

CITY OF MELFORT
September 15, 2014

Minutes of the City of Melfort Regular Meeting held on Monday, September 15, 2014, in the Council Chambers, Melfort, Saskatchewan, commencing at 4:59 p.m.

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

STAFF: M. Hotsko, City Manager; G. Gilmore, Director of Works & Utilities; K. Ottenbreit, Director of Community Services and S. Peterson, City Treasurer.

14-161 **MINUTES, REGULAR COUNCIL MEETING, AUGUST 11, 2014:**
Enge That the minutes of the Regular Council meeting held on August 11, 2014, be adopted as
Ponath circulated. **Carried**

14-162 **PROCLAMATIONS:**
Ponath That we approve the following proclamation and that we authorize the Mayor to authenticate
Enge same:

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
Sept 26-28, 2014	Melfort ArtsFest Committee	"Culture Days"
October, 2014	Lupus SK Society Inc.	"Lupus Awareness Month"
September, 2014	Big Brothers Big Sisters	"Big Brothers Big Sisters Month"
October, 2014	Canadian Breast Cancer Foundation	"Breast Cancer Awareness Month"

Carried

14-163 **AUTHORIZE TENDER OF PERSONAL PROPERTY – BLK/PAR K, PLAN 81PA22785:**
Enge That in accordance with Section 362.1(1) of *The Cities Act*, the Council of the City of Melfort
Ponath hereby authorizes the tender of the unclaimed personal property remaining within the tax title
property located at Blk/Par K, Plan 81PA22785, Extension 1, as the said property has been
unclaimed for a period exceeding 90 days. **Carried**

14-164 **PLAN OF PROPOSED SUBDIVISION TO LOTS 3 & 4, BLK 115 & LOTS 1-9, BLK 130:**
Ponath That the Council of the City of Melfort approve the subdivision of Lot 2, Block 115, Plan
Enge 82PA08046-1, Parcel AA, Plan 101504494, and part of Industrial Street and Northcott
Avenue, Plan 82PA08046-1, Melfort, Saskatchewan, to create new lots 3 and 4, Block 115,
and Lots 1 to 9, Block 130, as shown on the attached Plan of Proposed Subdivision dated
August 6, 2014, prepared by Meridian Surveys Ltd. **Carried**

14-165 **PLAN OF PROPOSED SUBDIVISION TO LOTS 18-20, BLK 122**
Ponath That the Council of the City of Melfort approve the subdivision of Lot 10 and part of 11, Block
Enge 122, Plan 102066397, Melfort, Saskatchewan, to create new Lots 18, 19 and 20, Block 122,
as shown on the attached Plan of Proposed Subdivision dated August 19, 2014, prepared by
Meridian Surveys Ltd. **Carried**

14-166 **PLAN OF PROPOSED SUBDIVISION TO LOTS 21, 22 & W1, BLK 120:**
Enge That the Council of the City of Melfort approve the subdivision of Lot 13, Block 120, Plan
Ponath 102035348 and part of Lot 14, Block 120, Plan 102076411, Melfort, Saskatchewan, to create
new Lots 21, 22 and W1, Block 120, as shown on the attached Plan of Proposed Subdivision
dated August 14, 2014, prepared by Meridian Surveys Ltd. **Carried**

14-167
Ponath
Enge

MELFORT MUSTANGS 2014-2015 NLP ICE RENTAL AGREEMENT:

That we authorize the Mayor and City Clerk to sign the Agreement between the City of Melfort and the Melfort Junior Hockey Association Inc. (Melfort Mustangs) for the rental of the Northern Lights Palace Arena for the 2014-2015 hockey season. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Aug 8/14: R. Styles, CEO, Sask Tel re: 25 year anniversary of wireless services in Saskatchewan.
2. Fall, 2014: SUMA Urban Voice, Vol. 19, Number 3.
3. Invitation to STARS AGM & Recognition Program, September 25, 2014, 12:30 p.m., STARS Saskatoon Base. RSVP by September 18, 2014.
4. Aug 26/14: 2014 Regional Planning Summit, November 17 & 18, Regina, SK.
5. Partnering to End Poverty forum: October 16, 2014, Tisdale Golden Age Centre, 1117 – 97 Street, Tisdale, 8:30 am – 3:30 pm. Pre-register by October 6.
6. Sept 2/14: M. Lefebvre, President, Elk Pointe Condominium Assoc. re: condition of street. Referred to the Works & Utilities Committee.

14-168
Enge
Ponath

MINUTES, COMMITTEE OF THE WHOLE, AUGUST 11, 2014:

That the minutes of the Committee of the Whole meeting held August 11, 2014, be adopted as circulated. **Carried**

14-169
George
Gratton

MINUTES, COMMITTEE OF THE WHOLE, SEPTEMBER 4, 2014:

That the minutes of the Committee of the Whole meeting held on September 4, 2014, be adopted as circulated. **Carried**

LEGISLATIVE & FINANCE DEPARTMENT REPORT

14-170
Gratton
George

MINUTES, COMMUNITY SERVICES COMMITTEE, SEPTEMBER 3, 2014:

That the minutes of the Community Services Committee meeting held on September 3, 2014, be adopted as circulated. **Carried**

14-171
George
Gratton

MAIN STREET SASKATCHEWAN GRANT PROGRAM:

WHEREAS, the Ministry of Parks, Culture and Sport established the Main Street Saskatchewan Program to help communities develop public-private initiatives to revitalize their historic commercial areas using the Main Street Four-Point Approach® and,

WHEREAS the Ministry of Parks, Culture and Sport will select Saskatchewan communities to participate in the Main Street Saskatchewan Program,

NOW THEREFORE BE IT RESOLVED by the municipal council of the City of Melfort that the Municipality:

1. Endorses the submission of this application by the organization to be formed from the Preservation and Rehabilitation Committee to participate in the Main Street Saskatchewan Program as an Accredited Tier community as so defined by said program.
2. Endorses the goal of historic commercial area revitalization through implementation of the Main Street Four-Point Approach.
3. Will appoint a municipal official to represent the municipality on the local Main Street Board of Directors.
4. Will support the cultural planning and Official Community Plan requirements as so defined by said program.

BE IT FURTHER RESOLVED THAT the Municipality will participate in the activities of the local Main Street Program, and provide support to the program consisting of, but not necessarily limited to:

1. Financial support consisting of \$125,000.00 matching funds.
2. In-Kind assistance consisting of city administrative support and provision of City facilities.
3. Other (specify): Donation of materials, volunteer labour. **Carried**

BUILDING PERMIT REPORT – AUGUST, 2014

COMMUNITY SERVICES DEPARTMENT REPORT

14-172
Gratton
George

MINUTES, EMO COMMITTEE, SEPTEMBER 9, 2014:

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

FIRE CHIEF REPORT – AUGUST, 2014

BYLAW ENFORCEMENT REPORT – AUGUST, 2014

WORKS & UTILITIES DEPARTMENT REPORT

14-173
George
Gratton

BYLAW 2014-19:

That Bylaw 2014-19, being a bylaw to provide for the closure of an undeveloped portion of Northcott Avenue and Industrial Street, be introduced and read a first time. **Carried**

Councillor George exited the meeting.

14-174
Gratton
George

BYLAW 2014-19:

That Bylaw 2014-19 be read a second time. **Carried**

Councillor George returned to the meeting.

14-175
Gratton
George

BYLAW 2014-19:

That Bylaw 2014-19 be given three readings at this meeting. **Carried Unanimously**

14-176
George
Gratton

BYLAW 2014-19:

That Bylaw 2014-19 be read a third time and passed. **Carried**

14-177
Gratton
George

BYLAW 2014-20:

That Bylaw 2014-20, being a bylaw to amend Zoning Bylaw 96-09, to rezone Lot 25, Blk/Par 48, Plan U1046 from R2 to C1, be introduced and read a first time. **Carried**

14-178
George
Gratton

BYLAW 2014-21:

That Bylaw 2014-21, being a bylaw to amend Schedule 'C' of Bylaw 2014-10, known as the Taxicab Bylaw, be introduced and read a first time. **Carried**

14-179
Gratton
George

BYLAW 2014-21:

That Bylaw 2014-21 be read a second time. **Carried**

14-180
Phillips
Gratton

BYLAW 2014-21:

That Bylaw 2014-21 be given three readings at this meeting. **Carried Unanimously**

14-181
George
Phillips

BYLAW 2014-21:

That Bylaw 2014-21 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- The Mayor reported on the Lieutenant Governor's pin ceremony at the Legion last Wednesday, and apologized to Councillor George for neglecting to acknowledge him at the event.
- Mayor Lang thanked Ken Ottenbreit for the time and effort he put into his position as Director of Community Services and commented that the City will miss him.
- Citizens were thanked for voting for Dave Rogers for the Scotiabank Game Changer Award.
- Councillor Ponath advised of the events happening during Culture Days, September 26-28, 2014.
- Councillors Gratton and George referred to the Melfort Mustangs home opener on Saturday and the need to support the team.
- The City Manager advised that two new employees have been hired: Technical Services Manager Melissa Perreault and Director of Community Services Teri Scaife. He also thanked Ken Ottenbreit for his service to the City.

14-182
Phillips
George

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:47 p.m.

Mayor

City Clerk