

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

November 13, 2012

MINUTES

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Merlin Seymour	Edgar Parreno, Public Works Manager
	Conrad Read	Phil Ambroziak, Northern Pride
	Curtis Paylor	Richard McGuire, M.L. Progress
	Layne Shkopich	Bruce, Joanne, Taylor, Tyson Gammel

Mayor Gary Vidal called the meeting to order at 6:58 p.m.

377/12

YAYCHUK - READ

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

CARRIED

378/12

PAYLOR - SEYMOUR

That the Minutes of the Regular Council Meeting of October 22, 2012 be approved.

CARRIED

379/12

YAYCHUK - SHKOPICH

That the Minutes of the Special Council Meeting of October 22, 2012 be approved.

CARRIED

380/12

YAYCHUK - SEYMOUR

That the Minutes of the Special Council Meeting of November 5, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

381/12

READ - SHKOPICH

That the Waterworks Manager's report be received.

CARRIED

382/12

PAYLOR - READ

That the Public Works Manager's report be received.

CARRIED

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383/12 READ - SHKOPICH
That the City Manager's report be received.

CARRIED

CORRESPONDENCE:

384/12 YAYCHUK - READ
That the following correspondence be received for filing:
Municipal Leadership Development Program
SUMA
Google Analytics for Meadow Lake Website
Cora Houle, Tina Laliberte, William Poitras, Yvonne Boyer
SEIU West
Trade Justice Network
2012 Utility Rates Survey
North West Post-Secondary Centre

CARRIED

385/12 SHKOPICH - YAYCHUK
That Cora Houle, Tina Laliberte, William Poitras, and Yvonne Boyer
should pay the arrears placed on their taxes for garbage service.

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

386/12 YAYCHUK - PAYLOR
That first reading of Bylaw No. 15/2012, a Zoning Amendment Bylaw, be
rescinded.

CARRIED

387/12 YAYCHUK - READ
That Bylaw No. 16/2012, an Animal Keeping Bylaw, receive be introduced
and read a first time.

CARRIED

NEW BUSINESS:

388/12 PAYLOR - SHKOPICH
That the development permit application from Debra Larson to construct a
house at 414 – 7th Street East be approved.

CARRIED



389/12

SEYMOUR - READ

That the following resolution be submitted to SUMA to be presented at the SUMA Convention in February, 2013:

WHEREAS money is issued to communities to distribute to non-profit groups for recreational and cultural purposes through the Community Grant Program; and

WHEREAS these monies are generated from lottery revenues that are not part of the provincial governments normal revenues; and

WHEREAS there is a considerable amount of time and money spent by communities and the province administering the regulations concerning how the money is allocated as well as tracking the expenditures for the various groups, and obtaining all of the documentation required to meet the reporting regulations; and

WHEREAS there is no indication that these funds are misused by the benefitting municipalities;

THEREFORE BE IT RESOLVED that this program be changed so that the funds are simply converted to a conditional grant that is to be spent by the communities on recreational and cultural programs according to their own guidelines and, if there is any instance where the funds are spent inappropriately, the province may deduct the amount from the Saskatchewan Municipal Operating Grant (MOG).

BACKGROUND:

A lot of manpower is wasted by municipalities and the province tracking all of these small grants issued to non-profit and volunteer groups, because there is an assumption by the province that there is no accountability on the municipalities' part to allocate or track the monies appropriately. The guidelines are too rigid and time consuming.

CARRIED

390/12

SHKOPICH - READ

That Bighorn Construction be allowed to use four parking stalls on Centre Street in front of the new Madill's construction site for use during the eight-month construction period for the building, subject to the area being kept clean, safety barricades will be set up, and access to the sidewalk would be blocked off when accessing the parking stall area.

CARRIED

391/12

READ - SHKOPICH

That the Cowboy Christmas Parade be tentatively approved for December 1, 2012, starting at 1:00 p.m. and Council will be advised of the route to be used.

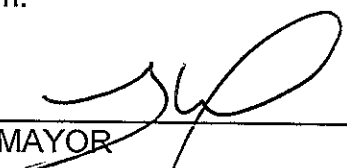
CARRIED

392/12

PAYLOR

That the meeting be adjourned at 7:53 p.m.


CITY CLERK


MAYOR