

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING  
DECEMBER 8, 2014

M I N U T E S

Present:

|              |                 |                                |
|--------------|-----------------|--------------------------------|
| Mayor:       | Gary Vidal      | Diana Burton, City Manager     |
| Councillors: | Curtis Paylor   | Cheryl Dodds, City Clerk       |
|              | Layne Shkopich  | Edgar Parreno, City Engineer   |
|              | Annette Klassen | Phil Ambroziak, Northern Pride |
|              | Merlin Seymour  | Al MacFarlane                  |
|              | Conrad Read     |                                |
| Regrets:     | Elaine Yaychuk  |                                |

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

314/14

SHKOPICH - SEYMOUR

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

CARRIED

315/14

SHKOPICH - PAYLOR

That the Minutes of the Regular Council Meeting of November 24, 2014 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

The City Engineer clarified that the storm water line on Cochin Avenue is one and a half feet below the surface.

A letter was sent to David Fan, CEO with Prairie North Regional Health Authority, that Council would like to see the trust fund used in its entirety on the 20% local share of the capital project cost for the new long term care facility, and that Council also wanted it reiterated that the City's financial commitment to this project was contingent on Prairie North Health Authority supporting the above noted use for the trust fund.

PUBLIC HEARING:

The hearing opened at 7:02 p.m.

The public hearing for the discretionary use development application for an oversized garage of 1,316 square feet at 915 – 3<sup>rd</sup> Street East.

No written submissions were received. No presentations were given.

This hearing closed at 7:03 p.m.

REPORTS/MINUTES:

316/14

READ - KLASSEN

That the City Engineer report be received.

CARRIED

X  
CD

317/14 PAYLOR - SHKOPICH  
That the Waterworks Manager's reports for October and November, 2014 be received.

CARRIED

318/14 SHKOPICH - READ  
That the RCMP reports for October and November, 2014 be received.

CARRIED

CORRESPONDENCE:

319/14 KLASSEN - SHKOPICH  
That the following correspondence be received for filing:

Hon. Mark Docherty, Minister of Parks, Culture and Sport  
Ron Styles, President & CEO, SaskTel  
North Central Transportation Planning Committee  
Flying Dust/Meadow Lake In Motion Steering Committee

CARRIED

COUNCIL ENQUIRIES:

Councillor Klassen mentioned a few months ago the City was looking into the cost of portable speed signs. The City Manager mentioned she had contacted the Northern Village of Green Lake last week for information on the unit they had in their community. Councillor Read mentioned the RCMP has portable speed units they use around the province. The City could contact them as well for information.

OLD BUSINESS:

320/14 PAYLOR - SEYMOUR  
That the Development Permit application from Gerald Perkins to construct a 1,316 square foot storage garage on Lot 3, Block 5, Plan BD3790, Ext. 0; also known as 915 – 3<sup>rd</sup> Street East, be approved.

CARRIED

NEW BUSINESS:

321/14 SHKOPICH - PAYLOR  
That the 2015 Capital and Operating Budgets be approved with a 3% increase in tax revenue.

CARRIED

322/14 KLASSEN - SEYMOUR  
That Bylaw No. 10/2014, an amendment to Water & Sewer Bylaw No. 8/2010, be introduced and read a first time.

CARRIED

323/14 READ – PAYLOR  
That Bylaw No. 10/2014, an amendment to Water & Sewer Bylaw No. 8/2010, be read a second time.

CARRIED

324/14 KLASSEN – SEYMOUR  
That Bylaw No. 10/2014, an amendment to Water & Sewer Bylaw No. 8/2010, be given three readings at this meeting.

CARRIED UNANIMOUSLY

325/14 READ – SHKOPICH  
That Bylaw No. 10/2014, an amendment to Water & Sewer Bylaw No. 8/2010, be read a third time and adopted.

CARRIED

326/14 READ - SHKOPICH  
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

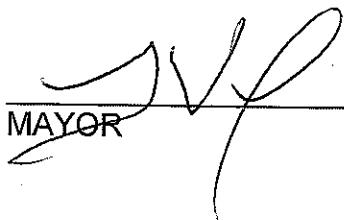
Council entered a closed meeting at 7:30 p.m.

The closed meeting adjourned at 8:00 p.m. and the Regular Council Meeting re-convened at this time.

ADJOURNMENT:

327/14 PAYLOR  
That the meeting be adjourned at 8:01 p.m.

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR