

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
NOVEMBER 24, 2014

M I N U T E S

Present:

Deputy Mayor:	Elaine Yaychuk	Diana Burton, City Manager
Councillors:	Curtis Paylor	Cheryl Dodds, City Clerk
	Annette Klassen	Neil Marsh, Fire Chief/Building Official
	Merlin Seymour	Phil Ambroziak, Northern Pride
	Conrad Read	
	Layne Shkopich	
Regrets:	Mayor Gary Vidal	

Deputy Mayor Elaine Yaychuk called the meeting to order at 7:00 p.m.

296/14

PAYLOR - SHKOPICH

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

CARRIED

297/14

SEYMOUR - SHKOPICH

That the Minutes of the Regular Council Meeting of October 27, 2014 be approved.

CARRIED

298/14

READ - PAYLOR

That the Minutes of Special Council Meeting of November 14, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

REPORTS/MINUTES:

299/14

SHKOPICH - READ

That the Fire Chief/Building Official report be received.

CARRIED

300/14

SHKOPICH - PAYLOR

That the Minutes from the North of Divide Planning District Commission meeting of October 23, 2014 be received.

CARRIED

301/14

SHKOPICH - SEYMOUR

That the Minutes from the North of Divide Emergency Mutual Aid Committee meeting of October 31, 2014 be received.

CARRIED

X  
CD

302/14 SHKOPICH - READ  
That the Minutes from the Northwest Regional Waste Management Authority Inc. meeting of August 21, 2014 be received.

CARRIED

303/14 SHKOPICH - KLASSEN  
That the Minutes from the Northwest Regional Waste Management Authority Inc. meeting of September 9, 2014 be received.

CARRIED

304/14 SEYMOUR - KLASSEN  
That the Minutes from the Meadow Lake & District Museum & Historical Society meeting of September 30, 2014 be received.

CARRIED

305/14 READ - SHKOPICH  
That the Minutes from the Meadow Lake Library Regular Board meeting of October 15, 2014 be received.

CARRIED

CORRESPONDENCE:

306/14 SHKOPICH - READ  
That the following correspondence be received for filing:

SUMA  
Holm Clements Kwong Raiche Oberg (2)  
David Fan, CEO, Prairie North Health Region

CARRIED

COUNCIL ENQUIRIES:

Councillor Shkopich asked what the next process is for the pavement blister on Cochin Avenue. The City Manager mentioned a recent conversation she had with the City Engineer who indicated the hump wasn't removed because the pipe is one foot below the surface. The City Engineer and the Public Works Manager are working on ways to fix it in the spring but can't do anything during winter. Councillor Read questioned the depth of the pipe being only one foot. The City Manager will confirm this information.

Councillor Shkopich asked about the west service road improvement. The City Manager stated Council will have to make a decision in the budget process as to what they want to allocate to this project.

Deputy Mayor Yaychuk mentioned she has been reviewing the policy manual. The Remuneration for Elections policy has not been updated since 1988. This should be revisited before the next election. The City Manager said she has already flagged the policy to be updated.

X CD

OLD BUSINESS:

- 307/14 PAYLOR - SHKOPICH  
That Bylaw No. 9/2014, a North of Divide District Plan Bylaw, be introduced and read a first time.
- CARRIED

NEW BUSINESS:

- 308/14 KLASSEN - SHKOPICH  
That Holm Clements Kwong Raiche Oberg, Chartered Accountants, be appointed as auditors for the City of Meadow Lake.
- CARRIED

- 309/14 KLASSEN - SHKOPICH  
That the Accounts Payable for the month of October, 2014 relating to cheque numbers 5186 to 5306 for the total amount of \$508,379.08 and Payroll cheques for the total amount of \$108,661.76 be approved for payment.
- CARRIED

- 310/14 KLASSEN - READ  
That the October, 2014 Financial Statements be approved.
- CARRIED

- 311/14 PAYLOR - READ  
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 7:27 p.m.

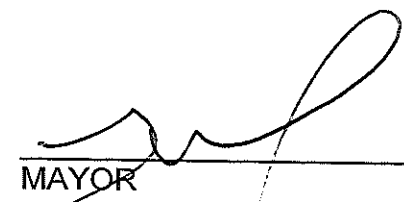
The closed meeting adjourned at 8:36 p.m. and the Regular Council Meeting re-convened at this time.

- 312/14 KLASSEN - READ  
That Ian Parker be appointed as the City of Meadow Lake Emergency Measures Organization (EMO) Co-ordinator effective December 15, 2014.
- CARRIED

ADJOURNMENT:

- 313/14 PAYLOR  
That the meeting be adjourned at 8:38 p.m.

  
CITY CLERK

  
MAYOR