

CITY OF MEADOW LAKE
REGULAR COUNCIL MEETING
December 9, 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:	Layne Shkopich	Edgar Parreno, Public Works Manager
	Conrad Read	Tracey Wolfe, Waterworks Manager
	Merlin Seymour	Phil Ambroziak, Northern Pride
	Curtis Paylor	Al MacFarlane, Meadow Lake Properties
	Annette Klassen	

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

411/13 YAYCHUK - KLASSEN
That the amended agenda be adopted as a guideline for the meeting.

CARRIED

412/13 PAYLOR - YAYCHUK
That the Minutes of the Regular Council Meeting of November 25, 2013 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

413/13 READ - YAYCHUK
That Council rescinds motions #400/13 and #401/13.

CARRIED UNANIMOUSLY

PUBLIC HEARING:

Mayor Vidal opened the public hearing at 7:15 p.m.

No written submissions or concerns were presented.
Al MacFarlane asked Council to support the bylaw change to allow for his condominium development as proposed for Gibson Crescent. It was noted that Mr. MacFarlane's development is still a discretionary use and, as such, must go through its own hearing process. This change was requested by Council for numerous reasons.

The hearing closed at 7:18 p.m.

REPORTS/MINUTES:

414/13 YAYCHUK - READ
That the City Engineer's report be received.

CARRIED

415/13 PAYLOR - YAYCHUK
That the Waterworks Manager's report be received.

CARRIED

ed toby

CORRESPONDENCE:

- 416/13 KLASSEN - SHKOPICH
That the following correspondence be received for filing:

Saskatchewan Council for International Cooperation (SCIC)
Meadow Lake & District Museum & Historical Society
Heritage Saskatchewan
- 417/13 PAYLOR – READ
That the City apply for an annual associate membership to Saskatchewan
Heritage for \$50.00.

CARRIED

DEFEATED

PROCLAMATION:

- 418/13 PAYLOR – SHKOPICH
That February 2-8, 2014 be proclaimed as "International Development
Week".

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

- 419/13 READ - SEYMOUR
That Bylaw No. 22/2013, an amendment to the Basic Planning Statement
Bylaw No. 3/89, be introduced and read a first time.
- 420/13 READ - SEYMOUR
That Bylaw No. 23/2013, an amendment to Zoning Bylaw No. 4/2002, be
introduced and read a first time.
- 421/13 KLASSEN - PAYLOR
That Bylaw No. 25/2013, an amendment to Borrowing Bylaw No. 24/2013,
be introduced and read a first time.
- 422/13 YAYCHUK - READ
That Bylaw No. 25/2013, an amendment to Borrowing Bylaw No. 24/2013,
be read a second time.
- 423/13 READ - SHKOPICH
That Bylaw No. 25/2013, an amendment to Borrowing Bylaw No. 24/2013,
be given three readings at this meeting.

CARRIED

CARRIED

CARRIED

CARRIED

CARRIED UNANIMOUSLY

424/13 YAYCHUK - KLASSEN
That Bylaw No. 25/2013, an amendment to Borrowing Bylaw No. 24/2013, be read a third time and adopted.

CARRIED

NEW BUSINESS:

425/13 KLASSEN - SHKOPICH
That Bylaw No. 21/2013, an amendment to Zoning Bylaw No. 4/2002, be read a second time.

CARRIED

426/13 READ - YAYCHUK
That Bylaw No. 21/2013, an amendment to Zoning Bylaw No. 4/2002, be read a third time and adopted.

CARRIED

427/13 YAYCHUK - SHKOPICH
That the Discretionary Use Development Permit Application from Meadow Lake Properties Ltd. to construct three 4-unit residential dwellings in an R2A – Residential District on Lots 19, 20, 21, 22, 23 and 24, Block 20, Plan 101989266; also known as 22, 24, 26, 28, 30, and 32 Gibson Crescent be approved for advertising.

CARRIED

428/13 YAYCHUK - READ
To defer the request from Meadow Lake Properties Ltd. to reduce the lot sale price for 501 – 7th Avenue West until the cost of the water and sewer installation from the contractor is received from B & D Landscaping.

CARRIED

429/13 KLASSEN - YAYCHUK
That Holm Clements Kwong Svenkeson Raiche, Chartered Accountants, be appointed as auditors for the City of Meadow Lake.

CARRIED

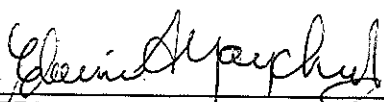
430/13 KLASSEN – YAYCHUK
That City Council go to a closed meeting, as defined in Section 94(2) of *The Cities Act*, to discuss one of the exemptions in Part III of the Local Authority Freedom of Information and Protection of Privacy Act.

CARRIED

ADJOURNMENT:

431/13 PAYLOR
That the meeting be adjourned at 9:35 p.m.


CITY CLERK


DEPUTY MAYOR