

CITY OF MELFORT

March 10, 2014

Minutes of the City of Melfort Regular Meeting held on Monday, March 10, 2014, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Jung, Ponath, 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.

14-43
Ponath
Enge

MINUTES, REGULAR COUNCIL MEETING, FEBRUARY 10, 2014:

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

DELEGATIONS

The Church of Jesus Christ of Latter-day Saints

Mr. Perry Froc, President of the Melfort Branch of The Church of Jesus Christ of Latter Day Saints, invited Council and the community to join them, the Food Bank and SARCAN on Saturday, April 12, in their drive for food, donations and recyclable items. The City-wide canvas will be undertaken by missionary zone council representatives. Citizens can help by billeting members on Friday evening, volunteering as drivers for the Saturday canvas or loaning out green plastic environmentally friendly tubs. The City offered their support for the event and commended the organization for their community involvement.

Melfort Saskatchewan MS Walk – Wear Red for MS Day

Ms. Stephanie Taylor, Coordinator of the Melfort Saskatchewan Blue Cross MS Walk, requested that Council proclaim Thursday, April 24th, 2014, as Melfort's Wear Red for MS Day, to raise awareness and support the MS Walk on Sunday, May 25th, 2014, at the Kerry Vickar Centre. Participants can celebrate the day by wearing red and making a donation, which will be handed in at the MS Walk Fundraising BBQ on Saturday, April 26th. Mayor Lang thanked Ms. Taylor for her presentation and announced that he will be participating in the MS Walk.

14-44
Phillips
Gratton

SUPPORT FOR NATIONAL DEMENTIA STRATEGY:

Whereas Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

Whereas Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

Whereas Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Whereas Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

Whereas there is no known cause or cure for this devastating illness; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer’s disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non-partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

Now therefore, the City of Melfort calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease. **Carried**

**14-45
Gratton
Jung**

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>
Mar 30-Apr 5, 2014	TransSask Support Services	“Trans* Awareness Week”
Thurs, April 24, 2014	Melfort Saskatchewan Blue Cross Walk	“Wear Red for MS Day”

Carried

**14-46
Enge
Ponath**

BOARD & 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	Councillor April Phillips	December 31, 2014
	Terry Sparks, Memorial Garden	December 31, 2015
	Peggy George, Communities in Bloom	December 31, 2015
	Chad Fedorychka, Kinsmen Club	December 31, 2015
	Margaret Leigh, Kinette Club	December 31, 2015
	Nicole Gagne, Chamber of Commerce	December 31, 2015
	Lori Friesen, Member-at-Large	December 31, 2015
	Laureen DeBusschere, Member-at-Large	December 31, 2015
	Director of Community Services	December 31, 2014
	Todd Goudy	December 31, 2014
Municipal Health Advocacy Committee		
Melfort Museum Board	Robert Neis	December 31, 2015

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Feb. 13/14: J. Reiter, Minister of Government Relations re: limits on use of mill rate factors.
2. Poverty Awareness Workshops – March 20th in Nipawin; March 21st in Melfort.
3. Mar. 5/14: NESD Office Consolidation – Location Analysis Report. Appendix is Confidential.
4. Feb. 21/14: SAMA – resolution to be considered at 2014 Annual Meeting on April 16, 2014.
5. Feb. 18/14: E-mail from D. Flaata re: accessibility at the Palace. Referred to Community Services Department.

14-47
Ponath
Enge

2014 LIST OF LANDS IN ARREARS:

That the attached 2014 List of Lands in Arrears, which includes all properties with arrears outstanding of 10% or \$200.00, whichever is the less, be received. **Carried**

14-48
Enge
Ponath

PROCEED TO ACQUIRE TITLE – SIX-MONTH NOTICE:

That we authorize the City Treasurer to proceed to acquire title, through Section 22 of *The Tax Enforcement Act*, on the properties identified on the following list:

Roll No.	Legal Address	Title
604017130	LOT: 13; BLOCK: 17; PLAN #: 73PA04614	111571859
406059070	LOT: 7; BLOCK: 59; PLAN #: U1046	112561501
407099150	LOT: 6; BLOCK: 108; PLAN #: 92PA14352	115008779
605099300	BLOCK: W; PLAN #: CI482; EXT 1	117317101
605099300	BLOCK: W; PLAN #: CI482; EXT 1	117317112
505010060	LOT: 6; BLOCK: 10; PLAN #: E4566	127822147
505002255	LOT: 25; BLOCK: 2; PLAN #: 101773807	128310139
404040110	LOT: 11; BLOCK: 40; PLAN #: H5028	134840358
405049230	LOT: 23; BLOCK: 49; PLAN #: U1046	135138146
405049230	LOT: 23; BLOCK: 49; PLAN #: U1046	135138168
306004080	LOT: 8; BLOCK: 4; PLAN #: Q1004	135992469
306004080	LOT: 9; BLOCK: 4; PLAN #: Q1004	135992492
407011902	LOT: 2; BLOCK: 119; PLAN #: 101951311	140127241
506094730	LOT: 73; BLOCK: 94; PLAN #: 76PA00204	140921760
405047180	LOT: 18; BLOCK: 47; PLAN #: U1046	141297239
506094520	LOT: 52; BLOCK: 94; PLAN #: 74PA06609	141437134
404040020	LOT: 2; BLOCK: 40; PLAN #: H5028	142487668
604025170	LOT: 17; BLOCK: 25; PLAN #: O4710	142489749

Carried

TAX COLLECTION COMPARATIVE STATEMENT – FEBRUARY, 2014**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

14-49
Gratton
Phillips

MINUTES, COMMUNITY GROWTH COMMITTEE, FEBRUARY 14, 2014:

That the minutes of the Community Growth Committee meeting held on February 14, 2014, be received. **Carried**

14-50
Phillips
Gratton

MINUTES, BEAUTIFICATION COMMITTEE, FEBRUARY 20, 2014:

That the minutes of the Beautification Committee meeting held on February 20, 2014, be received. **Carried**

14-51
Gratton
Phillips

CITY CONCESSION AGREEMENT – DALE’S SNACKS VENDING:

That we authorize the Mayor and City Clerk to enter into the City Concession Agreement with Dale’s Snack Vending (c/o Dale Wojciechowski), Melfort, Saskatchewan, for the term commencing April 1, 2014, and ending March 31, 2015. **Carried**

14-52
Phillips
Gratton

LOAN GUARANTEE – MELFORT GOLF CLUB – IRRIGATION PUMP:

WHEREAS the Melfort Golf & Country Club is in need of financial assistance to complete a capital equipment purchase in 2014 to improve golf course operations;

AND WHEREAS the City currently has guaranteed the Golf Course Affinity Credit Union Loan 7007 (current value - \$89,966), in addition to the City of Melfort Loan (current value - \$14,366); for a total of \$104,332;

AND WHEREAS the Melfort Golf & Country Club requests that the City guarantee a consolidation of an additional \$60,000 on Loan 7007, which will extend the terms for an additional 24 months, for the purchase of a new irrigation pump;

THEREFORE BE IT RESOLVED that the Council of the City of Melfort approves the purchase of the aforementioned irrigation pump; consequently, the City has guaranteed the indebtedness of the Melfort Golf & Country Club to a maximum of \$164,332. **Carried**

COMMUNITY SERVICES DEPARTMENT REPORT

14-53
Jung
Gratton

MINUTES, EMO DEBRIEFING SESSION, FEBRUARY 25, 2014:

That the minutes of the EMO Debriefing Session held on February 25, 2014, be received. **Carried**

14-54
Gratton
Jung

AUTHORIZE PREPARATION OF LIMP REPORT – 100 BL. BABINGTON AVE W:

That the Director of Works & Utilities prepare a report in accordance with Section 6 of *The Local Improvements Act, 1993*, with respect to the local improvement listed below:

Work	On	From	To	Estimated Cost
Rolled Curb, Gutter & Sidewalk (1.71 wide)	Babington Avenue W – 100 block	Main Street	1 st Street	\$58,371.20

Carried

14-55
Jung
Gratton

ADOPT LOCAL IMPROVEMENT REPORT:

That the report prepared by the Director of Works & Utilities, with respect to the proposed local improvement listed below, be adopted;

Further, that application be made under Section 5(1)(b) of *The Local Improvements Act, 1993*, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement, at an estimated cost of \$58,371.20.

Work	On	From	To	Estimated Cost
Rolled Curb, Gutter & Sidewalk (1.71 wide)	Babington Avenue W – 100 block	Main Street	1 st Street	\$58,371.20

And, that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality. **Carried**

FIRE CHIEF REPORT – FEBRUARY, 2014

BYLAW ENFORCEMENT REPORT – FEBRUARY, 2014

WORKS & UTILITIES DEPARTMENT REPORT

PUBLIC HEARING – BYLAW 2014-04: AMEND BASIC PLANNING STATEMENT

There were no written or verbal submissions received objecting to Bylaw 2014-04, an amendment to Bylaw 96-08 - The Basic Planning Statement.

**14-56
Gratton
Phillips**

BYLAW 2014-04:

That Bylaw 2014-14, being a bylaw to amend Bylaw 96-08 known as The Basic Planning Statement, be read a second time. **Carried**

**14-57
Gratton
Jung**

BYLAW 2014-04:

That Bylaw 2014-04 be read a third time and passed. **Carried**

PUBLIC HEARING – BYLAW 2014-05 – AMEND ZONING BYLAW

There were no written or verbal submissions received objecting to Bylaw 2014-05, an amendment to Bylaw 96-09 – The Zoning Bylaw. Second and third reading of the Bylaw will take place at the Regular Meeting on April 14, 2014.

ANNOUNCEMENTS

- On behalf of Council, Mayor Lang thanked Byron Hackett for his Council coverage in the Melfort Journal and wished him well in his new position.
- The City Manager reminded the public about the Open House scheduled on Thursday, April 3, 2014, at 7:00 pm at the Kerry Vickar Centre to discuss the unauthorized use of City property.

**14-58
Ponath
Enge**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:58 p.m.

Mayor

City Clerk