

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
November 25, 2013

M I N U T E S

PRESENT:

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

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

389/13 YAYCHUK - KLASSEN
That the amended agenda be adopted as a guideline for the meeting.

CARRIED

390/13 YAYCHUK - READ
That the Minutes of the Regular Council Meeting of November 12, 2013 be approved.

CARRIED

391/13 KLASSEN - READ
That the Minutes of the Special Council Meeting of November 19, 2013 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. Tammy Dancy has contacted the Chamber of Commerce about the proposed sign corridor but has not met with them to date.
2. Delivery access at the City Convenience Store has been reviewed by administration. Owners, Yvonne Von Grad and Jerry Solyma, have been contacted for further information.
3. Councillor Yaychuk asked if the comments from the November 12, 2013 Council Enquiries regarding sidewalks along 5th and 9th Avenue being cleared of snow were passed along to Public Works. The City Manager said she had talked to the Public Works Manager. He said the department is planning to clear them but, with the snowfall received, they are still trying to catch up.

REPORTS/MINUTES:

392/13 PAYLOR - SEYMOUR
That the RCMP report be received.

CARRIED

393/13 READ - YAYCHUK
That the Fire Chief/Building Official's report be received.

CARRIED

X
CO

394/13 KLASSEN - SHKOPICH
That the City Manager's report be received.

CARRIED

395/13 YAYCHUK - SHKOPICH
That the minutes from the Northwest Regional Waste Management Authority Inc. meeting of October 17, 2013 be received.

CARRIED

396/13 YAYCHUK - PAYLOR
That the minutes from the North of Divide Planning District Commission meeting of October 17, 2013 be received.

CARRIED

CORRESPONDENCE:

397/13 YAYCHUK - SEYMOUR
That the following correspondence be received for filing:

Interagency
Saskatchewan In Motion

CARRIED

COUNCIL ENQUIRIES:

Councillor Klassen asked if another meeting date will be set up with the RCMP. The City Manager will follow up on this.

Councillor Paylor asked if the snow removal signage will be put up when clearing streets? Councillor Seymour mentioned he has seen the signage being used in some but not all instances. Administration will check that it is being used consistently.

Councillor Yaychuk asked how Council would go about changing the zoning bylaw. The City Manager explained that a resolution giving direction to administration on the proposed zoning amendments would allow a bylaw to be drafted and the process to be started.

OLD BUSINESS:

None

NEW BUSINESS:

398/13 KLASSEN - READ
That the Accounts Payable for the month of October, 2013 for the total amount of \$662,006.42, and Payroll cheques for the total amount of \$116,209.98 be approved for payment.

CARRIED

399/13 KLASSEN - YAYCHUK
That the October, 2013 Financial Statements be approved.

CARRIED

X
CD

- 400/13 PAYLOR - SEYMOUR
That Bylaw No. 22/2013, an amendment to the Basic Planning Statement Bylaw No. 3/89, be introduced and read a first time.

CARRIED
- 401/13 READ - SEYMOUR
That Bylaw No. 23/2013, an amendment to Zoning Bylaw No. 4/2002, be introduced and read a first time.

CARRIED
- 402/13 KLASSEN - YAYCHUK
That Bylaw No. 24/2013, a Borrowing Bylaw, be introduced and read, in principle, a first time.

CARRIED
- 403/13 READ - SHKOPICH
That Bylaw No. 24/2013, a Borrowing Bylaw, be read a second reading.

CARRIED
- 404/13 PAYLOR - YAYCHUK
That Bylaw No. 24/2013, a Borrowing Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY
- 405/13 YAYCHUK - KLASSEN
That Bylaw No. 24/2013, a Borrowing Bylaw, be read a third time and adopted.

CARRIED
- 406/13 YAYCHUK - READ
That the City of Meadow Lake agrees to participate in the Saskatchewan Public Alerting System pilot project.

CARRIED
- 407/13 KLASSEN - READ
That the City of Meadow Lake support applying for the Heritage Canada Celebrate Canada grant subject to the following:

- Staff may work on planning during work hours as long as reasonable
- A balanced budget is in place
- The City will not provide extra funding outside of grants
- Time may be taken off in lieu if staff is required to work July 1st

CARRIED
- 408/13 YAYCHUK - READ *ADO*
That Council ^{*implement*} ~~re-instate~~ the following allowances for the City Manager:

- \$200.00 per month for use of personal vehicle
- \$65.00 per month for use of personal cell phone

effective Nov 1/13
ADO

CARRIED

X
CO

409/13

KLASSEN - SEYMOUR

That the Regular Council Meeting dates of the Council of the City of Meadow Lake be scheduled as follows for 2014:

Monday, January 13 & 27
Monday, February 10 & 24
Monday, March 10 & 24
Monday, April 14 & 28
Monday, May 12 & 26
Monday, June 9 & 23
Monday, July 14 & 28

Monday, August 11 & 25
Monday, September 8 & 22
Tuesday, October 14
Monday, October 27
Monday, November 10 & 24
Monday, December 8 & 15

CARRIED

ADJOURNMENT:

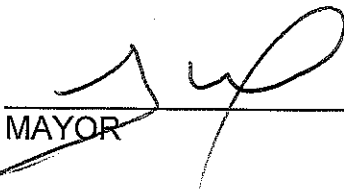
410/13

PAYLOR

That the meeting be adjourned at 8:06 p.m.



CITY CLERK



MAYOR