

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
November 26, 2012

M I N U T E S

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Merlin Seymour	Neil Marsh, Fire Chief
	Layne Shkopich	Cst. K. Fines, RCMP
	Curtis Paylor	Yvonne Von Grad, Subway
	Conrad Read	Jerry Solyma, Subway
	Annette Klassen	Al MacFarlane, M.L. Properties Ltd.
		Andrea Cote
		Barry Gibson, M.L. Lions Club
		Bill Hart, M.L. Lions Club
		Nels Andersen, M.L. Lions Club
		Lloyd Elash, M.L. Lions Club

Mayor Vidal presented a plaque to the Meadow Lake Lions Club in recognition of their 50<sup>th</sup> Anniversary and in appreciation for the many contributions the organization has made over the years.

Mayor Gary Vidal called the meeting to order at 7:05 p.m.

393/12

SEYMOUR - KLASSEN

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

CARRIED

394/12

YAYCHUK - PAYLOR

That the Minutes of the Regular Council Meeting of November 13, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Councillor Yaychuk mentioned Bighorn Construction has a trailer sitting on Centre Street but does not have barricades around the trailer. She asked if reflectors could be put on the trailer to improve safety at the construction site. The company would be contacted.

REPORTS/MINUTES:

395/12

PAYLOR - READ

That the RCMP report be received.

CARRIED

396/12

PAYLOR - SHKOPICH

That the Fire Chief's report be received.

CARRIED

397/12

YAYCHUK - READ

That the City Manager's report be received.

CARRIED

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398/12 YAYCHUK - SHKOPICH  
That the Minutes of the North of Divide Planning District Commission Meeting of October 18, 2012 be received.

CARRIED

CORRESPONDENCE:

399/12 KLASSEN - SEYMOUR  
That the following correspondence be received for filing:  
Saskatchewan Municipal Board  
Minister of Government Relations  
FCM  
SUMAssure  
SUMA  
Rochelle Schiele  
SEDA  
U of S Saskatchewan Food Summit

CARRIED

400/12 PAYLOR - KLASSEN  
That the City of Meadow Lake renew our 2013 membership to FCM for \$1,249.00.

CARRIED

401/12 YAYCHUK - SEYMOUR  
That the City Manager represent the City of Meadow Lake as the voting delegate at the SUMAssure Annual General Meeting on February 3, 2013.

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

402/12 YAYCHUK - SHKOPICH  
That Bylaw No. 16/2012, an Animal Keeping Bylaw, be read a second time.

CARRIED

403/12 KLASSEN - READ  
That Bylaw No. 16/2012, an Animal Keeping Bylaw, be read a third time and adopted.

CARRIED


NEW BUSINESS:


404/12 YAYCHUK - READ  
That the Accounts Payable for the month of October, 2012 relating to cheque numbers 2043 to 2284 for the total amount of \$1,236,950.98, and Payroll cheque numbers 25386 to 25541 for the total amount of \$129,507.31 be approved for payment.

CARRIED

AW  
X

- 405/12 READ - PAYLOR  
That the financial statements for the month of October, 2012 be approved.  
  
CARRIED
- 406/12 KLASSEN - YAYCHUK  
That Bylaw No. 18/2012, A Dog Bylaw, be introduced and read a first time.  
  
CARRIED
- 407/12 SEYMOUR - SHKOPICH  
That Paul Sirman Jr. be hired as the new Bylaw Enforcement Officer, effective December 17, 2012 or sooner, subject to the agreement as recommended by the City Manager.  
  
CARRIED
- 408/12 READ - KLASSEN  
That City Council approve advertising for the Development Permit application from Jer Von Holdings Ltd. for a confectionery store at 611 to 617 – 5<sup>th</sup> Street West, and the discretionary use public notice proceed as required.  
  
CARRIED
- 409/12 READ - SEYMOUR  
That the Development Permit application from Syl's Mechanical Co. Ltd. to renovate and construct an addition to the existing building on Lots 2 & 3, Block 3, Plan 86B00243; also known as 4 and 6 Meadow Street, be approved.  
  
CARRIED
- 410/12 YAYCHUK - KLASSEN  
That City Council approve advertising for the Development Permit application from Andrea Cote to construct a 1,200 square foot small dog pet daycare at 316 – 6<sup>th</sup> Street East, and the discretionary use public notice proceed as required.  
  
CARRIED
- 411/12 YAYCHUK - KLASSEN  
That the proposed plan presented by Meadow Lake Properties Ltd. to subdivide the property located at 401 Centre Street be put on hold until the new Official Community Plan and Zoning bylaw are put in place.  
  
CARRIED
- 412/12 PAYLOR - READ  
That the MESA Service Agreement Contract be renewed for the period of December 1, 2012 to February 28, 2013.  
  
CARRIED
- 413/12 PAYLOR  
That the meeting be adjourned at 8:22 p.m.

  
CITY CLERK

  
MAYOR

X