

CITY OF MELFORT

December 10, 2018

Minutes of the City of Melfort Regular Meeting held on Monday, December 10, 2018, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 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; S. Peterson, City Treasurer; G. Gilmore, Director of Works & Utilities and H. Audette, City Clerk.

18-207
Hoenmans
Mitchell

MINUTES, REGULAR COUNCIL MEETING, NOVEMBER 5, 2018:

That the minutes of the Regular Council meeting held on November 5, 2018, be adopted as circulated. **Carried**

18-208
Terry
Benson

2019 COUNCIL & CITY OFFICIAL BOARD APPOINTMENTS:

That Council members and City officials be appointed to the following Boards and Committees effective January 1, 2019:

Airport Board Councillor Darryl Benson	Melfort Golf & Country Club Councillor Trent Mitchell
City Beautification Committee Councillor April Phillips, Chair Councillor Glenn George	Melfort Public Library Board Councillor April Phillips
Community Development Advisory Committee Councillor Glenn George	Municipal Health Advocacy Committee Mayor Rick Lang
Community Justice Committee Councillor Trent Mitchell	Northeast Interagency Committee Director R. Danberg
Community Special Needs Transit Committee Councillor Doug Terry	Preservation and Rehabilitation Committee Councillor Tim Hoenmans
Emergency Measures Organization Mayor Rick Lang Councillor Doug Terry	Protective Services Commission Mayor Rick Lang Councillor Darryl Benson Councillor Doug Terry
Heritage Advisory Committee Councillor Glenn George	Union & Personnel Committee City Manager, Chairman Mayor Rick Lang Clerk H. Audette
Melfort & District Museum Board Councillor Darryl Benson	Veterinary Services Board Councillor Trent Mitchell
Melfort & District Planning Commission Mayor Rick Lang City Manager Director R. Danberg	Wapiti Regional Library Board Councillor April Phillips
Melfort Business Revitalization Corp Councillor Tim Hoenmans	Wapiti Valley Regional Park Authority Councillor Glenn George

Carried

18-209
Terry
Benson

2019 BOARD & COMMITTEE APPOINTMENTS:

That we approve the attached appointments to City of Melfort boards and committees, effective January 1, 2019. **Carried**

18-210
Terry
Benson

SASK WATER POTABLE WATER SUPPLY AGREEMENT:

That we authorize the Mayor and City Clerk to execute the Potable Water Supply Agreement between the Saskatchewan Water Corporation and the City of Melfort, for the supply of potable water from the Codette regional pipeline, to take effect January 1, 2019, with the new rates to take effect April 1, 2019, as shown in Schedule B. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Nov 7/18: Saskatchewan Municipal Awards Press Release re: Wellness Centre awarded second place.
2. Nov 21/18: G. Barnhart, SUMA President re: 2019 Membership.
3. Sep 15/18: R. Miller, Chairman of the Melfort District Rural Firefighting Society re: request for meeting to review agreement. Referred to Works & Utilities Committee.
4. Nov 8/18: S. Holmes, Administrator RM of Kinistino re: request to amend Rural Firefighting Agreement to include entire municipality. Referred to Works & Utilities Committee.

18-211
Mitchell
Hoemans

MINUTES, COMMITTEE OF THE WHOLE, NOVEMBER 9, 2018:

That the minutes of the Committee of the Whole meeting held on November 9, 2018, be adopted as circulated. **Carried**

18-212
Hoemans
Mitchell

AMEND COUNCIL INDEMNITIES:

WHEREAS, federal legislation passed in 2017 eliminates the one-third tax exempt municipal officers' expense allowance effective January 1, 2019;

AND WHEREAS, the removal of this tax exemption will result in substantive changes to after-tax compensation for municipal elected officials;

BE IT RESOLVED THAT, in order to counteract this tax change, effective January 1, 2019, the City of Melfort Council Indemnities be calculated as follows:

- a) The Mayor's annual indemnity will be set at 40% of the previous years' salary for a Member of the Legislative Assembly, rounded to the nearest dollar.
- b) Councillor indemnities will be set at 35% of the Mayor's indemnity, rounded to the nearest dollar. **Carried**

TAX COLLECTION COMPARATIVE STATEMENTS – OCTOBER & NOVEMBER, 2018**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

18-213
Phillips
George

MINUTES, COMMUNITY SERVICES DEPARTMENT, DECEMBER 5, 2018:

That the minutes of the Community Services Committee meeting held on December 5, 2018, be adopted as circulated. **Carried**

18-214
George
Phillips

DISCRETIONARY APPROVAL – 519 & 521 STOVEL AVE W:

That in accordance with subsection 10.4.2(1) of Zoning Bylaw 96-09, we grant discretionary approval to Carmen and Kent Irvine to construct a four-plex structure on Lots 29 & 30, Blk/Par 38, Plan 102119947, Ext. 0, 519 & 521 Stovel Avenue West, which is a discretionary use in an R2 – Medium Density Residential District, subject to compliance with all applicable municipal, provincial and federal acts and regulations. **Carried**

18-215
Phillips
George

FEES & CHARGES 2019-2020:

That we approve the attached Community Services Department Fees and Charges, effective January 1, 2019, to April 30, 2020. **Carried**

18-216
George
Phillips

AMEND ARENA BOOKING POLICY 7.1.30:

That we approve the amendment of City of Melfort Policy 7.1.30, entitled "Arena Booking Policy". **Carried**

18-217
Phillips
George

AMEND KERRY VICKAR CENTRE BOOKING POLICY 7.1.33:

That we approve the amendment of City of Melfort Policy 7.1.33, entitled "Kerry Vickar Centre Booking Policy". **Carried**

BUILDING PERMIT REPORT – NOVEMBER, 2018

COMMUNITY SERVICES DEPARTMENT REPORT

MUNICIPAL POLICE REPORT – OCTOBER, 2018

BYLAW ENFORCEMENT REPORT – NOVEMBER, 2018

FIRE CHIEF REPORT – NOVEMBER, 2018

WORKS & UTILITIES DEPARTMENT REPORT

PUBLIC HEARING – BYLAW 2018-16

Council received the following submissions at the Public Hearing for Bylaw 2018-16, a bylaw to amend the R1B zoning regulations in Zoning Bylaw 96-09:

1. Mel Annand, developer: Stated that he would not object to tabling this matter in order to have some discussion in the Creekside community about the proposed subdivision.
2. Erin Stoll, property owner: Stated that she received notification of the proposed subdivision from Mr. Annand two weeks ago, in the form of a letter dated July 24, 2018. Not everyone received the letter, so not everyone in Creekside is aware of the potential subdivision.
3. Lydia Steffen, property owner: One of the property owners not informed of the proposed subdivision and objects to the zoning amendment for reasons outlined in her letter to Council. In addition:
 - A clause in the restrictive covenant attached to the title of their lots states that no lot may be subdivided or consolidated with another lot.
 - She does not feel the size of the lots is the reason for slow sales, but rather the economy and cost of construction. There has been interest in one of the lots.
 - Owners purchased the lots for country acreage living. Subdividing five lots into ten changes the area to feel like city rather than country, and city lots are readily available.

**18-218
George
Phillips**

BYLAW 2018-16:

That Bylaw 2018-16, being a bylaw to amend Zoning Bylaw 96-09 to amend regulations in the R1B Zoning District, be read a second time.

Phillips/Terry – MOTION TABLED to January 14, 2019 - Carried

18-219

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:44 p.m.

Mayor

City Clerk