

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

December 19, 2011

M I N U T E S

PRESENT:

Mayor: Gary Vidal  
Councillors: Annette Klassen  
Toby Esterby  
Richard Reed  
Curtis Paylor  
Jeff Fechter  
Elaine Yaychuk

Bruno Kossmann, City Manager  
Cheryl Dodds, City Clerk  
S/Sgt. Tim Korman, RCMP  
Neil Marsh, Fire Chief  
Edgar Parreno, Public Works Manager  
Robin & Pat Parr  
Janet Gibson, M.L. Progress  
Rhonda Cooper, Northern Pride

Mayor Gary Vidal called the meeting to order at 7:30 p.m.

375/11 PAYLOR - ESTERBY

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

CARRIED

376/11

KLASSEN - FECHTER

That the Minutes of the Regular Council Meeting of November 28, 2011 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATION:

Robin Parr, owner of Mr. Taxi for twelve years in Meadow Lake, expressed his concerns regarding no business licencing regulations for taxis coming into a community. He offered to sit down with administration and discuss recommendations and possible changes to the present taxi bylaw.

REPORTS:

377/11

ESTERBY - FECHTER

That the RCMP report be received.

CARRIED

378/11

KLASSEN - YAYCHUK

That the Parks and Recreation Manager's report be received.

CARRIED

379/11

FECHTER - REED

That the Waterworks Manager's report be received.

CARRIED

380/11

FECHTER - ESTERBY

That the Public Works Manager's report be received.

CARRIED

CA X

381/11

YAYCHUK - FECHTER  
That the Fire Chief's report be received.

CARRIED

382/11

ESTERBY - REED  
That the City Manager's report be received.

CARRIED

383/11

PAYLOR - FECHTER  
That the Minutes of the Meadow Lake Library Regular Board Meeting of October 26, 2011 be received.

CARRIED

384/11

CORRESPONDENCE:  
YAYCHUK - ESTERBY  
That the following correspondence be received for filing:

City of Yorkton  
Minister of Public Safety  
North Central Transportation Planning Committee  
Communities of Tomorrow  
Prairie North Health Region  
SUJMA  
55 West Enterprise Region  
Lorne Hanowski

CARRIED

385/11

YAYCHUK – FECHTER  
That the completed improvements on the buffer strip south of the residential property at 37 Morin Crescent be allowed with the understanding the City has access whenever required.

FOR: Mayor Vidal  
Councillor Paylor  
Councillor Fechter  
Councillor Yaychuk  
Councillor Esterby  
Councillor Klassen  
Councillor Reed

AGAINST:

CARRIED

COUNCIL ENQUIRIES:

None

OLD BUSINESS:

386/11

KLASSEN - YAYCHUK  
For the purpose of defining "eligible" in Motion #316/10, for 2012 "eligible" shall be defined as an out-of-scope employee who was employed by the City of Meadow Lake on or before January 1, 2011.

CARRIED

CR X

NEW BUSINESS:

387/11

ESTERBY - REED

That the Accounts Payable for the month of November, 2011 relating to cheque numbers 709 to 833 for the total amount of \$899,698.85 and Payroll cheque numbers 23628 to 23768 for the total amount of \$120,131.36 be approved for payment.

CARRIED

388/11

ESTERBY - YAYCHUK

That the financial statements for the month of November, 2011 be approved.

CARRIED

389/11

ESTERBY - REED

That the probationary period for Interim Fire Chief Neil Marsh be removed.

390/11

YAYCHUK - KLASSEN

That motion #389/11 be deferred to the Regular Council Meeting of January 23, 2012.

CARRIED

391/11

PAYLOR - REED

That Council ratify the hiring of Warren Young as Bylaw Enforcement Officer effective January 3, 2012 as per the City Manager job offer.

CARRIED

392/11

FECHTER - KLASSEN

That Bylaw No. 13/2011, a Bylaw Enforcement Officer Bylaw, be introduced and read a first time.

CARRIED

393/11

YAYCHUK - ESTERBY

That Section 5. SEVERABILITY be amended by having the following removed, "such section or subsection shall not be construed as having persuaded the Council to pass the remainder of the Bylaw".

DEFEATED

394/11

ESTERBY - REED

That Bylaw No. 13/2011, a Bylaw Enforcement Officer Bylaw, be read a second time.

CARRIED

395/11

YAYCHUK - KLASSEN

That Bylaw No. 13/2011, a Bylaw Enforcement Officer Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

396/11

REED - PAYLOR

That Bylaw No. 13/2011, a Bylaw Enforcement Officer Bylaw, be read a third time and adopted.

CARRIED

CA X

397/11

KLASSEN - FECHTER  
That Policy #005-11-004 OH & S – Cell Phone Usage be approved as amended.

CARRIED

398/11

KLASSEN - REED  
That Elaine Yaychuk be appointed as Deputy Mayor for the remainder of this term.

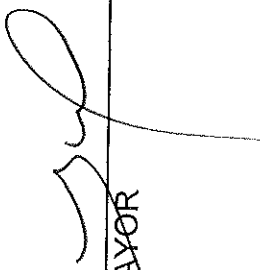
CARRIED

Discussion took place regarding the budget process and the request by Council that the budget is presented before November 30<sup>th</sup> of each year. Council would like a policy put in place indicating this date. The 2012 budget is to be presented prior to February 15, 2012.

399/11

PAYLOR  
That the meeting be adjourned at 9:17 p.m.

  
CITY CLERK

  
MAYOR