

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

October 28, 2013

MINUTES

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	Neil Marsh, Fire Chief
	Curtis Paylor	Darwin Assman, ACE Lumber
	Conrad Read	Sheryl Brown, Meadow Lake OSB
Regrets:	Layne Shkopich	

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

352/13

SEYMOUR - READ

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

CARRIED

353/13

KLASSEN - PAYLOR

That the Minutes of the Regular Council Meeting of October 15, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

The City Manager outlined the steps that have been taken to notify the public that the compost facility will remain open until January 15, 2014. Notice has been placed on the city website, radio and newspaper ads will be done, and notice will be put in the next utility billing. The date on the flyer has also been updated.

Tammy Dancy has notified the City she will be attending the November 12, 2013 Council Meeting.

Councillor Yaychuk asked for an update on the Meadow Lake Audio Visual Club. The City Manager stated the Parks and Recreation Foreman was to meet with Lee Bell at the mezzanine today.

Councillor Read asked if Larocque Drive had been graded. The City Manager had talked to the Public Works department and it is on their list but it has not been done yet.

Councillor Read asked if there is an update on the Bridger Drive paving. The City Manager stated there is no update at this time.

DELEGATION:

Darwin Assman presented his proposed four-plex development to Council for Gibson Drive. In order to meet the requirements of the Zoning Bylaw, he picked 5 possible lots on Gibson Drive that should meet the discretionary use zoning requirements for multi-unit developments and side yard parking. He also discussed the serious shortage of housing in Meadow Lake. Sheryl Brown, with Human Resources at Meadow Lake OSB, also spoke about the difficulty in finding rental units in Meadow Lake for their forestry employees and the struggles they are having with finding employees in forestry when competing against other mills and the mining, oil and gas industry. Council was given the opportunity to ask questions after the presentation.

CP X

354/13

YAYCHUK - PAYLOR

That the following items be added to "New Business":

3. Discretionary Use application – 627913 Saskatchewan Ltd.
4. Zoning Bylaw Amendment

REPORTS/MINUTES:

355/13

YAYCHUK - PAYLOR

That the RCMP report be received.

CARRIED

356/13

YAYCHUK - READ

That the Fire Chief/Building Official's report be received.

CARRIED

PROCLAMATION:

357/13

READ - KLASSEN

That the week of November 17 to 24, 2013 be declared "*Restorative Justice Week 2013*".

CARRIED

358/13

YAYCHUK - READ

That the week of November 16 to 24, 2013 be declared "*Saskatchewan Multicultural Week*".

CARRIED

CORRESPONDENCE:

359/13

SEYMOUR - READ

That the following correspondence be received for filing:

Royal Canadian Legion Br. 76
Meadow Lake Interagency
Meadow Lake PHC Leadership Team Meeting (2)
FCM
R.M. of Meadow Lake No. 588
North Central Transportation Planning Committee

CARRIED

360/13

PAYLOR - KLASSEN

That the City of Meadow Lake pay tribute to our War Veterans and the Royal Canadian Legion by naming the 100 block of 1st Street West "*Veterans Way*".

CARRIED

361/13

PAYLOR - YAYCHUK

That the membership fee to the Federation of Canadian Municipalities be renewed, subject to the fee amount being close to the 2013 fee.

CARRIED

CD A

COUNCIL ENQUIRIES:

Councillor Read asked if the service roads could receive maintenance before freeze up. The access points are very rough and there are several bad potholes. He would like to see them fixed before it snows. He made suggestions for maintaining the service road that would be more cost effective.

Councillor Yaychuk asked if the bylaw officer position had been advertised. The City Manager said it has not, but we are looking at job descriptions from other municipalities and it will be advertised soon.

Councillor Klassen would like to see the City investigate prioritizing work being done and would like to see administration more involved in this area of decision making.

OLD BUSINESS:

None

NEW BUSINESS:

362/13 KLASSEN - SEYMOUR
That the Accounts Payable for the month of September, 2013 for the total amount of \$840,454.49, and Payroll cheques for the total amount of \$126,271.26 be approved for payment.

CARRIED

363/13 YAYCHUK - KLASSEN
That the September, 2013 Financial Statements be approved.

CARRIED

364/13 YAYCHUK - PAYLOR
That the City move forward with advertising the public hearing for the discretionary use application for 627913 Saskatchewan Ltd. subject to the following:

- Discretionary Use Development Permit Application to be received
- All zoning regulations must be adhered to
- 10% of the purchase price being paid for the lot, to be fully refunded if the application is denied

CARRIED

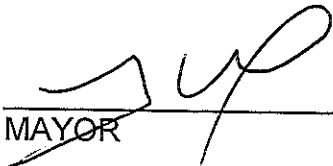
365/13 PAYLOR - KLASSEN
That a Zoning Bylaw amendment be referred to administration to allow for front access parking for multi-unit dwellings in a R2 and R2A Residential District.

CARRIED

ADJOURNMENT:

366/13 PAYLOR
That the meeting be adjourned at 8:26 p.m.


CITY CLERK


MAYOR