

# CITY OF MELFORT

February 10, 2014

Minutes of the City of Melfort Regular Meeting held on Monday, February 10, 2014, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

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

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

14-22  
Gratton  
Ponath

## **MINUTES, REGULAR COUNCIL MEETING, JANUARY 13, 2014:**

That the minutes of the Regular Council meeting held on January 13, 2014, be adopted as circulated. **Carried**

14-23  
Phillips  
Ponath

## **2014 BOARD & COMMITTEE APPOINTMENTS:**

That we approve the following City of Melfort Board & Committee appointments:

<u>Committee:</u>	<u>Member:</u>	<u>Term Expiry:</u>
Wapiti Valley Regional Park	Jeff McAuley	December 31, 2015 <b>Carried</b>

## **GENERAL SUNDRY COMMUNICATION ITEMS**

1. Jan. 17/14: Mayor's letter to NESD Board of Education re: division office consolidation.
2. Jan. 17/14: N. Campbell, CEO SPRA re: 2014 Communities in Bloom participation – program details and upcoming workshops. Referred to Community Services.
3. Jan. 15/14: Premier B. Wall re: proposed North East School Division No. 200 consolidation of offices.
4. Jan. 16/14: M. Annand, City Solicitor re: 2014 retainer.
5. Jan. 13/14: L. Manoni, Director Presidential and Corporate Affairs, Canada Post re: receipt of letter to President of Canada Post.
6. Jan. 27/14: D. Mamer, Ministry of Environment re: Forest Service 2014-2015 Silviculture operating plan.
7. Jan. 28/14: S. Margles, VP Government Relations & Policy, Canada Post re: response to Mayor's letter to CEO Deepak Chopra.
8. Jan. 16/14: L. Schweitzer, Executive Director of NEOSS re: request for reduced building permit fee. Referred to Community Services.
9. Jan. 13/14: D. Kurtenbach, GM Riverside Sales re: request for removal of 2-hour parking restriction on south side Burrows Ave W. Works & Utilities has granted the request.
10. Feb. 3/14: J. Vandall re: request for letter of support for heritage river designation of Saskatchewan Rivers. The Clerk is to issue a letter of support on behalf of Council.
11. Feb. 6/14: MP C. Gravelle re: request to pass resolution concerning national dementia strategy. A resolution will be presented at the March regular meeting.

14-24  
George  
Jung

## **MINUTES, COMMITTEE OF THE WHOLE, JANUARY 13, 2014:**

That the minutes of the Committee of the Whole meeting held on January 13, 2014, be adopted as circulated. **Carried**

14-25  
Ponath  
Gratton

## **MINUTES, COMMITTEE OF THE WHOLE, JANUARY 16, 2014:**

That the minutes of the Committee of the Whole meeting held on January 16, 2014, be adopted as circulated. **Carried**

**14-26** **MINUTES, COMMITTEE OF THE WHOLE, FEBRUARY 6, 2014:**  
**Ponath** That the minutes of the Committee of the Whole meeting held on February 6, 2014, be  
**Phillips** adopted as circulated. **Carried**

**14-27** **2014 OPERATIONAL BUDGET:**  
**Gratton** That we approve the City of Melfort 2014 Budget for General Operations, Utility Operations,  
**Ponath** Landfill Operations, Waste Collection Operations and Reserves, as finalized during the  
 Council budget sessions held December 9, 2013; January 13, and February 6, 2014. **Carried**

#### **TAX COLLECTION COMPARATIVE STATEMENT – JANUARY, 2014**

#### **LEGISLATIVE & FINANCE DEPARTMENT REPORT**

**14-28** **MINUTES, COMMUNITY SERVICES COMMITTEE, FEBRUARY 6, 2014:**  
**Phillips** That the minutes of the Community Services Committee meeting held on February 6, 2014,  
**Ponath** be adopted as circulated. **Carried**

**14-29** **MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, JANUARY 15, 2014:**  
**Ponath** That the minutes of the Preservation and Rehabilitation Committee meeting held on January  
**Phillips** 15, 2014, be received. **Carried**

#### **BUILDING PERMIT REPORT – JANUARY, 2014**

#### **COMMUNITY SERVICES DEPARTMENT REPORT**

**14-30** **MINUTES, WORKS & UTILITIES COMMITTEE, JANUARY 22, 2014:**  
**Jung** That the minutes of the Works & Utilities Committee meeting held on January 22, 2014, be  
**George** adopted as circulated. **Carried**

**14-31** **MINUTES, PROTECTIVE SERVICES COMMISSION MEETING, JANUARY 14, 2014:**  
**George** That the minutes of the Protective Services Commission meeting held on January 14, 2014,  
**Jung** be received. **Carried**

#### **MUNICIPAL POLICING REPORTS – OCTOBER, NOVEMBER, DECEMBER, 2013**

#### **BYLAW ENFORCEMENT REPORT – JANUARY, 2014**

#### **WORKS & UTILITIES DEPARTMENT REPORT**

**14-32** **BYLAW 2014-03:**  
**Ponath** That Bylaw 2014-03, being a bylaw to exempt certain property from taxation for the year 2014,  
**Gratton** as provided by Section 262(3) of *The Cities Act*, be introduced and read a first time. **Carried**

**14-33** **BYLAW 2014-03:**  
**Phillips** That Bylaw 2014-03 be read a second time. **Carried**  
**Ponath**

**14-34** **BYLAW 2014-03:**  
**Jung** That Bylaw 2014-03 be given three readings at this meeting. **Carried Unanimously**  
**George**

**14-35**  
**George Jung**  
**BYLAW 2014-03:**  
That Bylaw 2014-03 be read a third time and passed. **Carried**

**14-36**  
**Ponath Phillips**  
**BYLAW 2014-04:**  
That Bylaw 2014-04, being a bylaw to amend Bylaw 96-08, known as The Basic Planning Statement, be introduced and read a first time. **Carried**

**14-37**  
**Phillips Enge**  
**BYLAW 2014-05:**  
That Bylaw 2014-05, being a Bylaw to amend Zoning Bylaw 96-09, be introduced and read a first time. **Carried**

**14-38**  
**George Jung**  
**BYLAW 2014-06:**  
That Bylaw 2014-06, being a bylaw respecting the construction of certain works as local improvements, the establishment of uniform rates and special assessments thereto, be introduced and read a first time. **Carried**

**14-39**  
**Jung George**  
**BYLAW 2014-06:**  
That Bylaw 2014-06 be read a second time. **Carried**

**14-40**  
**Gratton Ponath**  
**BYLAW 2014-06:**  
That Bylaw 2014-06 be given three readings at this meeting. **Carried Unanimously**

**14-41**  
**Ponath Gratton**  
**BYLAW 2014-06:**  
That Bylaw 2014-06 be read a third time and passed. **Carried**

**ANNOUNCEMENTS**

- Councillor Jung announced that the Saskatchewan Roughriders and the Grey Cup will be at the Melfort Mall on Saturday, February 15, from 2:30 to 4:30, and at the Palace following their appearance at the Mall.
- Mayor Lang reported on Council's attendance at the annual SUMA Convention.

**14-42**  
**Enge Phillips**  
**ADJOURNMENT:**  
That this meeting be adjourned. **Carried**

The meeting adjourned at 5:45 p.m.

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Mayor

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City Clerk