

# CITY OF MELFORT

April 14, 2014

Minutes of the City of Melfort Regular Meeting held on Monday, April 14, 2014, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

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

14-59  
Ponath  
Enge

## **MINUTES, REGULAR COUNCIL MEETING, MARCH 10, 2014:**

That the minutes of the Regular Council meeting held on March 10, 2014, be adopted as circulated. **Carried**

14-60  
Enge  
Ponath

## **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>
May, 2014	Multiple Sclerosis Society	"MS Awareness Month"
May 18-24, 2014	Canadian Public Works Association	"2014 National Public Works Week"
May 4-10, 2014	Public Safety Canada	"Emergency Preparedness Week"
May 8, 2014	Saskatoon Ovarian Cancer Canada Walk of Hope	"World Ovarian Cancer Day"

14-61  
George  
Jung

## **COMMITTEE APPOINTMENTS:**

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

<u>Committee:</u>	<u>Member:</u>	<u>Term Expiry:</u>
Beautification Committee	Sharon Selnes	December 31, 2015 <b>Carried</b>

## **GENERAL SUNDRY COMMUNICATION ITEMS**

1. Mar 6/14: Consolation Housing Inc. re: thank you for assistance during Consolation Manor fire incident.
2. Mar 6/14: J. Childs, GM, Newsask Community Futures re: Youth Business Excellence (YBEX) Awards, Sat, May 3, 2014, Nipawin.
3. Mar 10/14: Mayor Button, SUMA President re: 2014 membership.
4. Mar 14/14: 2014 Agrium Community Green Spaces grant.
5. March/14: M & M Taxi re: refuting the article Public Transit.
6. Mar 21/14: Hon. J. Reiter, Minister of Government Relations re: 2014 potential education mill rates.
7. Mar 24/14: K. Ponath, Chair, NESD Board of Education re: consolidation of division office.
8. Mar 31/14: S. Jacobson, Manager, Sask Water re: Codette Lake Regional Water Supply System 2013 Consumer Notification.
9. Mar 31/14: M. Carlberg, Acting ADM, Ministry of Highways and Infrastructure re: discontinuation of Airport Maintenance Assistance Program.

14-62  
Ponath  
Enge

## **MINUTES, COMMITTEE OF THE WHOLE, APRIL 9, 2014:**

That the minutes of the Committee of the Whole meeting held on April 9, 2014, be adopted as circulated. **Carried**

**TAX COLLECTION COMPARATIVE STATEMENT – MARCH, 2014**

**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

14-63  
Phillips  
Gratton

**MINUTES, COMMUNITY SERVICES COMMITTEE, APRIL 10, 2014:**

That the minutes of the Community Services Committee meeting held on April 10, 2014, be adopted as circulated. **Carried**

14-64  
Gratton  
Phillips

**MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, MARCH 13, 2014:**

That the minutes of the Preservation and Rehabilitation Committee meeting held on March 13, 2014, be received. **Carried**

14-65  
Phillips  
Gratton

**COMMUNITY GRANT APPLICATIONS:**

That Community Grant applications for 2014-2015, in the amount of \$47,842.00, be approved and submitted to Saskatchewan Lotteries for final approval. **Carried**

14-66  
Gratton  
Phillips

**POLICY 1.3.05 – DEVELOPMENT OF LAND FOR RESALE:**

That we approve City of Melfort Policy No. 1.3.05, entitled "*Development of Land for Resale*". **Carried**

14-67  
Phillips  
Gratton

**RELOCATE SKATEBOARD PARK TO 401 BROADWAY AVENUE NORTH:**

That Melfort City Council approve the relocation of the skateboard park from Parcel R4, Plan 66PA16554 – 825 Brunswick Street, to Block M12, Plan 101998424 – 401 Broadway Avenue North, known as the former Broadway School Park. **Carried**

**BUILDING PERMIT REPORT – FEBRUARY & MARCH, 2014**

**COMMUNITY SERVICES DEPARTMENT REPORT**

14-68  
George  
Jung

**MINUTES, AIRPORT BOARD, MARCH 12, 2014:**

That the minutes of the Airport Board meeting held on March 12, 2014, be received. **Carried**

14-69  
Jung  
George

**MINUTES, PROTECTIVE SERVICES COMMISSION, APRIL 8, 2014:**

That the minutes of the Protective Services Commission meeting held on April 8, 2014, be received. **Carried**

**MUNICIPAL POLICING REPORT – JANUARY, FEBRUARY, MARCH, 2014**

**BYLAW ENFORCEMENT REPORT – MARCH, 2014**

**FIRE CHIEF STATISTIC REPORT – MARCH, 2014**

**WORKS & UTILITIES DEPARTMENT REPORT**

14-70  
Gratton  
Phillips

**BYLAW 2014-05:**

That Bylaw 2014-05, being a bylaw to amend Zoning Bylaw 96-09, be read a second time. **Carried**

14-71  
Jung

**BYLAW 2014-05:**

That Bylaw 2014-05 be read a third time and passed. **Carried**

- 14-72**  
**Enge**  
**Ponath**      **BYLAW 2014-07:**  
That Bylaw 2014-07, being a bylaw to fix the municipal mill rate on taxable properties for the year 2014, be introduced and read a first time. **Carried**
- 14-73**  
**Phillips**  
**Gratton**      **BYLAW 2014-07:**  
That Bylaw 2014-07 be read a second time. **Carried**
- 14-74**  
**George**  
**Jung**      **BYLAW 2014-07:**  
That Bylaw 2014-07 be given three readings at this meeting. **Carried Unanimously**
- 14-75**  
**Jung**  
**George**      **BYLAW 2014-07:**  
That Bylaw 2014-07 be read a third time and passed. **Carried**
- 14-76**  
**Ponath**  
**Enge**      **BYLAW 2014-08:**  
That Bylaw 2014-08, being a bylaw to provide for a base tax to be levied on taxable properties in the City of Melfort, be introduced and read a first time. **Carried**
- 14-77**  
**Gratton**  
**Phillips**      **BYLAW 2014-08:**  
That Bylaw 2014-08 be read a second time. **Carried**
- 14-78**  
**George**  
**Jung**      **BYLAW 2014-08:**  
That Bylaw 2014-08 be given three readings at this meeting. **Carried Unanimously**
- 14-79**  
**Jung**  
**George**      **BYLAW 2014-08:**  
That Bylaw 2014-08 be read a third time and passed. **Carried**
- 14-80**  
**Enge**  
**Ponath**      **BYLAW 2014-09:**  
That Bylaw 2014-09, being a bylaw to set municipal mill rate factors applicable to the classes and subclasses of land and improvements for the purpose of taxation, be introduced and read a first time. **Carried**
- 14-81**  
**Phillips**  
**Gratton**      **BYLAW 2014-09:**  
That Bylaw 2014-09 be read a second time. **Carried**
- 14-82**  
**George**  
**Jung**      **BYLAW 2014-09:**  
That Bylaw 2014-09 be given three readings at this meeting. **Carried Unanimously**
- 14-83**  
**Ponath**  
**Enge**      **BYLAW 2014-09:**  
That Bylaw 2014-09 be read a third time and passed. **Carried**
- 14-84**  
**Gratton**  
**Phillips**      **BYLAW 2014-10:**  
That Bylaw 2014-10, being a bylaw to regulate, control and provide for the licensing of taxicabs and taxicab drivers in the City of Melfort, be introduced and read a first time. **Carried**

14-85  
Jung  
George

**BYLAW 2014-10:**

That Bylaw 2014-10 be read a second time. **Carried**

14-86  
Enge  
Ponath

**BYLAW 2014-10:**

That Bylaw 2014-10 be given three readings at this meeting. **Carried Unanimously**

14-87  
Ponath  
Enge

**BYLAW 2014-10:**

That Bylaw 2014-10 be read a third time and passed. **Carried**

14-88  
Phillips  
Gratton

**BYLAW 2014-11:**

That Bylaw 2014-11, being a bylaw to establish a development levy for new subdivision and development within the City, be introduced and read a first time. **Carried**

**ANNOUNCEMENTS**

- Councillor Jung advised that Melfort will be hosting the SJHL Hall of Fame Induction Weekend on July 25 and 26, 2014.
- Councillor Ponath congratulated Peggy George on being named Citizen of the Year.
- Cam Lee announced that CJVR will be celebrating Bill Wood's 40<sup>th</sup> year of employment tomorrow, with reminiscing and an open house from 10 am to 2 pm.
- Mayor Lang is now the new Chairman of the Carrot River Valley Water Shed Authority.

14-89  
George  
Jung

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:02 p.m.

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Mayor

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City Clerk