of \$1,605,490.24, and Payroll cheques for the total amount of \$125,762.60 be approved for payment.

CARRIED

335/13

KLASSEN - SHKOPICH

That the August, 2013 Financial Statements be approved.

CARRIED

336/13

PAYLOR - KLASSEN

That Holm Clements Kwong Svenkeson Raiche be appointed as the 2013 auditors for the City of Meadow Lake.

CARRIED

X
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337/13

KLASSEN - YAYCHUK

That the Development Permit Application for Meadow Lake Welding & Machine Ltd. to construct two additions, 432 sq. ft. and 720 sq. ft., onto their present building on Block G, Plan 88B17006, Ext. 1; on Highway 4 South, be approved.

CARRIED

ADJOURNMENT:


338/13

PAYLOR

That the meeting be adjourned at 7:37 p.m.



CITY CLERK



MAYOR