

CITY OF MELFORT
May 15, 2017

Minutes of the City of Melfort Regular Meeting held on Monday, May 15, 2017, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

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

17-126
George
Mitchell

MINUTES, REGULAR COUNCIL MEETING, APRIL 10, 2017:

That the minutes of the Regular Council meeting held on April 10, 2017, be adopted as circulated. **Carried**

17-127
Phillips
Mitchell

MINUTES, SPECIAL COUNCIL MEETING, MAY 4, 2017:

That the minutes of the Special Council meeting held on May 4, 2017, be adopted as circulated. **Carried**

DELEGATIONS

Gerry Reeder – Spruce Haven Park Recreational Area

Mr. Reeder explained that he is before Council to offer constructive criticism with a petition of 637 signatures requesting that Council cancel the contracts with New Line Skateparks and George Sterner Trucking for the skatepark and servicing at Spruce Haven Park. He cited a lack of transparency, asking what the real costs are for the development and to keep the public informed before items are approved. With respect to the skatepark, he suggested that Council ask New Line to requote on a realistic-sized park and expressed concern about liability. Mr. Reeder reviewed a summary of costs and stated that the petitioners want infrastructure money spent on repairing streets, sidewalks and sewers, rather than on future infrastructure. Mr. Reeder questioned how the City will afford an estimated \$16 Million or more for Spruce Haven and referred to a handout proposing future debt servicing payments. The petitioners ask that Council make an effort to negotiate an exit from these contracts before the entire project gets out of control. Mayor Lang thanked Mr. Reeder for his presentation.

Chad Vanderbyl – Fly'n Dutchman Hangar Proposal

Mr. Vanderbyl appeared before Council to present his proposal, as previously presented at the Works & Utilities Committee meeting on April 21, 2017, to construct a hangar on the area designated for aerial applicators. He noted that since additions such as the fuel tanks and aerial loading area, airport fees have doubled. If he's allowed to construct in his preferred area, he will pay the cost of trenching in power, which is required for his new loading facility. If his requested is denied, he would want to ensure a paved taxiway to his hangar. He stated that he is here for the long haul and has invested over a million dollars in his business, with the hope of expanding with another plane. He feels there needs to be more consideration given to his proposal. To Councillor Mitchell's question, Mr. Vanderbyl replied that if he constructed in his preferred location, there would still be room for 3 additional operators at 65 feet each, which is a rare occurrence. He stated that he could build to the east, but would need a forklift to move the plane and would have no storage for it. Mayor Lang thanked Mr. Vanderbyl for his presentation.

17-128
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>
May, 2017	Falun Dafa Association of Canada	"Falun Dafa Month"
May 28 – June 3, 2017	Melfort Ambulance	"Paramedic Services Week"
June, 2017	Saskatchewan Parks and Recreation Association Carried	"Recreation & Parks Month"

17-129
Terry
Benson

SUBDIVISION OF PART OF NE 7-45-18-W2 – HORNBY DRIVE:

That the Council of the City of Melfort approve the subdivision of part of NE ¼ 7-45-18, W2, for the Hornby Drive lane construction, as shown on the attached Plan of Proposed Subdivision dated April 6, 2017, prepared by Meridian Surveys Ltd. **Carried**

17-130
George
Mitchell

WELLNESS CENTRE SITE DEVELOPMENT PAYMENT SCHEDULE:

WHEREAS the City of Melfort entered into a Memorandum of Understanding dated February 17, 2016, with Avatex Stonegate Inc. that outlined the framework for the development of the Melfort Wellness Centre;

AND WHEREAS as part of the obligation to the development, the City agreed to provide up to \$1,500,000 of special capital funds, which included site development;

BE IT RESOLVED THAT the following payment installment plan for site work be approved, based on the terms below, plus applicable taxes:

Installment No. 1: \$135,000 when the tender for site work closes

Installment No. 2: \$135,000 once the site has been cleared

Installment No. 3: \$135,000 when pavement is completed

Installment No. 4: \$135,000 on the commencement date.

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Apr 11/17: N. Gagne, Chamber of Commerce re: thank you for Citizen of the Year sponsorships.
2. Apr 18/17: S. McEachern, Sask Crimestoppers re: voluntary sponsorship program.
3. Spring, 2017: SUMA Urban Voice, Vol. 22, Number 1.
4. Apr 18/17: L. Mougeot, CEO, SUMA re: request for communication concerning the impact of discontinued payment-in-lieu.
5. Apr 21/17: Minister D. Harpauer re: SaskPower and SaskEnergy grants-in-lieu.
6. Apr 27/17: Minister D. Harpauer re: 2017 confirmed education property tax mill rates.
7. May, 2017: L. Allan, President re: 2016 Annual Report for SHC.
8. Apr 20/17: Minutes of Melfort & District Museum Board
9. E-mail from R. White requesting Council to demand that the provincial government stop all privatization of Crowns and public services.
10. Circular on Husky-Maidstone Oil Spill provided by Husky Oil at their quarterly update meeting on May 11, 2017.
11. Apr 12/17: C. Fischl re: concern with level of taxation.
12. Apr 18/17: D. Tosh re: request for sidewalk - 200 blk Stovel W. Referred to 2018 budget.
13. Apr 24/17: G. Reeder re: concern about Skatepark and infrastructure at Spruce Haven Park recreational area.
14. Apr 15/17: R. Sproule, Melfort Agricultural Society re: request for financial donation. The Treasurer is to advise that this request has been referred to 2018 budget.

15. May 3/17: L. Baerwald, GM PLUS Industries re: request for municipal tax exemption – Hamilton Workshop, PLUS Stuff Junction, Group Home.
16. Letter from Payton T. re: Skatepark
17. Letter from Rilee T. re: Skatepark
18. Letter from Colton Robb re: Skatepark
19. Letter from Luke Eggerman re: Skatepark
20. May 9/17: L. Romanuik re: water issues from Kennedy Drive lane. The Department will be reshaping the alley when weather permits.

17-131
Mitchell
George

MINUTES, COMMITTEE OF THE WHOLE, MAY 12, 2017:

That the minutes of the Committee of the Whole meeting held on May 12, 2017, be adopted as circulated. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – APRIL, 2017

LEGISLATIVE & FINANCE DEPARTMENT REPORT

17-132
Mitchell
Phillips

MINUTES, COMMUNITY SERVICES COMMITTEE, APRIL 25, 2017:

That the minutes of the Community Services Committee meeting held on April 25, 2017, be adopted as circulated. **Carried**

17-133
Phillips
Mitchell

MINUTES, BEAUTIFICATION COMMITTEE, APRIL 26, 2017:

That the minutes of the Beautification Committee meeting held on April 26, 2017, be received. **Carried**

17-134
Mitchell
Phillip

BUILT HERITAGE GRANT PROGRAM:

That the Mayor and City Clerk be authorized to execute the Built Heritage Grant Program agreement between the Saskatchewan Heritage Foundation and the City of Melfort, for the Historic Post Office Window Repair and Replacement Project, subject to the following conditions:

1. That the eligible work, defined in Section 1, be determined in consultation with the Saskatchewan Heritage Foundation, as the scope of the project has been reduced to include only the windows on the main floor.
2. That the City's share of the eligible costs (\$70,000) be raised through donors and fundraising. **Carried**

BUILDING PERMIT REPORT – APRIL, 2017

A Committee of the Whole meeting will be scheduled to review the City lot prices and incentive policies, to discuss options for stimulating development.

COMMUNITY SERVICES DEPARTMENT REPORT

17-135
Terry
Benson

MINUTES, WORKS & UTILITIES COMMITTEE, APRIL 21, 2017:

That the minutes of the Works & Utilities Committee meeting held on April 21, 2017, be adopted as circulated. **Carried**

17-136
Terry
Benson

MINUTES, PROTECTIVE SERVICES COMMISSION, APRIL 11, 2017:

That the minutes of the Protective Services Commission meeting held on April 11, 2017, be received. **Carried**

17-137
Terry
Benson

AUTHORIZE LIMP REPORT – HORNBY LANE:

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
Lane Construction (6.00 & 6.1 m)	Between the North leg of Hornby Drive and McDonald Avenue	NW corner of Surface Parcel 133775242	NE corner of Surface Parcel 133776412	\$28,723.81

Carried

17-138
Terry
Benson

APPROVE LIMP REPORT – HORNBY LANE:

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 \$28,723.81.

Work	On	From	To	Estimated Cost
Lane Construction (6.00 & 6.1 m)	Between the North leg of Hornby Drive and McDonald Avenue	NW corner of Surface Parcel 133775242	NE corner of Surface Parcel 133776412	\$28,723.81

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**

MUNICIPAL POLICING REPORT – APRIL, 2017

WORKS & UTILITIES DEPARTMENT REPORT

A review of the development levy is to be undertaken by the Committee of the Whole.

ANNOUNCEMENTS

- Councillor Mitchell congratulated the MUCC Senior Girls Basketball team who won a banner for good sportsmanship, in addition to their provincial champion title.
- Congratulations were extended to Carly Steciuk on her gold in the provincial women's archery event.

17-139
George
Mitchell

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:38 p.m.

Mayor

City Clerk