

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
OCTOBER 27, 2014

M I N U T E S

Present:

Mayor:	Gary Vidal	Cheryl Dodds, City Clerk
Deputy Mayor:	Elaine Yaychuk	Edgar Pareño, City Engineer
Councillors:	Curtis Paylor	Nik Olesiuk, CJNB News
	Annette Klassen	Phil Ambroziak, Northern Pride
	Merlin Seymour	
	Layne Shkopich	
Regrets:	Conrad Read	

Mayor Gary Vidal called the meeting to order at 7:02 p.m.

277/14

YAYCHUK - SHKOPICH

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

CARRIED

278/14

PAYLOR - SEYMOUR

That the Minutes of the Regular Council Meeting of October 14, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

The letter to the MLA and provincial government supporting libraries was sent.

The Tourist Information Centre Report was completed and included in the 2015 budget information.

REPORTS/MINUTES:

279/14

YAYCHUK - SEYMOUR

That the City Engineer report be received.

CARRIED

280/14

KLASSEN - SHKOPICH

That the RCMP report be received.

CARRIED

281/14

KLASSEN - PAYLOR

That the Bylaw Enforcement Officer's report be received.

CARRIED

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282/14 YAYCHUK - SHKOPICH
That the Minutes from the North of Divide Planning District Commission meeting of September 16, 2014 be received.

CARRIED

283/14 PAYLOR - SHKOPICH
That the Minutes from the Lakeland Library Region Executive Committee meeting of October 15, 2014 be received.

CARRIED

PROCLAMATION:

284/14 YAYCHUK - KLASSEN
That the week of November 15th to 23rd be proclaimed "Saskatchewan Multiculturalism Week".

CARRIED

CORRESPONDENCE:

285/14 YAYCHUK - SHKOPICH
That the following correspondence be received for filing:

InterAgency

CARRIED

COUNCIL ENQUIRIES:

Deputy Mayor Yaychuk asked about the article written in the Northern Pride regarding the Citizens On Patrol Program, and a statement about the relationship between the COPP and the City. The Mayor mentioned that the article referenced the relationship between the COPP and the RCMP. The Mayor also mentioned he attended the last COPP Meeting on October 8, 2014, to express support and gratitude for what the group is doing in the community.

OLD BUSINESS:

286/14 KLASSEN - SHKOPICH
That Bylaw No. 7/2014, a Property Tax Penalties Bylaw, be given second reading.

CARRIED

287/14 PAYLOR - SEYMOUR
That Bylaw No. 7/2014, a Property Tax Penalties Bylaw, be read a third time and adopted.

CARRIED

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NEW BUSINESS:

288/14 YAYCHUK - SHKOPICH
That the Accounts Payable for the month of September, 2014 relating to cheque numbers 5056 to 5185 for the total amount of \$508,379.08 and Payroll cheques for the total amount of \$126,096.59 be approved for payment.

CARRIED

289/14 KLASSEN - YAYCHUK
That the September, 2014 Financial Statements be approved.

CARRIED

290/14 SHKOPICH - YAYCHUK
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 7:21 p.m.

The closed meeting adjourned at 8:27 p.m. and the Regular Council Meeting re-convened at this time.

291/14 KLASSEN – SHKOPICH
That the Regular Council Meeting of November 10, 2014 be cancelled.

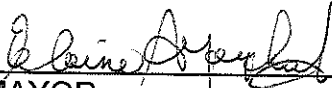
CARRIED

ADJOURNMENT:

292/14 PAYLOR
That the meeting be adjourned at 8:34 p.m.



CITY CLERK



MAYOR

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