

CITY OF MELFORT

June 9, 2014

Minutes of the City of Melfort Regular Meeting held on Monday, June 9, 2014, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Jung, Phillips, Gratton and Enge.

STAFF: M. Hotsko, City Manager; G. Gilmore, Director of Works & Utilities; K. Ottenbreit, Director of Community Services; S. Peterson, City Treasurer and H. Audette, City Clerk.

On behalf of Council and Administration, Mayor Lang offered condolences to Councillor George and his family on the loss of his father.

14-101
Enge
Phillips

MINUTES, REGULAR COUNCIL MEETING, MAY 12, 2014:

That the minutes of the Regular Council meeting held on May 12, 2014, be adopted as circulated. **Carried**

DELEGATIONS

Melfort & District Museum Board Annual Report

Assistant Curator, Megan Peters, gave a PowerPoint presentation on how the museum has changed and become more involved in the community, through participation on municipal committees and organizations, community representation, community outreach projects, community events, occasions and public relations. Copies of the Virtual Melfort discs are available for sale at the Museum. Ms. Peters thanked the volunteers and Museum Board members for their work in the community and the City for their support. Mayor Lang advised that the City recognizes the importance of the Museum and thanked them for all they do in the community.

MNP LLP – Presentation of 2013 Financial Statement

Auditor Carrie Nicholson reviewed the 2013 financial statements and the auditor's opinion that the financial statements present fairly, in all material respects, the financial status of the City of Melfort. She thanked the City for their assistance with the audit and advised Council to contact her if further information or clarification is required.

14-102
Phillips
Gratton

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>
June, 2014	Saskatchewan Brain Injury Association	"Brain Injury Awareness Month"
June 7-14, 2014	Parachute	"Safe Kids Week"
Oct 12-18, 2014	Sask. Assoc. of Veterinary Technologists	"National Veterinary Technician Week"

Carried

14-103
Jung
Gratton

CUPE LOCAL 777 AGREEMENT – JAN 1, 2014 – DEC 31, 2016:

That we approve the collective agreement between the City of Melfort and the Canadian Union of Public Employees Local Union No. 777, effective January 1, 2014, and expiring December 31, 2016. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. May 14/14: M. Klenk e-mail to Council re: use of city property.
2. May 2/14: Minutes of Struthers Lake Regional Park Board Meeting.
3. May 28/14: J. Grunert, saskdocs re: medical students participating in PREP program.
4. May 27/14: Hon. R. Ambrose re: National Dementia Strategy.
5. SUMA Annual Golf Tournament – July 17 & 18, 2014, White City. Interested Council members are to advise the City Manager asap.
6. June 3/14: S. Moulton re: use of city property on Shadd Drive.
7. May 29/14: M. Klenk e-mail to Council requesting a halt to residential development without rear lane access. Referred to Community Services Committee for further discussion.
8. June 2/14: R. Unger re: city taxes and maintenance of Bemister Drive. The Director of Works & Utilities advised that this item has been scheduled for repair June 16-19. In order to avoid this problem in the future, the Mayor asked citizens to direct comments to City Hall, rather than to employees in the field.
9. June 4/14: W. Moneta re: petition from Caskey/Hornby residents for lease/sale of city property. Referred to Community Services Committee.

14-104
Phillips
Enge

2013 FINANCIAL STATEMENTS & MUNICIPAL PUBLIC ACCOUNTS:

That the City of Melfort Financial Statements, which includes the Municipal Public Accounts, for the year ending December 31, 2013, be approved. **Carried**

14-105
Enge
Phillips

TRANSFER – IMPAIRMENT OF VALUE – HWY 6 COMMERCIAL DEVELOPMENT:

That in accordance with Land Development Fund Policy 1.3.15, we authorize the transfer of \$180,350 from the Land Development Reserve to Capital Operations, to cover the impairment of value on the Highway 6 Commercial Development. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – MAY, 2014**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

14-106
Gratton
Phillips

MINUTES, COMMUNITY SERVICES/LEG & FINANCE, JUNE 5, 2014:

That the minutes of the joint Community Services/Legislative & Finance Committee meeting held on June 5, 2014, be adopted as circulated. **Carried**

14-107
Phillips
Gratton

ESTABLISH PRICE ON CITY LAND FOR SALE:

That we establish the price on the following City of Melfort land for sale:

102 1st Avenue, Lot 16, Block 1, Plan I362 \$17,000.00 plus GST

204 1st Avenue, Lot 19, Block 2, Plan I362 \$17,000.00 plus GST. **Carried**

14-108
Gratton
Phillips

COMMUNITY HEALTH-RELATED PROJECT:

That we authorize the unbudgeted expenditure of \$10,000.00 for a community health-related project, to be funded from the Special Capital Reserve. **Carried**

BUILDING PERMIT REPORT – MAY, 2014**COMMUNITY SERVICES DEPARTMENT REPORT**

- The Director advised Council of the vandalism that occurred at Memorial Gardens and thanked Councillor Ponath for donating and replanting the flowers.

FIRE CHIEF REPORT – MAY, 2014**BYLAW ENFORCEMENT REPORT – MAY, 2014**

WORKS & UTILITIES DEPARTMENT REPORT

PUBLIC HEARING – BYLAW 2014-11

There were no written or verbal submissions received objecting to Bylaw 2014-11, the Establishment of a Development Levy Bylaw.

**14-109
Phillips
Gratton**

BYLAW 2014-11:

That Bylaw 2014-11, being a bylaw of the City of Melfort to establish a development levy for new subdivision and development within the city, be read a second time. **Carried**

**14-110
Jung
Gratton**

BYLAW 2014-11:

That Bylaw 2014-11 be read a third time and passed. **Carried**

**14-111
Phillips
Enge**

BYLAW 2014-12:

That Bylaw 2014-12, being a bylaw to amend Bylaw 2014-03, known as the Exemption Bylaw, be introduced and read a first time. **Carried**

**14-112
Jung
Gratton**

BYLAW 2014-12:

That Bylaw 2014-12 be read a second time. **Carried**

**14-113
Jung
Gratton**

BYLAW 2014-12:

That Bylaw 2014-12 be given three readings at this meeting. **Carried Unanimously**

**14-114
Jung
Gratton**

BYLAW 2014-12:

That Bylaw 2014-12 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Mayor Lang thanked Stephanie Taylor, MS Walk Coordinator. The 2014 MS Walk raised in excess of \$15,000.

**14-115
Enge
Phillips**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:58 p.m.

Mayor

City Clerk