

CITY OF MELFORT

September 10, 2018

Minutes of the City of Melfort Regular Meeting held on Monday, September 10, 2018, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:05 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Mitchell, Phillips, Benson, George, Terry and Hoenmans.

STAFF: M. Hotsko, City Manager; R. Danberg, Director of Community Services and B. Lutz, Community Development Manager.

18-166
Terry
George

MINUTES, REGULAR COUNCIL MEETING, AUGUST 13, 2018:

That the minutes of the Regular Council meeting held on August 13, 2018, be adopted as circulated. **Carried**

18-167
Terry
George

MINUTES, SPECIAL COUNCIL MEETING, AUGUST 23, 2018:

That the minutes of the Special Council meeting held on August 23, 2018, be adopted as circulated. **Carried**

18-168
George
Phillips

PROCLAMATIONS:

That we approve the following proclamations and that we authorize the Mayor to authenticate same:

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
September 18, 2018	Big Brothers Big Sisters of Melfort	"Big Brothers Big Sisters Day"
November, 2018	PHA Canada	"Pulmonary Hypertension Awareness Month"
September 28, 2018	Cumberland College	"Orange Shirt Day 2018" Carried

18-169
Terry
George

UTILITY BILL COLLECTION POLICY 1.3.80:

That we approve the amendment of City of Melfort Policy 1.3.80, entitled "*Utility Bill Collection Policy*". **Carried**

18-170
Phillips
Mitchell

MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, SEPTEMBER 6, 2018:

That the minutes of the Preservation and Rehabilitation Committee meeting held on September 6, 2018, be received. **Carried**

18-171
Mitchell
Phillips

HISTORIC POST OFFICE WINDOW REPLACEMENT FINANCING:

WHEREAS, to commemorate the 150th anniversary of the first Melfort Post Office, established in 1892, the Government of Canada has approved a Legacy Grant of \$100,000, to be matched by the City of Melfort, to replace all windows in the historic post office with historic replicas;

AND WHEREAS, the completion of the Historic Post Office Window Replacement Project will assist in reducing operational costs and facilitate the use of this building, particularly the marketing of the north annex;

AND WHEREAS, on submission of the revised tender from the low bidder, there remains an approximate shortfall of \$50,000 between the revised project budget of \$250,000 and the \$200,000 revenues raised thus far through grants and fundraising;

BE IT RESOLVED THAT in order to meet the requirements of the Government of Canada Legacy Grant and maximize the 50/50 funding, we approve upfront financing of \$50,000 to complete the Historic Post Office Window Replacement Project by March 31, 2019, with the understanding that the Preservation and Rehabilitation Committee will continue their fundraising efforts. The funding source is to be determined by the City Treasurer. **Carried**

BUILDING PERMIT REPORT – AUGUST, 2018

COMMUNITY SERVICES DEPARTMENT REPORT

FIRE CHIEF REPORT – AUGUST, 2018

BYLAW ENFORCEMENT REPORT – AUGUST, 2018

WORKS & UTILITIES DEPARTMENT REPORT

ANNOUNCEMENTS

- Culture Days – Saturday, September 29th, 10:00 am – 4:00 pm. Information is available on the website and Facebook.
- Councillor Hoenmans advised that the PARC Committee is still accepting donations for the window replacement project.

**18-172
Phillips
Benson**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:37 p.m.

Mayor

City Clerk