

CITY OF MELFORT

December 14, 2015

Minutes of the City of Melfort Regular Meeting held on Monday, December 14, 2015, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

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

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

15-227
George
Jung

MINUTES, REGULAR COUNCIL MEETING, NOVEMBER 16, 2015:

That the minutes of the Regular Council meeting held November 16, 2015, be adopted as circulated. **Carried**

DELEGATION

Melfort Kinsmen Club – North Park

On behalf of the Melfort Kinsmen & Kinettes Club, Mr. Trevis McConaghy appeared before Council to present their proposal for a park in the north end – “North Park”, which incorporates a natural, agricultural theme, as indicated in the submitted proposal, and fits into the Play Melfort brand. The Kinsmen & Kinettes request that the City rezone a 180’ parcel (appx. 4.5 lots) on the 200 block of Babington Avenue East from R2 Residential to MR – Municipal Reserve, for the purpose of a Kinsmen Park. And further, that the City provide curbing along the property from Cairns Avenue to Babington Avenue. Water is not required at this time. The Kinsmen would like to complete the landscaping and add components as funds are raised and the club sees fit. Council members questioned whether the Kinsmen would be willing to be involved in the Spruce Haven park development, to which Mr. McConaghy replied that they are always interested in working with parks, but Spruce Haven has not been a focus of the club. With respect to the Stovel Park, the Kinsmen have money allocated to pour a concrete pad for shufflecurling/basketball, but have not yet met with the Elks to discuss their involvement. On behalf of Council, Mayor Lang thanked the Kinsmen & Kinettes for the tremendous work they do in the community. The request was referred to the Community Services Committee, for a response back to the Kinsmen/Kinettes by February/March of 2016.

15-228
Enge
Phillips

NORTHERN LIGHTS RAIL TAX EXEMPTION:

That in accordance with the request from Northern Lights Rail Ltd., we approve the exemption of municipal and school tax for economic development purposes, as authorized by Subsection 263(5) of *The Cities Act*, for a five-year period commencing January 1, 2016. **Carried**

15-229
George
Jung

2016 BOARD & COMMITTEE APPOINTMENTS:

That we approve the attached 2016 City of Melfort Board & Committee appointments. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Nov 19/15: Minutes of Melfort & District Museum Board Meeting.
2. Nov 20/15: C. Jones, Northern Lights Quilters’ Guild re: thank you.
3. Nov 9/15: J. Reiter, Minister Government Relations re: municipal boundary alteration process.

4. Nov 18/15: D. McMorris, Minister Sask Liquor & Gaming re: conversion of Melfort SLGA store to private retail.
5. Winter 2015: SUMA Urban Voice, Vol. 20, No. 4.
6. Nov 30/15: SUMA 2016 Membership Benefits.
7. Dec 3/15: J. Gibney, SaskWater re: 2016 Water Rate.
8. Nov 19/15: C. Kryzanowski, Sask *in motion* re: invitation to participate in 2016 Go Out & Play Challenge.
9. Nov 20/15: L. Roszell, CRV Watershed Association re: request for grain bag recycling collection site. Refer to Works & Utilities Committee.
10. Dec 2/15: H. Lee, STARS re: request to waive penalties. Refer to Legislative & Finance Committee.
11. Dec 14/15: K. Madraga re: impact of development levy on farmland. Refer to Community Services Committee

15-230
Phillips
Enge

MINUTES, COMMITTEE OF THE WHOLE, DECEMBER 9, 2015:

That the minutes of the Committee of the Whole meeting held on December 9, 2015, be adopted as circulated. **Carried**

15-231
Jung
George

MINUTES, COMMITTEE OF THE WHOLE, NOVEMBER 16, 2015:

That the minutes of the Committee of the Whole meeting held on November 16, 2015, be adopted as circulated. **Carried**

15-232
Phillips
Enge

2016 CAPITAL BUDGET & FIVE-YEAR CAPITAL PROGRAM:

That we adopt the City of Melfort 2016 General Capital, Utility Capital, Landfill Capital and Special Capital Budgets, in addition to the 2016-2020 Five-Year Capital Program and 2016 Operational & Capital Reserves, as finalized during the Council budget sessions held November 16, 2015 and December 9, 2015. **Carried**

15-233
Enge
Phillips

RENEW CITY FARMLAND LEASE AGREEMENT:

That we authorize the Mayor and City Clerk to exercise the option to renew the agreement with Mr. Todd K. Naber, Melfort, Saskatchewan, for the lease of one hundred and twenty-two point three five (122.35) cultivated acres of City farm land, for the sum of Sixty-five Dollars (\$65.00) per acre, plus applicable taxes. The term of the lease will apply to three crop years, from the 1st day of April, 2016, to the 31st day of December, 2018. **Carried**

12-234
Phillips
Enge

TAX CANCELLATIONS:

That we approve tax cancellations in the amount of \$5,060.90, as attached. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – NOVEMBER, 2015

12-235
Phillips
Gratton

MINUTES, COMMUNITY SERVICES COMMITTEE, DECEMBER 11, 2015:

That the minutes of the Community Services Committee meeting held December 11, 2015, be adopted as circulated. **Carried**

12-236
Gratton
Phillips

MINUTES, PARC COMMITTEE, DECEMBER 8, 2015:

That the minutes of the Preservation and Rehabilitation Committee meeting held December 8, 2015, be received. **Carried**

12-237
Phillips
Gratton

MINUTES, PARC COMMITTEE, NOVEMBER 18, 2015:

That the minutes of the Preservation and Rehabilitation Committee meeting held on November 18, 2015, be received. **Carried**

- 15-238**
Gratton
Phillips **MINUTES, CODAC COMMITTEE, NOVEMBER 26, 2015:**
That the minutes of the Community Development Advisory Committee meeting held on November 26, 2015, be received. **Carried**
- 15-239**
Phillips
Gratton **2016 LOT PRICES:**
That we approve the 2016 land sale prices on the attached City of Melfort properties (all sale prices are plus GST). **Carried**
- 15-240**
Gratton
Phillips **AMEND BUSINESS INCENTIVE POLICY 7.4.40:**
That we approve the amendment of City of Melfort Policy 7.4.40, entitled "*Business Incentive Policy*", as attached. **Carried**
- 15-241**
Phillips
Gratton **AMEND RESIDENTIAL GROWTH INCENTIVE POLICY 7.4.44:**
That we approve the amendment of City of Melfort Policy 7.4.44, entitled "*Residential Growth Incentive Policy*", as attached. **Carried**
- 15-242**
Gratton
Phillips **EXTEND ORDER TO REMEDY – 116 MACLEOD AVE EAST:**
That the Council of the City of Melfort grant an extension of the deadline to comply with the Order to Remedy Contravention dated November 10, 2015, issued on 116 MacLeod Avenue East, Lot 17, Blk/Par 15, Plan E4566, from January 1, 2016, to February 1, 2016, under the following conditions:
- a) that the property remains vacant, and
 - b) that the garage is either demolished, or boarded up and secured, as it is a public hazard. **Carried**

BUILDING PERMIT REPORT – NOVEMBER, 2015

COMMUNITY SERVICES DEPARTMENT REPORT

- 15-243**
Jung
George **MINUTES, WORKS & UTILITIES COMMITTEE, DECEMBER 11, 2015:**
That the minutes of the Works & Utilities Committee meeting held on December 11, 2015, be adopted as circulated. **Carried**
- 15-244**
George
Jung **MINUTES, EMO, DECEMBER 8, 2015:**
That the minutes of the Emergency Measures Organization meeting held on December 8, 2015, be received. **Carried**
- 15-245**
George
Jung **MINUTES, AIRPORT BOARD, DECEMBER 8, 2015:**
That the minutes of the Airport Board meeting held on December 8, 2015, be received. **Carried**
- 15-246**
Jung
George **MULTI-MATERIAL STEWARDSHIP WESTERN SERVICE AGREEMENT:**
That we authorize the Mayor and City Clerk to enter into a Services Agreement with Multi-Material Stewardship Western Inc., effective January 1, 2016, under the Waste Packaging and Paper Stewardship Plan.

And further, that Plus Industries Inc. be named as the City of Melfort sub-contractor for the collection of residential waste packaging and paper. **Carried**

FIRE CHIEF REPORT – NOVEMBER, 2015

BYLAW ENFORCEMENT REPORT – NOVEMBER, 2015

WORKS & UTILITIES DEPARTMENT REPORT

**15-247
Enge
Phillips**

ADJOURNMENT:
That this meeting be adjourned. **Carried**

The meeting adjourned at 6:29 p.m.

Mayor

City Clerk