

CITY OF MELFORT
September 11, 2017

Minutes of the City of Melfort Regular Meeting held on Monday, September 11, 2017, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Phillips, Mitchell, Terry, George, Benson and Hoenmans (by speakerphone).

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

17-193
George
Mitchell

MINUTES, REGULAR COUNCIL MEETING, AUGUST 14, 2017:

That the minutes of the Regular Council meeting held on August 14, 2017, be adopted as circulated. **Carried**

17-194
Phillips
George

MINUTES, SPECIAL COUNCIL MEETING, AUGUST 31, 2017:

That the minutes of the Special Council meeting held on August 31, 2017, be adopted as circulated. **Carried**

DELEGATION

Bob Stadnichuk – Future of Melfort SLGA Liquor Store

Representing the SGEU Local 60, Mr. Stadnichuk appeared before Council to discuss the impact of privatization of 40 public liquor stores, including Melfort when the lease expires in 2019. Since privatization was introduced in October, 2016, most private liquor retailers have less than half the selection of SLGA stores, hours are dictated by convenience and pricing is a factor in profits. City Council represents people that serve the community, including the SLGA employees who will be replaced by lower wages, no benefits and precarious employment. Profits of private stores often leave the province, whereas the Melfort SLGA store earned \$2.36 Million in 2015. Mr. Stadnichuk urged Council to appeal to the MLA, the Minister of Liquor and Gaming and the Lieutenant Governor and say no to privatization. Mr. Stadnichuk circulated a liquor price comparison and advised Council that SLGA employees will be given a severance package or can exercise their seniority bumping rights. Mayor Lang thanked Mr. Stadnichuk for his presentation.

17-195
Terry
Benson

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, 2017	Big Brothers Big Sisters of Melfort	<i>Big Brothers Big Sisters Day</i>
October, 2017	Lupus SK Society Inc.	<i>Lupus Awareness Month</i>
September 25-29, 2017	Canadian Institute of Public Health Inspectors	<i>Environmental Public Health Inspectors Week</i>

Carried

17-196
George
Phillips

AWARD TENDER FOR SWIM EQ FILTER REPLACEMENT:

That we award the tender for the Swim EQ Filter Replacement (3) to SWM Construction Services, Saskatoon, SK, for the tendered amount of \$58,683.64. And further, that the overbudget amount of \$22,683.64 be funded from the capital budget allocated to the NLP Pool hot tub structure project, which has been deferred. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Aug 21/17: N. Sahasrabuddhe, Director "F" Division Operations Strategy Branch re: in-car digital video system installation in current fiscal year.
2. Jul 27/17: Minutes of Melfort & District Museum Board Meeting.
3. Aug 18/17: Palace Ridge Condo Association re: ice plant noise.
4. SUMA NE Regional Meeting, September 29, 2017, KVC Melfort. RSVP to City Clerk.

17-197
Mitchell
George

MINUTES, COMMITTEE OF THE WHOLE, AUGUST 31, 2017:

That the minutes of the Committee of the Whole meeting held on August 31, 2017, be adopted as circulated. **Carried**

2017 CAPITAL PROJECT UPDATE**TAX COLLECTION COMPARATIVE STATEMENT – AUGUST, 2017****LEGISLATIVE & FINANCE DEPARTMENT REPORT****BUILDING PERMIT REPORT – AUGUST, 2017****COMMUNITY SERVICES DEPARTMENT REPORT**

17-198
Terry
Benson

MINUTES, WORKS & UTILITIES COMMITTEE, AUGUST 24, 2017:

That the minutes of the Works & Utilities Committee meeting held on August 24, 2017, be adopted as circulated. **Carried**

17-199
Terry
Benson

AMEND POLICY 3.5.82 – DUST CONTROL POLICY:

That we approve the amendment of City of Melfort Policy 3.5.82, entitled "*Dust Control Policy*". **Carried**

MUNICIPAL POLICING REPORT – AUGUST, 2017**FIRE CHIEF REPORT – AUGUST, 2017****BYLAW ENFORCEMENT REPORT – AUGUST, 2017****WORKS & UTILITIES DEPARTMENT REPORT**

17-200
Terry
Benson

BYLAW 2017-16:

That Bylaw 2017-16, being a bylaw to amend Bylaw 2007-21, known as *The Traffic Bylaw*, be introduced and read a first time. **Carried**

17-201
Phillips
George

BYLAW 2017-16:

That Bylaw 2017-16 be read a second time. **Carried**

17-202
George
Mitchell

BYLAW 2017-16:

That Bylaw 2017-16 be given three readings at this meeting. **Carried Unanimously**

17-203
Mitchell
George

BYLAW 2017-16:

That Bylaw 2017-16 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- The City Manager formally introduced Mr. Ryan Danberg, the new Director of Community Services.
- The MUCC Comets were congratulated on their win against Nipawin.
- Spectators and participants were invited to attend the 7th Annual Melfort Multi-K, taking place on Saturday, September 16th at the Kerry Vickar Centre.
- Director Gilmore thanked the Fire Chief and all emergency personnel on the 16th anniversary of 9-11.

**17-204
George
Phillips**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:47 p.m.

Mayor

City Clerk