

**CITY OF MELFORT**  
**July 10, 2017**

Minutes of the City of Melfort Regular Meeting held on Monday, July 10, 2017, in the Council Chambers, Melfort, Saskatchewan, commencing at 4:59 p.m.

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

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

The City Manager introduced Mr. Paul See, the City's new Fire Chief and Bylaw Enforcement Officer, and welcomed him to the community.

**17-162**  
**George**  
**Mitchell**

**MINUTES, REGULAR COUNCIL MEETING, JUNE 12, 2017:**

That the minutes of the Regular Council meeting held on June 12, 2017, be adopted as circulated. **Carried**

**17-163**  
**Phillips**  
**Hoenmans**

**MINUTES, SPECIAL COUNCIL MEETING, JUNE 26, 2017:**

That the minutes of the Special Council meeting held on June 26, 2017, be adopted as circulated. **Carried**

**17-164**  
**Terry**  
**Benson**

**PROCLAMATION:**

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

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
July 16-22, 2017	Lifesaving Society Sask Branch	"National Drowning Prevention Week"

**Carried**

**GENERAL SUNDRY COMMUNICATION ITEMS**

1. Jun 1/17: K. Rintoul, Ministry of Government Relations re: 2017-18 municipal revenue sharing grant - \$1,129,150.
2. Jun 14/17: J. Billington, Ministry of Government Relations re: 2017-18 grants-in-lieu - \$113,451.
3. Jun 14/17: P. McCartney, Wilderness Committee re: time's up for the tar sands.
4. Jun 15/17: J. Childs, Newsask Community Futures re: appointment of Dara McMunn for Zone 4.
5. Jun 22/17: S. Andriyenko re: art work to celebrate Canada 150.
6. Jun 22/17: Minutes of Melfort & District Museum.
7. Jun 13/17: A. Toews re: request to rezone 519-523 Stovel Ave W from R3 to R2. Referred to Community Services Committee. The Director advised that this request has been withdrawn as the party has placed a bid on a home.
8. Jun 12/17: J. Rudge, Avatex Wellness re: request for sidewalk replacement at The Wellness Centre. Administration was instructed to advise Avatex that the request will be referred to 2018 Budget. If the company wishes to proceed in 2017, they will be responsible for the cost of construction.
9. Jul 6/17: Palace Ridge Condo Owners re: request to prune or remove east side spruce trees. Referred to Community Services Department.

**TAX COLLECTION COMPARATIVE STATEMENT – JUNE, 2017**

**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

**17-165**  
**Hoenmans**  
**Phillips**

**MINUTES, COMMUNITY SERVICES COMMITTEE, JULY 7, 2017:**

That the minutes of the Community Services Committee meeting held on July 7, 2017, be adopted as circulated. **Carried**

Administration is to review the land sale policy to determine whether it would be prudent to include a penalty to deter requests for extensions to build.

**17-166 Phillips Hoenmans** **MINUTES, BEAUTIFICATION COMMITTEE, JUNE 21, 2017:**  
That the minutes of the Beautification Committee meeting held on June 21, 2017, be received. **Carried**

**BUILDING PERMIT REPORT – JUNE, 2017**

**COMMUNITY SERVICES DEPARTMENT REPORT**

**FIRE CHIEF REPORT – JUNE, 2017**

**BYLAW ENFORCEMENT REPORT – JUNE, 2017**

**WORKS & UTILITIES DEPARTMENT REPORT**

**17-167 Terry Benson** **BYLAW 2017-14:**  
That Bylaw 2017-14, being a bylaw to undertake lane construction (6.00 & 6.1 M) as a local improvement between Hornby Drive and McDonald Avenue, be introduced and read a first time. **Carried**

**17-168 Mitchell George** **BYLAW 2017-14:**  
That Bylaw 2017-14 be read a second time. **Carried**

**17-169 George Mitchell** **BYLAW 2017-14:**  
That Bylaw 2017-14 be given three readings at this meeting. **Carried Unanimously**

**17-170 Terry Benson** **BYLAW 2017-14:**  
That Bylaw 2017-14 be read a third time and passed. **Carried**

**17-171 Terry Benson** **BYLAW 2017-15:**  
That Bylaw 2017-15, being a bylaw to amend Zoning Bylaw 96-09 to rezone Lot 17, Blk/Par 1, Plan 73PA17023, from C4 – Neighbourhood Commercial to R2 – Medium Density Residential, be introduced and read a first time. **Carried**

**ANNOUNCEMENTS**

- Councillor Hoenmans congratulated Mr. Rod Gantfoer on being presented with the Order of Merit.
- Councillor Mitchell advised that Mr. Jerome Linnell received a prestigious award from the SHSAA for coaching high school athletes.

**17-172 Hoenmans Phillips** **ADJOURNMENT:**  
That this meeting be adjourned. **Carried**

The meeting adjourned at 6:03 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk