

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING
December 16, 2013

M I N U T E S

PRESENT:

Deputy Mayor: Elaine Yaychuk
Councillors: Merlin Seymour
Annette Klassen
Curtis Paylor
Conrad Read
Layne Shkopich
Regrets: Mayor Gary Vidal

Diana Burton, City Manager
Cheryl Dodds, City Clerk
Neil Marsh, Fire Chief/Building Official
Phil Ambroziak, Northern Pride
Al MacFarlane, Meadow Lake Properties

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

432/13

KLASSEN - SHKOPICH

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

CARRIED

433/13

SEYMOUR - SHKOPICH

That the Minutes of the Regular Council Meeting of December 9, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATION:

Al MacFarlane of Meadow Lake Properties presented to Council the information relating to his purchase of 501 – 7th Avenue West. When he purchased the lot he believed it was “site ready” to build on except for elevations being set. The water and sewer costs were higher than planned because of the extra trenching required going out to the main. Plus, there were additional costs for cleanup of the site. He is requesting a reduction in the lot price.

REPORTS/MINUTES:

434/13

PAYLOR - SHKOPICH

That the RCMP report be received.

CARRIED

435/13

KLASSEN - READ

That the Fire Chief/Building Official's report be received.

CARRIED

X. CO

CORRESPONDENCE:

436/13

PAYLOR - SHKOPICH

That the following correspondence be received for filing:

Barry Svenkeson, Holm Clements Kwong Svenkeson Raiche, CA
Saskatchewan Waste Reduction Council
Meadow Lake Interagency

CARRIED

COUNCIL ENQUIRIES:

Councillor Seymour mentioned that the concerns about the number of people having tinted windows in their vehicles were discussed at the meeting with the RCMP. The RCMP indicated they will have their members watch out for them.

OLD BUSINESS:

437/13

KLASSEN - READ

That the City agrees to reduce the lot sale price for 501 – 7th Avenue West by \$5,983.15 which represents the cost that Meadow Lake Properties Ltd. paid to have water and sewer services installed from the main to the property line.

CARRIED

NEW BUSINESS:

438/13

KLASSEN - PAYLOR

That the 2014 Capital and Operating Budgets be approved with a 4% increase in tax revenue.

CARRIED

439/13

KLASSEN - READ

That the City of Meadow Lake renew the lease agreement for the Gun Range with the Meadow Lake Wildlife Federation and the Meadow Lake Pistol Club for a five year term effective April 1, 2014, and that the annual lease rate be set at \$700.00.

CARRIED

440/13

PAYLOR - SHKOPICH

That Ryan Shepherd of The Construction Code Authority be appointed as building official for the City of Meadow Lake.


CARRIED

ADJOURNMENT:

441/13

PAYLOR

That the meeting be adjourned at 7:32 p.m.


CITY CLERK


MAYOR