

CITY OF MELFORT

April 16, 2018

Minutes of the City of Melfort Regular Meeting held on Monday, April 16, 2018, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:06 p.m.

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

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

18-55
Mitchell
Hoenmans

MINUTES, REGULAR COUNCIL MEETING, MARCH 12, 2018:

That the minutes of the Regular Council meeting held on March 12, 2018, be adopted as circulated. **Carried**

18-56
George
Phillips

MINUTES, SPECIAL COUNCIL MEETING, MARCH 15, 2018:

That the minutes of the Special Council meeting held on March 15, 2018, be adopted as circulated. **Carried**

DELEGATIONS

Melfort & District Museum Board – 2017 Annual Report

Mr. Allan Porter, Chairman of the Melfort & District Museum Board, presented the 2017 Annual Report to Council, noting their involvement in Hrytzak-Morgan collection and their receipt of a grant to create archival storage space on the second floor of the Power House. The Board has also been in discussions with the Saskatoon Western Development Museum about obtaining a 1912 caboose and is considering whether they have the resources required to preserve and protect it. Mr. Porter invited Council to attend a live-history workshop and round-table banquet on May 4, led by a group from Ontario. Mayor Lang recognized the commitment of the Museum Board and volunteers and thanked them for their service. Mr. Porter thanked Council for their continuing support.

Chad Vanderbyl – Airport Fuel Surcharge

Mr. Vanderbyl appeared before Council to request a one-time fee per annum as a fuel surcharge, rather than the existing \$0.15, which he feels is excessive compared to other airports in the province and the country. As a member of the Saskatchewan Aerial Applicators' Board, he is involved in working with cities on fire fighting plans. To Councillor Terry's question, Mr. Vanderbyl clarified that he is not against the principle of a fuel surcharge, just the rate. Councillor Terry replied that the Melfort Airport is situated in the RM and all taxation goes directly to the RM, leaving the City responsible for all operating costs of the airport. The purpose of the surcharge is to recover a portion of those operating costs, it is not meant to be a barrier to his business. Mr. Vanderbyl advised that he does receive a bulk fuel discount of \$0.03 and agreed that he was aware of the surcharge when he leased his hangar lot. Mayor Lang referred the request to the Works & Utilities Committee for review.

18-57
Terry
Benson

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 4, 2018	Multiple Sclerosis Society of Canada	<i>Melfort's Wear Red for MS Day</i>
May, 2018	Multiple Sclerosis Society of Canada	<i>MS Awareness Month</i>
July 15-21, 2018	Livesaving Society Canada	<i>National Drowning Prevention Week</i>
April 24, 2018	Walk for Values	<i>Human Values Day</i>
May, 2018	Falun Dafa Association of Canada	<i>Falun Dafa Month</i> Carried

18-58 Phillips George **DISCRETIONARY APPROVAL – 2530 SASKATCHEWAN DRIVE S:**
That in accordance with subsection 10.8.3 of Zoning Bylaw 96-09, we grant discretionary approval to Jason de Hann for approval of a manager's residence at 2530 Saskatchewan Drive South, Block C, Plan 101804206, which is a discretionary use in a C2 – Highway Commercial District, subject to compliance with all applicable municipal, provincial and federal acts and regulations. **Carried**

18-59 George Phillips **APPOINT MUNICIPAL INSPECTOR – J. GOOLIAF, KBM RESOURCES GROUP:**
That we approve the appointment of Mr. Jeffery Gooliaff, Environmental Technician with KBM Resources Group, as a municipal inspector under Section 8.2 of *The Forest Resources Management Act*, for the identification and control of Dutch Elm Disease in the City of Melfort. **Carried**

Councillor Glenn George declared conflict at 5:38 p.m., due to the fact that his spouse is Chairman of the NCHCF and exited the meeting.

18-60 Hoenmans Mitchell **MUNICIPAL HEALTH ADVOCACY COMMITTEE APPOINTMENT:**
That we accept the resignations of MLA Todd Goudy and Mr. Garnet Davis from the Municipal Health Advocacy Committee and that we approve the appointment of the North Central Health Care Foundation Chairman as a standing appointment to the Committee. **Carried**

Councillor George returned to the meeting at 5:40 p.m.

GENERAL SUNDRY COMMUNICATION ITEMS

1. Mar 16/18: Hon. Melanie Joly re: \$100,000 grant approval under Building Communities through Arts and Heritage Program for Window Rehabilitation Project at Historic Post Office.
2. Mar 13/18: Saskatchewan Crime Stoppers request for support.
3. Mar 12/18: L. Schweitzer re: request to block off Main Street for Walk A Mile in Her Shoes event. Referred to the Works & Utilities Department.

18-61 Terry Benson **MINUTES, COMMITTEE OF THE WHOLE, MARCH 15, 2018:**
That the minutes of the Committee of the Whole meeting held on March 15, 2018, be adopted as circulated. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – MARCH, 2018

1ST QUARTER FINANCIAL STATEMENT – MARCH 31, 2018

LEGISLATIVE & FINANCE DEPARTMENT REPORT

18-62 Phillips George **MINUTES, COMMUNITY SERVICES COMMITTEE, MARCH 28, 2018:**
That the minutes of the Community Services Committee meeting held on March 28, 2018, be adopted as circulated. **Carried**

18-63 George Phillips **MINUTES, COMMUNITY SERVICES COMMITTEE, APRIL 10, 2018:**
That the minutes of the Community Services Committee meeting held on April 10, 2018, be adopted as circulated. **Carried**

18-64 Phillips George **MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, APRIL 2, 2018:**
That the minutes of the Preservation and Rehabilitation Committee meeting held on April 2, 2018, be received. **Carried**

BUILDING PERMIT REPORT – MARCH, 2018**COMMUNITY SERVICES DEPARTMENT REPORT**

18-65

Terry
Benson**MINUTES, WORKS & UTILITIES COMMITTEE, MARCH 15, 2018:**

That the minutes of the Works & Utilities Committee meeting held on March 15, 2018, be adopted as circulated. **Carried**

18-66

Terry
Benson**MINUTES, WORKS & UTILITIES COMMITTEE, APRIL 12, 2018:**

That the minutes of the Works & Utilities Committee meeting held on April 12, 2018, be adopted as circulated. **Carried**

18-67

Terry
Benson**MINUTES, PROTECTIVE SERVICES COMMISSION, APRIL 10, 2018:**

That the minutes of the Protective Services Commission meeting held on April 10, 2018, be received. **Carried**

FIRE CHIEF REPORT – MARCH, 2018**BYLAW ENFORCEMENT REPORT – MARCH, 2018****MUNICIPAL POLICING REPORT – MARCH, 2018****WORKS & UTILITIES DEPARTMENT REPORT**

18-68

George
Phillips**RESCIND RESOLUTION 18-50 – ZONING BYLAW AMENDMENT:**

That Resolution No. 18-50 to introduce a zoning bylaw amendment to rezone Blk/Par C, Plan 101804206, be rescinded, due to the fact that the property is currently zoned correctly as C2 – Highway Commercial. **Carried**

18-69

Terry
Benson**BYLAW 2018-03:**

That Bylaw 2018-03, being a bylaw to provide for the proper collection and disposal of waste and recyclables within the City, and to establish and regulate a waste disposal site, be introduced and read a first time. **Carried**

18-70

Mitchell
Hoenmans**BYLAW 2018-03:**

That Bylaw 2018-03 be read a second time. **Carried**

18-71

Hoenmans
Mitchell**BYLAW 2018-03:**

That Bylaw 2018-03 be given three readings at this meeting. **Carried Unanimously**

18-72

Mitchell
Hoenmans**BYLAW 2018-03:**

That Bylaw 2018-03 be read a third time and passed. **Carried**

18-73

Phillips
George**BYLAW 2018-04:**

That Bylaw 2018-04, being a bylaw to amend Zoning Bylaw 96-09 to rezone Lots 4-8, Blk/Par 9, Plan I362 from R4 to R2, be introduced and read a first time. **Carried**

18-74

Hoenmans
Mitchell**BYLAW 2018-05:**

That Bylaw 2018-05, being a bylaw to regulate the maintenance and management of the waterworks system, and for collection of water and sewer rates, be introduced and read a first time. **Carried**

- 18-75 Mitchell Hoenmans** **BYLAW 2018-05:**
That Bylaw 2018-05 be read a second time. **Carried**
- 18-76 Hoenmans Mitchell** **BYLAW 2018-05:**
That Bylaw 2018-05 be given three readings at this meeting. **Carried Unanimously**
- 18-77 Terry Benson** **BYLAW 2018-05:**
That Bylaw 2018-05 be read a third time and passed. **Carried**
- 18-78 George Phillips** **BYLAW 2018-06:**
That Bylaw 2018-06, being a bylaw to amend Zoning Bylaw 96-09, to rezone portions of Blocks 105 and 121 from R1A to R2, be introduced and read a first time. **Carried**
- 18-79 Mitchell Hoenmans** **BYLAW 2018-07:**
That Bylaw 2018-07, being a bylaw to fix the municipal mill rate on taxable properties for the year 2018, be introduced and read a first time. **Carried**
- 18-80 George Phillips** **BYLAW 2018-07:**
That Bylaw 2018-07 be read a second time. **Carried**
- 18-81 Phillips George** **BYLAW 2018-07:**
That Bylaw 2018-07 be given three readings at this meeting. **Carried Unanimously**
- 18-82 Terry Benson** **BYLAW 2018-07:**
That Bylaw 2018-07 be read a third time and passed. **Carried**
- 18-83 Hoenmans Mitchell** **BYLAW 2018-08:**
That Bylaw 2018-08, being a bylaw to provide for a base tax to be levied on taxable properties in the City of Melfort, be introduced and read a first time. **Carried**
- 18-84 Terry Benson** **BYLAW 2018-08:**
That Bylaw 2018-08 be read a second time. **Carried**
- 18-85 Terry Benson** **BYLAW 2018-08:**
That Bylaw 2018-08 be given three readings at this meeting. **Carried Unanimously**
- 18-86 Terry Benson** **BYLAW 2018-08:**
That Bylaw 2018-08 be read a third time and passed. **Carried**
- 18-87 Mitchell Hoenmans** **BYLAW 2018-09:**
That Bylaw 2018-09, being a bylaw exempting certain property from taxation for the year 2018, be introduced and read a first time. **Carried**

18-88
Hoemans
Mitchell

BYLAW 2018-09:

That Bylaw 2018-09 be read a second time. **Carried**

18-89
Mitchell
Hoemans

BYLAW 2018-09:

That Bylaw 2018-09 be given three readings at this meeting. **Carried Unanimously**

18-90
Phillips
George

BYLAW 2018-10:

That Bylaw 2018-09 be read a third time and passed. **Carried**

The City Treasurer will circulate the tax exemption spreadsheet to Council, showing the expiry of the exemptions.

ANNOUNCEMENTS

- Councillor Phillips reported that the Library Spring Book Sale takes place April 21-28, and advised that there will be special events planned this year as part of the Library's 90th anniversary celebration.
- Councillor George congratulated Robyn Luthi, one of 22 Saskatchewan residents competing in the Boston Marathon today.
- Mayor Lang offered condolences on behalf of the City to the family of former Mayor Dub Henderson, on his passing last Thursday.

18-91
Hoemans
Mitchell

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:21 p.m.

Mayor

City Clerk