

CITY OF MELFORT

January 12, 2015

Minutes of the City of Melfort Regular Meeting held on Monday, January 12, 2015, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

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.

15-01
George
Jung

MINUTES, REGULAR COUNCIL MEETING, DECEMBER 8, 2014:

That the minutes of the Regular Council meeting held on December 8, 2014, be adopted as circulated. **Carried**

15-02
Gratton
Ponath

MINUTES, SPECIAL COUNCIL MEETING, DECEMBER 18, 2014:

That the minutes of the Special Council meeting held on December 18, 2014, be adopted as circulated. **Carried**

15-03
Phillips
Enge

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>
February, 2015	Heart and Stroke Foundation	<i>"Heart Month"</i>
Feb 15-21, 2015	Kin Canada	<i>"Kinsmen and Kinettes Week"</i>
February 20, 2015	Kin Canada	<i>Kinsmen and Kinettes Day"</i>

Carried

15-04
Jung
Ponath

APPOINT VOTING DELEGATE TO SUMASSURE AGM:

That we appoint Councillor Glenn George as voting delegate to represent the City of Melfort at the SUMAssure Subscribers Annual General Meeting on Sunday, February 1, 2015, in Saskatoon, Saskatchewan. **Carried**

15-05
Enge
Phillips

RENEW SPECIAL NEEDS TRANSIT CONTRACT – 2015:

That we authorize the Mayor and City Clerk to enter into the Special Needs Transit Service Contract between Lorne C. Stewart and the City of Melfort, for a one-year term commencing on the 1st day of January, 2015, for an amount of \$3,600.00 per month, plus GST. **Carried**

15-06
Ponath
Gratton

2015 BOARD AND COMMITTEE APPOINTMENTS:

That we approve the attached 2015 City of Melfort Board & Committee appointments. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Winter, 2014: SUMA Urban Voice, Vol. 19, No. 4.
2. SUMA AGM Agenda, Resolutions, Financial Statements.
3. Nov. 26/14: L. Viccars, CEO Breast Cancer Foundation re: thank you.
4. Nov. 25/14: W. Cukier, President Coalition for gun control.
5. Dec, 2014: A. Buettner, Farm & Food Care re: launch of Farm & Food Care Saskatchewan organization.
6. Dec. 8/14: J. Gibney, VP, SaskWater re: 2015 water rate.
7. Dec. 11/14: RM of Star City No. 428 re: board appointments.
8. Dec 8/14: B. Woodside, FCM President re: 2015 membership.

9. Dec 18/14: SAMA 2014 Annual Meeting Resolution 2014-2.
 10. Dec 17/14: Mindiuk Family re: proposed name for new arena. To be considered at a later date.

15-07
George
Jung

MINUTES, COMMITTEE OF THE WHOLE, DECEMBER 8, 2014:

That the minutes of the Committee of the Whole meeting held on December 8, 2014, be adopted as circulated. **Carried**

15-08
Jung
George

2015 CAPITAL BUDGET & 5-YEAR CAPITAL PROGRAM:

That we adopt the City of Melfort 2015 General Capital, Utility Capital, Landfill Capital, Special Capital Budgets and Five-Year Capital Program, as finalized during the Council budget sessions held November 3, 2014, December 8, 2014, and January 12, 2015. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – DECEMBER, 2014

LEGISLATIVE & FINANCE DEPARTMENT REPORT

15-09
Gratton
Ponath

MINUTES, COMMUNITY SERVICES COMMITTEE, DECEMBER 23, 2014:

That the minutes of the Community Services Committee meeting held on December 23, 2014, be adopted as circulated. **Carried**

15-10
Ponath
Gratton

HABITAT FOR HUMANITY – LOT DONATION:

That we approve the donation of the property listed at 233 Lendrum Street to the Habitat for Humanity Melfort Chapter for their 2015 project, conditional on the organization being responsible for all servicing costs and being exempt from the residential tax incentive policy. **Carried**

15-11
Gratton
Ponath

NE SPCA – EXCHANGE RESERVE LOT:

That Council approve the exchange of lots donated to the North East SPCA, substituting 501 Ranson Avenue for the west half, including easement, of Lot 3, Block 129, Plan 102103669 – Hamilton Avenue, with the understanding that the North East SPCA will be responsible for all servicing and subdivision costs. **Carried**

BUILDING PERMIT REPORT – DECEMBER, 2014 & 2014 MONTHLY BREAKDOWN

COMMUNITY SERVICES DEPARTMENT REPORT

15-12
Phillips
Enge

MINUTES, EMERGENCY MEASURES ORGANIZATION, DECEMBER 9, 2014:

That the minutes of the Emergency Measures Organization meeting held on December 9, 2014, be received. **Carried**

MUNICIPAL POLICING REPORTS – OCTOBER & NOVEMBER, 2014

FIRE CHIEF REPORT – DECEMBER, 2014

BYLAW ENFORCEMENT REPORT – DECEMBER, 2014

WORKS & UTILITIES DEPARTMENT REPORT

PUBLIC HEARING

There were no written or verbal submissions received objecting to Bylaw 2014-25, a bylaw to amend Basic Planning Statement Bylaw 96-08.

15-13
Ponath
Gratton **BYLAW 2014-25:**
That Bylaw 2014-25, being a Bylaw to amend Bylaw 96-08, known as *The Basic Planning Statement*, be read a second time. **Carried**

15-14
Enge
Phillips **BYLAW 2014-25:**
That Bylaw 2014-25 be read a third time and passed. **Carried**

PUBLIC HEARING

There were no written or verbal submissions received objecting to Bylaw 2014-26, a bylaw to amend Zoning Bylaw 96-09.

15-15
Gratton
Ponath **BYLAW 2014-26:**
That Bylaw 2014-26, being a Bylaw to amend Bylaw 96-09, known as *The Zoning Bylaw*, be read a second time. **Carried**

15-16
George
Jung **BYLAW 2014-26:**
That Bylaw 2014-26 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Councillor George attended the World Junior Hockey Championship game in Toronto and expressed his pride in being Canadian and the Canadian Junior Team.

15-17
Phillips
Enge **ADJOURNMENT:**
That this meeting be adjourned. **Carried**

The meeting adjourned at 5:47 p.m.

Mayor

City Clerk