

CITY OF MELFORT

July 9, 2018

Minutes of the City of Melfort Regular Meeting held on Monday, July 9, 2018, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

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

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

18-129
Mitchell
Hoenmans

MINUTES, REGULAR COUNCIL MEETING, JUNE 11, 2018:

That the minutes of the Regular Council meeting held on June 11, 2018, be adopted as circulated. **Carried**

18-130
George
Phillips

MINUTES SPECIAL COUNCIL MEETING, JUNE 27, 2018:

That the minutes of the Special Council meeting held on June 27, 2018, be adopted as circulated. **Carried**

18-131
Terry
Benson

BOARD AND COMMITTEE APPOINTMENTS:

That we approve the appointment of Greg Vandesypte to the Melfort Public Library Board, to replace the vacancy left by Mary-Ellen Davis' resignation, and the appointment of Melani Blandin as a member-at-large to the Municipal Health Advocacy Committee, for terms expiring December 31, 2018.

And further, that we rescind the appointment of a city representative to the Melfort & District Chamber of Commerce and terminate Councillor Tim Hoenmans' term effectively immediately **Carried**

18-132
Hoenmans
Mitchell

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>
Sept 23-29, 2018	CN	"Rail Safety Week" Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jun 14/18: F. Brule, Ministry of Government Relations re: 2018-19 grants-in-lieu.
2. Jun 4/18: J. Billington, Ministry of Government Relations re: 2018-19 municipal revenue sharing.
3. Summer 2018: SUMA Urban Voice, Vol. 23, No. 2.
4. Jun 21/18: e-mail from D. Banadyga re: property taxes in the City.
5. Jun 21/18: Mayor's reply to D. Banadyga e-mail.
6. Jun 25/18: E-mail regarding representation on SLRP Board. The City Clerk will draft a response to remove the City of Melfort from the Board.

18-133
Phillips
George

MINUTES, COMMITTEE OF THE WHOLE, JUNE 27, 2018:

That the minutes of the Committee of the Whole meeting held on June 27, 2018, be adopted as circulated. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – JUNE, 2018

LEGISLATIVE & FINANCE DEPARTMENT REPORT

BUILDING PERMIT REPORT – JUNE, 2018

COMMUNITY SERVICES DEPARTMENT REPORT

18-134 **MINUTES, AIRPORT BOARD, JUNE 12, 2018:**
Terry That the minutes of the Airport Board meeting held on June 12, 2018, be received. **Carried**
Benson

18-135 **MINUTES, SPECIAL NEEDS TRANSIT COMMITTEE, JUNE 13, 2018:**
Terry That the minutes of the Special Needs Transit Committee meeting held on June 13, 2018, be
Benson received. **Carried**

18-136 **AMEND SPECIAL NEEDS TRANSIT OPERATION POLICY 3.6.60:**
Terry That we approve the amendment of Policy 3.6.60, entitled “*Special Needs Transit Operation*”.
Benson **Carried**

MUNICIPAL POLICING REPORT – MAY & JUNE, 2018

WORKS & UTILITIES DEPARTMENT REPORT

18-137 **BYLAW 2018-12:**
George That Bylaw 2018-12, being a bylaw to amend Bylaw No. 2017-21, a bylaw to amend
Phillips Development Levy Bylaw 2014-11, be introduced and read a first time. **Carried**

18-138 **BYLAW 2018-13:**
Phillips That Bylaw 2018-13, being a bylaw to amend Bylaw No. 96-09, known as the Zoning Bylaw,
George to rezone the 200 block of Burrows Avenue West from C1 to C2, and a portion of the north
 end of Broadway Avenue South from M1 to C1, be introduced and read a first time. **Carried**

ANNOUNCEMENTS

- The City Manager introduced the new Fire Chief/Bylaw Enforcement Officer, Mr. Jason Everitt, welcoming him and the experience he brings to the City.
- Councillor George urged citizens to clean up their property for the Communities in Bloom judges, who will be in Melfort July 15 & 16.
- Councillor Mitchell congratulated The Spirit ladies softball team on winning silver in provincials and advancing to the Canada Cup in Surrey, BC.
- Mayor Lang reported that the Prairie North Co-op announced a \$100,000 grant to the Kinsmen Club for development of the North Park.

18-139 **ADJOURNMENT:**
Mitchell That this meeting be adjourned. **Carried**
Hoemans

The meeting adjourned at 5:36 p.m.

Mayor

City Clerk