

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

December 17, 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:	Annette Klassen	Neil Marsh, Fire Chief
	Layne Shkopich	S/Sgt. Tim Korman, RCMP
	Curtis Paylor	Paul Sirman, Bylaw Enforcement Officer
	Conrad Read	Gerry Westlake, Cyndi Dyck, Ryan Hill,
		Dustin Treptow, Cliff McKay,
		Yvonne Von Grad
		Phil Ambroziak, Northern Pride
		Omar Mosleh, Meadow Lake Progress

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

425/12

PAYLOR - YAYCHUK

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

CARRIED

426/12

YAYCHUK - READ

That the Minutes of the Regular Council Meeting of December 3, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Councillor Yaychuk enquired if the letter had been sent, with reference to motion #421/12, to Saskatchewan Liquor and Gaming giving the City of Meadow Lake flexibility to establish operating hours in liquor permitted premises. Confirmation was made that the letter had been sent.

HEARINGS:

The hearing session opened at 7:08 p.m.

1. Discretionary Use Application – Dog Kennel at 316 – 6th Street East
One written submission against the kennel was received. No speakers were presented.
2. Discretionary Use Application – Confectionary Store/Subway C-Store
Gerry Westlake, Cyndi Dyck, Dustin Treptow and Ryan Hill made presentations against this development. Main issues of concern were traffic flow, safety of students walking, littering, loitering, increase in vandalism, location is in a residential zoning district, and healthy eating choices for students.
Cliff McKay, President of the Meadow Lake & District Chamber of Commerce spoke on behalf of the Chamber of Commerce being in favour of the development.
Yvonne Von Grad, as the developer, presented information pointing out the positive role the development would contribute.

Hearings closed at 7:43 p.m.

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DELEGATION:

Rhonda Young, Senior Director with Westcap Management's HeadStart on a Home Program, gave a presentation on how the program works and how their services assist with the application process.

REPORTS/MINUTES:

- | | | |
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| 427/12 | YAYCHUK - SHKOPICH
That the RCMP report be received. | CARRIED |
| 428/12 | YAYCHUK - PAYLOR
That the Fire Chief's report be received. | CARRIED |
| 429/12 | YAYCHUK - SHKOPICH
That the Bylaw Enforcement Officer's report be received. | CARRIED |
| 430/12 | YAYCHUK - SHKOPICH
That the City Manager's report be received. | CARRIED |

CORRESPONDENCE:

- | | | |
|--------|---|---------|
| 431/12 | YAYCHUK - READ
That the following correspondence be received for filing:

Minister of Parks, Culture and Sport
Minister of Canadian Heritage and Official Languages
Holm Clements Kwong Svenkeson Raiche, CA
Canadian Red Cross | CARRIED |
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COUNCIL ENQUIRIES:

Councillor Klassen had a resident ask if snow removal in the commercial area could be done during the night. The City Manager said he would discuss it with the department.

Councillor Yaychuk mentioned that the handicapped parking at the Civic Centre has not been addressed yet. The City Manager will be looking into this.

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OLD BUSINESS:

432/12 READ - PAYLOR
That Bylaw No. 18/2012, a Dog Bylaw, be given second reading as amended.

CARRIED

433/12 PAYLOR - SHKOPICH
That the Development Permit application from Andrea Cote to operate a dog kennel to be used as a small dog pet daycare on Lot 10, Block 14, Plan BK3383; also known as 316 – 6th Street East, be approved.

CARRIED

434/12 KLASSEN - SHKOPICH
That the Development Permit application from Jer Von Holdings Ltd. to renovate the building located on Lots 6, 7, 8, 9, Block 36, Plan 77B09132; also known as 611, 613, 615, 617 – 5th Street West, into a confectionery store be approved, subject to the restrictions outlined in the agreement with the City Manager.

CARRIED

NEW BUSINESS:

435/12 KLASSEN - READ
That the Accounts Payable for the month of November, 2012 relating to cheque numbers 2285 to 22402 for the total amount of \$738,878.08, and Payroll cheque numbers 25542 to 25726 for the total amount of \$159,127.15 be approved for payment.

CARRIED

436/12 KLASSEN - READ
That the financial statements for the month of November, 2012 be approved.

CARRIED

437/12 KLASSEN - PAYLOR
That Bylaw No. 17/2012, a Service Fees Bylaw, be introduced and read a first time.

CARRIED

438/12 READ - KLASSEN
That Bylaw No. 17/2012, a Service Fees Bylaw, be read a second time.

CARRIED

439/12 KLASSEN - PAYLOR
That Bylaw No. 17/2012, a Service Fees Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

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440/12 PAYLOR - KLASSEN
That Bylaw No. 17/2012, a Service Fees Bylaw, be read a third time and adopted.

CARRIED


441/12 READ - SHKOPICH
That an application and business case be submitted to the Ministry of Justice requesting that Paul Sirman, Jr. be appointed as a Special Constable for the purpose of enforcing provincial traffic legislation within the boundaries of the City of Meadow Lake and, optionally, using lethal force for dog and pest control.

CARRIED

442/12 PAYLOR
That the meeting be adjourned at 8:39 p.m.



CITY CLERK



MAYOR