

CITY OF MELFORT
October 16, 2017

Minutes of the City of Melfort Regular Meeting held on Monday, October 16, 2017, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

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.

17-205
George
Mitchell

MINUTES, REGULAR COUNCIL MEETING, SEPTEMBER 11, 2017:

That the minutes of the Regular Council meeting held on September 11, 2017, be adopted as circulated. **Carried**

17-206
Mitchell
George

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>
Oct 15-21, 2017	Saskatchewan Library Association	<i>Saskatchewan Library Week</i>
Nov 18-26 2017	Multicultural Council of Saskatchewan	<i>Saskatchewan Multicultural Week</i>

Carried

17-207
George
Mitchell

CUPE LOCAL 777 AGREEMENT – JAN 1, 2017 – DEC 31, 2020:

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, 2017, and expiring December 31, 2020. **Carried**

17-208
Hoenmans
Mitchell

NLP CONCESSION AGREEMENT – NOV 1, 2017 – OCT 31, 2018:

That we authorize the Mayor and City Clerk to enter into the Northern Lights Palace Concession Agreement with Geetali Dawra, Melfort, Saskatchewan, for the term commencing November 1, 2017, and ending October 31, 2018. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Fall, 2017: SUMA Urban Voice, Vol. 22, No. 3.
2. Dec 31/16: Kipabiskau Regional Park Authority 2016 Financial Statements.
3. Sept 26/17: K. Desormeau e-mail re: Wapiti Regional Library semi-annual meeting – representatives.
4. Sep 22/17: Minutes of meeting with Plus Industries Inc. re: recycling. Councillor Hoenmans urged citizens to educate themselves on single-stream versus multi-stream recycling.

TAX COLLECTION COMPARATIVE STATEMENT – SEPTEMBER, 2017

LEGISLATIVE & FINANCE DEPARTMENT REPORT

17-209
Hoenmans
Mitchell

MINUTES, COMMUNITY SERVICES COMMITTEE, SEPTEMBER 21, 2017:

That the minutes of the Community Services Committee meeting held on September 21, 2017, be adopted as circulated. **Carried**

17-210
Hoenmans
Mitchell

MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, SEPT 22, 2017:

That the minutes of the Preservation and Rehabilitation Committee meeting held on September 22, 2017, be received. **Carried**

17-211 **AGREEMENT FOR SALE OF LAND – CARMEN & KENT IRVINE – STOVEL AVE W:**
Hoemans That we approve the sale of Lot 30, Blk/Par 38, Plan 102119947 and the option to purchase
Mitchell Lots 29 & 31, Blk/Par 38, Plan 102119947, to Carmen and Kent Irvine, Melfort,
 Saskatchewan, for the construction of duplex developments on 519-523 Stovel Avenue West,
 in accordance with the terms and conditions contained in the Agreement for Sale of Land.
Carried

17-212 **THIRD AMENDING AGREEMENT – AVATEX STONEGATE INC.:**
Hoemans That the Council of the City of Melfort approves the Third Amending Agreement to the
Terry Purchase Agreement between Avatex StoneGate Inc. and the City of Melfort, dated March 11,
 2009, and subsequently amended by Second Amending Agreement dated March 22, 2013, to
 amend the closing date and the purchase price on the remaining lands, identified in Schedule
 'B' of the Third Amending Agreement. **Carried**

BUILDING PERMIT REPORT – SEPTEMBER, 2017

COMMUNITY SERVICES DEPARTMENT REPORT

17-213 **MINUTES, WORKS & UTILITIES COMMITTEE, SEPTEMBER 14, 2017:**
Terry That the minutes of the Works & Utilities Committee meeting held on September 14, 2017, be
Benson adopted as circulated. **Carried**

17-214 **MINUTES, AIRPORT BOARD, SEPTEMBER 12, 2017:**
Terry That the minutes of the Airport Board meeting held on September 12, 2017, be received.
George **Carried**

17-215 **MINUTES, EMO COMMITTEE, SEPTEMBER 22, 2017:**
Terry That the minutes of the Emergency Measures Organization meeting held on September 22,
Benson 2017, be received. **Carried**

17-216 **MINUTES, PROTECTIVE SERVICES COMMISSION, OCTOBER 10, 2017:**
Terry That the minutes of the Protective Services Commission meeting held on October 10, 2017,
George be received. **Carried**

MUNICIPAL POLICING REPORT – SEPTEMBER, 2017

FIRE CHIEF REPORT – SEPTEMBER, 2017

BYLAW ENFORCEMENT REPORT – SEPTEMBER, 2017

WORKS & UTILITIES DEPARTMENT REPORT

17-217 **BYLAW 2017-17:**
Terry That Bylaw No. 2017-17, being a bylaw to amend Schedule 'A' of Bylaw 2011-17, known as
Benson the *Waste Collection and Disposal Bylaw*, be introduced and read a first time. **Carried**

17-218 **BYLAW 2017-17:**
Mitchell That Bylaw 2017-17 be read a second time. **Carried**
George

17-219 **BYLAW 2017-17:**
George That Bylaw 2017-17 be given three readings at this meeting. **Carried Unanimously**
Mitchell

17-220 **BYLAW 2017-17:**

Hoemans Benson That Bylaw 2017-17 be read a third time and passed. **Carried**

17-221 BYLAW 2017-18:

Hoemans Terry That Bylaw 2017-18, being a bylaw to amend Zoning Bylaw 96-09 to rezone Lots 29 – 31, Blk/Par 38, Plan 102119947, from R3 – Multiple Unit Residential, to R2 – Medium Density Residential, be introduced and read a first time. **Carried**

17-222 BYLAW 2017-19:

Mitchell George That Bylaw 2017-19, being a bylaw to authorize a special assessment with respect to the undertaking of lane construction (6.00 & 6.1 M) as a local improvement on Caskey Drive, be read a first time. **Carried**

17-223 BYLAW 2017-19:

Hoemans Benson That Bylaw 2017-19 be read a second time. **Carried**

17-224 BYLAW 2017-19:

Terry Benson That Bylaw 2017-19 be given three readings at this meeting. **Carried Unanimously**

17-225 BYLAW 2017-19:

Terry Benson That Bylaw 2017-19 be read a third time and passed. **Carried**

17-226 BYLAW 2017-20:

George Mitchell That Bylaw 2017-20, being a bylaw to authorize a special assessment with respect to the undertaking of lane construction (6.00 & 6.1 M) as a local improvement on Hornby Drive, be read a first time. **Carried**

17-227 BYLAW 2017-20:

Hoemans Benson That Bylaw 2017-20 be read a second time. **Carried**

17-228 BYLAW 2017-20:

Hoemans Mitchell That Bylaw 2017-20 be given three readings at this meeting. **Carried Unanimously**

17-229 BYLAW 2017-20:

Terry Benson That Bylaw 2017-20 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Councillor Hoemans encouraged the public to attend the fundraising functions for the Xray at the hospital and the PARC luncheon on October 20, 2017.
- Councillor George congratulated Melfort Communities in Bloom on winning 4 blooms and their category of populations over 5,000.

17-230 ADJOURNMENT:

George Mitchell That this meeting be adjourned. **Carried**

The meeting adjourned at 5:43 p.m.

Mayor

City Clerk