

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
October 14, 2014

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Cheryl Dodds, City Clerk
Deputy Mayor:	Elaine Yaychuk <i>via phone</i>	Tracey Wolfe, Waterworks Manager
Councillors:	Conrad Read	Phil Ambroziak, Northern Pride
	Annette Klassen	Gerald Perkins
	Layne Shkopich	Lee Bacon
	Merlin Seymour	Howard Thompson
	Curtis Paylor	Bruce Gammel

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

262/14

READ - SHKOPICH

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

CARRIED

263/14

YAYCHUK - SEYMOUR

That the Minutes of the Regular Council Meeting of September 22, 2014 be approved.

CARRIED

264/14

KLASSEN - SHKOPICH

That the Minutes of the Special Council Meeting of September 25, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Yaychuk asked if the Stampede Grandstand inspection has been done yet. Mayor Vidal indicated it is being arranged.

PUBLIC HEARING:

The hearing opened at 7:05 p.m.

The public hearing for the discretionary use development application for an oversized garage at 915 – 3<sup>rd</sup> Street East.

No written submissions were received. No presentations were given.

This hearing closed at 7:06 p.m.

The hearing opened at 7:06 p.m.

The public hearing for the discretionary use development application for a dwelling unit group of two semi-detached dwellings.

No written submissions were received. No presentations were given.

This hearing was closed at 7:07 p.m.

REPORTS/MINUTES:

265/14

READ - PAYLOR

That the Waterworks Manager's report be received.

CARRIED

*Handwritten signature/initials*

- 266/14 READ - SHKOPICH  
That the Minutes from the Lakeland Library Region Executive Committee Meeting of September 17, 2014 be received.

CARRIED

PROCLAMATION:

- 267/14 PAYLOR - SEYMOUR  
That the month of October be proclaimed "Disability Employment Awareness Month" (D.E.A.M.).

CARRIED

CORRESPONDENCE:

- 268/14 KLASSEN - SEYMOUR  
That the following correspondence be received for filing:

SUMA  
In Motion Steering Committee  
Meadow Lake Interagency  
Lakeland Library Region

CARRIED

- 269/14 READ – PAYLOR  
That a letter be written on behalf of the City to our MLA and provincial government expressing the need for and importance of libraries in Saskatchewan and in our communities.

CARRIED

COUNCIL ENQUIRIES:

Deputy Mayor Yaychuk requested a Tourist Information Centre Report from Administration by October 24, 2014, so the report can be reviewed as part of the 2015 budget discussions. She asked that the report indicate what happened with staffing, how the position was comprised, what worked, what didn't, and what we need to change for next year.

OLD BUSINESS:

- 270/14 PAYLOR - YAYCHUK  
That the Development Permit application from Gerald Perkins to construct a 992 square foot storage garage on Lot 3, Block 5, Plan BD3790, Ext. 0; also known as 915 – 3<sup>rd</sup> Street East, be approved.

CARRIED

- 271/14 SEYMOUR - READ  
That the Development Permit application from Howard Thompson to construct a dwelling unit group of two semi-detached dwellings, each being 1,932 square feet, on Lot 8, Block 1, Plan AZ4936, Ext. 0; also known as 509 and 511 – 2<sup>nd</sup> Avenue West, be approved.

CARRIED

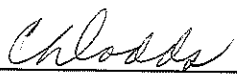
40 X

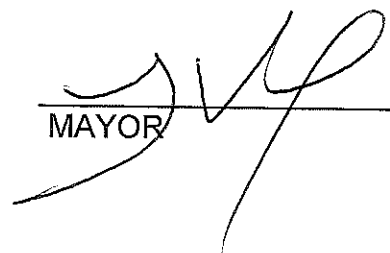
NEW BUSINESS:

- 272/14 KLASSEN - SHKOPICH  
That the tax arrears enforcement listing dated October 13, 2014 be approved.  
  
CARRIED
- 273/14 YAYCHUK - SHKOPICH  
That the Parade Permit application and recommended routes for the 3<sup>rd</sup> Annual Cowboy Christmas Parade on Saturday, December 6, 2014, be approved.  
  
CARRIED
- 274/14 YAYCHUK - READ  
That the development permit application from the Meadow Lake Tennis Club for the installation of one shipping container as provided by the Zoning Bylaw, with any aesthetic requirements Council sees fit, including painting and tree planting, or the construction of a storage shed be approved.  
  
CARRIED
- 275/14 YAYCHUK - SHKOPICH  
That the development permit application from Tracy Conrad to move a 1,344 square foot single detached dwelling built in 2003 onto Lot 1, Block 9, Plan AS1772; also known as 602 – 3<sup>rd</sup> Avenue East, be approved in accordance with Building Controls Bylaw No. 6/2007, conditional upon the completion of all Building Code and other requirements as specified by the City.  
  
CARRIED

ADJOURNMENT:

- 276/14 PAYLOR  
That the meeting be adjourned at 7:43 p.m.

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR