

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

November 12, 2013

MINUTES

PRESENT:

Mayor:	Gary Vidal	Diana Burton, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Layne Shkopich	Edgar Parreno, Public Works Manager
	Conrad Read	Tracey Wolfe, Waterworks Manager
	Merlin Seymour	Tammy Dancy
	Curtis Paylor	Derek Cornet, Northern Pride

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

367/13

YAYCHUK - READ

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

CARRIED

368/13

PAYLOR - SEYMOUR

That the Minutes of the Regular Council Meeting of October 28, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. FCM membership fee for 2014 is \$1,016.52.
2. The Parks & Recreation Foreman met with Lee Bell, MLAVC. The club will have a storage cabinet at the Mezzanine they can access and lock, and a plan is being developed for the stage area that will work for all renters.
3. Grading was done at the intersections of 3rd Street East/Larocque Drive and on the service road by McDonald's Restaurant.

DELEGATION:

Tammy Dancy presented to Council her proposal for a sign corridor. She stated that some people travelling through Meadow Lake are not aware there is a downtown business sector; they are only familiar with the businesses located on Highway 55 and 4. A sign corridor would provide an opportunity for advertising to the independent businesses. Tammy indicated that the first step necessary is City Council has to support a sign corridor, then the R.M. of Meadow Lake No. 588 and the land owner would have to also agree. The signs would have to meet certain specifications and look professional. She also mentioned that some sign corridors have solar panel lighting so they are visible at night.

Council was given the opportunity to ask questions and make comments. Council Read mentioned Rosthern and Martensville have good models in place for sign corridors. Tammy mentioned Biggar has as well. Councillor Read also mentioned there are changes coming to the Ministry of Highways manual for sign corridors. Councillor Yaychuk asked Tammy if she had contacted the Chamber of Commerce about the sign corridor. She had not but would give their office a call.

REPORTS/MINUTES:

369/13

PAYLOR - YAYCHUK

That the City Engineer's report be received.

CARRIED

A
CW

370/13 YAYCHUK - SHKOPICH
That the Waterworks Manager's report be received.

CARRIED

CORRESPONDENCE:

371/13 READ - YAYCHUK
That the following correspondence be received for filing:

Canadian Union of Postal Workers
Ministry of Parks, Culture and Sport
MADD Meadow Lake
Meadow Lake Hospital Foundation Inc.
Meadow Lake & District Chamber of Commerce
Guelda Wood, Administrative Assistant, Northland Pioneer Lodge
SUMA

CARRIED

372/13 YAYCHUK - SEYMOUR
That Mothers Against Drunk Driving (MADD) be allowed to fly their Red Ribbon Campaign flag at City Hall during from November 15, 2013 to January 3, 2014.

CARRIED

COUNCIL ENQUIRIES:

Councillor Yaychuk mentioned that along 5th Avenue West the sidewalks have not been cleared and there are piles of snow left alongside that the children are sliding down towards the street. These were removed last year to prevent anyone from getting hurt. She asked if these banks could be removed. Councillor Read mentioned the snow was left along 9th Avenue West as well.

Councillor Seymour asked if the 9th Avenue lift station was on schedule. The City Manager believed it was but will confirm.

OLD BUSINESS:

Jer Von Holdings Ltd. requested that they not be required to put a fence along the back alley behind the City Convenience Store in order to have delivery access. Administration will investigate this further and bring this back to the next Council Meeting.

NEW BUSINESS:

373/13 SHKOPICH - YAYCHUK
That the Municipal Police Service Agreement be signed.

CARRIED

374/13 PAYLOR - SEYMOUR
That the Enhanced Community Policing Agreement be signed.

CARRIED



- 375/13 YAYCHUK - READ
That Curtis Paylor be appointed to the North of Divide Planning District Commission Development Appeals Board until October 31, 2016.
CARRIED
- 376/13 READ - PAYLOR
That Bylaw No. 20/2013, a bylaw to provide for entering into an agreement for an Emergency Measures Organization Mutual Aid Agreement, be introduced and read a first time.
CARRIED
- 377/13 YAYCHUK - READ
That Bylaw No. 20/2013, a bylaw to provide for entering into an agreement for an Emergency Measures Organization Mutual Aid Agreement, be read a second time.
CARRIED
- 378/13 READ - YAYCHUK
That Bylaw No. 20/2013, a bylaw to provide for entering into an agreement for an Emergency Measures Organization Mutual Aid Agreement, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 379/13 READ - YAYCHUK
That Bylaw No. 20/2013, a bylaw to provide for entering into an agreement for an Emergency Measures Organization Mutual Aid Agreement, be read a third time and adopted.
CARRIED
- 380/13 YAYCHUK - SHKOPICH
That Bylaw No. 21/2013, an amendment to Zoning Bylaw No. 4/2002, be introduced and read a first time.
CARRIED
- 381/13 PAYLOR - READ
That a Special Council Meeting be held on Tuesday, November 19, 2013, for the Discretionary Use Development Application hearing for two 4-plexes and a garage on 2 and 16 Carl Drive.
CARRIED
- 382/13 READ - SEYMOUR
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
- 383/13 YAYCHUK - READ
That Council inform CUPE Local 2235 in writing that the City will comply with their request in Grievance No. 2013-10-02 and that pay periods and pay dates remain the same as present practice.
CARRIED

X
CW

384/13

YAYCHUK - PAYLOR

That management pursue forming a labour management committee with CUPE Local 2235 to enhance relationships with the union.

CARRIED

ADJOURNMENT:

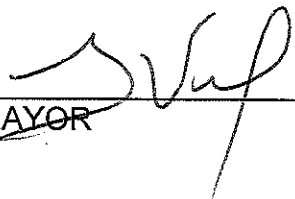
385/13

PAYLOR

That the meeting be adjourned at 8:40 p.m.



CITY CLERK



MAYOR