

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
October 22, 2012

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Neil Marsh, Fire Chief
Councillors:	Toby Esterby	Terry Villeneuve, Northern Pride
	Annette Klassen	Richard McGuire, M.L. Progress
	Curtis Paylor	Stephen Pollock
	Jeff Fechter	Mauri Young
	Richard Reed	Oliver Poitras
		Donna Lowe
		Eileen Piche

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

345/12

YAYCHUK - FECHTER

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

CARRIED

346/12

YAYCHUK - FECHTER

That the Minutes of the Regular Council Meeting of October 9, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATION:

The delegation expressed their concerns about not being able to replace their horses, or to sell their property without horses being allowed.

REPORTS/MINUTES:

347/12

ESTERBY - PAYLOR

That the RCMP report be received.

CARRIED

348/12

PAYLOR - FECHTER

That the Fire Chief's report be received.

CARRIED

349/12

FECHTER - KLASSEN

That the City Manager's report be received.

CARRIED

350/12

ESTERBY - REED

That the Minutes of the North of Divide Planning District Commission Meeting of September 18, 2012 be received.

CARRIED

A

AC

351/12 ESTERBY - REED  
That the Minutes of the Meadow Lake Library Board Meeting of September 26, 2012 be received.

CARRIED

352/12 YAYCHUK - KLASSEN  
That the Minutes of the Meadow Lake & District Chamber of Commerce Meeting of September 20, 2012 be received.

CARRIED

PROCLAMATIONS:

353/12 PAYLOR - YAYCHUK  
That "Saskatchewan Multiculturalism Week" be proclaimed for November 18 to 25, 2012.

CARRIED

354/12 KLASSEN - ESTERBY  
That "Restorative Justice Week 2012" be proclaimed for November 18 to 25, 2012.

CARRIED

CORRESPONDENCE:

355/12 YAYCHUK - KLASSEN  
That the following correspondence be received for filing:  
CTV  
SUMA  
ADVOCO Consulting Ltd.  
MADD

CARRIED

356/12 FECHTER - KLASSEN  
That MADD be allowed to place a flag in front of City Hall from November 13 to January 1, 2013 providing they install the flag and remove it.

CARRIED

COUNCIL ENQUIRIES:

357/12 REED - FECHTER  
That the City send a letter of appreciation to the Lions' Club for their service to the community.

CARRIED

OLD BUSINESS:

Councillors Reed and Esterby thanked the previous and existing Council members and staff for their service in past years.

358/12 PAYLOR - YAYCHUK  
That Bylaw No. 12/2012, a Waste Collection Bylaw, be given second reading.

CARRIED

X

nc

- 359/12 KLASSEN - FECHTER  
That Bylaw No. 12/2012, a Waste Collection Bylaw, be read a third time and adopted.  
  
CARRIED
- 360/12 PAYLOR - FECHTER  
That first reading of Bylaw No. 14/2012, an Animal Keeping Bylaw, be rescinded.  
  
CARRIED
- NEW BUSINESS:
- 361/12 ESTERBY - REED  
That the Accounts Payable for the month of September, 2012 relating to cheque numbers 2021 to 2142 for the total amount of \$391,416.41, and Payroll cheque numbers 25246 to 25385 for the total amount of \$126,713.02 be approved for payment.  
  
CARRIED
- 362/12 KLASSEN - FECHTER  
That the financial statements for the month of September, 2012 be approved.  
  
CARRIED
- 363/12 PAYLOR - FECHTER  
That the tax arrears enforcement listing dated October 22, 2012 be approved.  
  
CARRIED
- 364/12 FECHTER - KLASSEN  
That Bylaw No. 15/2012, an amendment to Zoning Bylaw No. 4/2002, be introduced and read a first time.  
  
CARRIED
- 365/12 ESTERBY - KLASSEN  
That the City of Meadow Lake adopted the following out of scope personnel policy as recommended by Marie Alexander, HR Consultant:
1. That the pay philosophy of the City of Meadow Lake be the 60<sup>th</sup> percentile of market data for out of scope employees.
  2. That the salary structure be a range structure with a minimum and a maximum salary established for each position with a 25% difference between the minimum and maximum.
  3. That a salary administration policy be established which identifies how employees are placed within the appropriate range, how they advance within the range, and how those outside the range are managed.
  4. That placement of current incumbents within the salary structure be effective January 1, 2013.
  5. That Appendix A and Appendix B form part of the policy.
- CARRIED
- 366/12 ESTERBY - YAYCHUK  
That the City of Meadow Lake rejects all tenders for the 9<sup>th</sup> Avenue Sewage Pumping Station.  
  
CARRIED

X

nc

367/12 YAYCHUK - FECHTER  
That the City of Meadow Lake does not have any concerns regarding the development permit application submitted to the R.M. of Meadow Lake No. 588 for a discretionary use commercial building to be constructed on SE-23-59-17-W3.

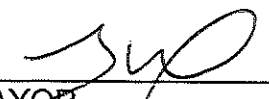
CARRIED

368/12 YAYCHUK - REED  
That the request from Joel Youst to construct a garage on 35 Morin Crescent and have access to it from the south, with a gravel driveway, be denied.

CARRIED

369/12 PAYLOR  
That the meeting be adjourned at 8:00 p.m.

  
\_\_\_\_\_  
CITY MANAGER

  
\_\_\_\_\_  
MAYOR