

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
September 24, 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:	Toby Esterby	Sgt. Tim Korman, RCMP
	Annette Klassen	Neil Marsh, Fire Chief
	Curtis Paylor	Jennifer Carbert, M.L. Progress
	Jeff Fechter	Phil Ambroziak, Northern Pride
		Brian Gislason, Summer Games
		Glen Winkler, Summer Games

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

316/12

PAYLOR - KLASSEN

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

CARRIED

317/12

YAYCHUK - FECHTER

That the Minutes of the Regular Council Meeting of September 10, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

A date for the meeting with the RM concerning funding for the senior's centre was not set yet.

REPORTS/MINUTES:

318/12

ESTERBY - FECHTER

That the Fire Chief's report be received.

CARRIED

319/12

YAYCHUK - KLASSEN

That the RCMP report be received.

CARRIED

320/12

ESTERBY - PAYLOR

That the City Manager's report be received.

CARRIED

DELEGATION:

Brian Gislason and Glen Winkler presented recommendations by the Saskatchewan Summer Games Meadow Lake 2012 Committee as to the distribution of legacy equipment to the community organizations and schools.

AV

AC

321/12 ESTERBY - PAYLOR
That Council accepts the recommendations from the Summer Games committee regarding the distribution of legacy equipment as listed in the committee's report.

CARRIED

322/12 YAYCHUK - FECHTER
That council agrees with the summer games committee recommendation to spend \$10,000 on security systems for the legacy projects.

CARRIED

PROCLAMATIONS:

323/12 ESTERBY - YAYCHUK
That "Fire Prevention Week" be proclaimed for October 7 to 13, 2012.

CARRIED

324/12 YAYCHUK - ESTERBY
That "Green' Fall Cleanup Week" be proclaimed for October 15 to 19, 2012.

CARRIED

CORRESPONDENCE:

325/12 FECHTER - YAYCHUK
That the following correspondence be received for filing:

Rob Clarke, MP
SUMA

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

326/12 YAYCHUK - PAYLOR
That the approval for blue bin Recycling Program be tabled until further information is received.

CARRIED

327/12 YAYCHUK - PAYLOR
That approval of Bylaw No. 12/2012, a Waste Collection Bylaw be delayed until more information is received concerning commercial recycling bins.

CARRIED

328/12 YAYCHUK - ESTERBY
That council agrees with the proposal from the Tennis Association to operate the tennis courts, subject to an agreement outlining a limit on membership fees and access to the courts during tournaments.

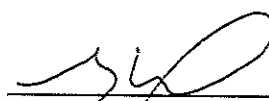
CARRIED



NEW BUSINESS:

- 329/12 ESTERBY - KLASSEN
That the Accounts Payable for the month of August, 2012 relating to cheque numbers 1911 to 2020 for the total amount of \$1,227,717.93, and Payroll cheque numbers 25107 to 25245 for the total amount of \$129,030.96 be approved for payment.
- CARRIED
- 330/12 YAYCHUK - FECHTER
That the financial statements for the month of August, 2012 be approved.
- CARRIED
- 331/12 ESTERBY-FECHTER
That Bylaw No. 14/2012, an Animal Keeping Bylaw, be deferred to the next meeting.
- CARRIED
- 332/12 PAYLOR
That the meeting be adjourned at 8:41 p.m.


CITY MANAGER


MAYOR