

CITY OF MELFORT

March 11, 2019

Minutes of the City of Melfort Regular Meeting held on Monday, March 11, 2019, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: R. Danberg, City Manager; S. Peterson, City Treasurer; G. Gilmore, Director of Works & Utilities; J. Everitt, Director of Protective Services; B. Lutz, Director of Development, Planning & Community Relations and H. Audette, City Clerk.

19-050
Hoenmans
Mitchell

MINUTES, REGULAR COUNCIL MEETING, FEBRUARY 11, 2019:

That the minutes of the Regular Council meeting held on February 11, 2019, be adopted as circulated. **Carried**

19-051
Hoenmans
Mitchell

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>
April 29, 2019	Make-A-Wish Saskatchewan	"World Wish Day"
May 6 – 12, 2019	Communities in Bloom	"Communities in Bloom Week"

Carried

19-052
Terry
Phillips

RESTRUCTURE STANDING COMMITTEES:

That effective immediately, the City of Melfort Standing Committee structure be revised as follows, to align with departmental restructuring:

<u>STANDING COMMITTEE</u>	<u>NAME OF APPOINTEE</u>	<u>POSITION</u>
<u>Legislative & Finance:</u>	Trent Mitchell Tim Hoenmans	Chair Member
<u>Community & Protective Services:</u>		
Community Services:	April Phillips Glenn George	Chair Member
Protective Services:	Doug Terry Darryl Benson	Chair Member
<u>Works & Utilities:</u>	Doug Terry Darryl Benson	Chair Member

AND FURTHER, THAT Mayor Rick Lang be appointed an "EX-OFFICIO" voting member of each Standing Committee of Council. **Carried**

19-053
Phillips
Mitchell

PROPOSED SUBDIVISION – CRAWFORD AVE E:

That the Council of the City of Melfort approve the subdivision of all of Lots 13 & 14, Block 60, Plan No. U1046, to create new Lots 21 to 24, as shown on the attached Plan of Proposed Subdivision dated February 14, 2019, prepared by Meridian Surveys Ltd. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Feb 19/19: D. Rempel, NESD Director of Education re: provincial education plan sector engagement – Mon, March 25 – 7 pm, Tisdale.
2. SAMA Annual Meeting Registration Form – Wed, April 10, 2019.
3. March/19: D. Duell, Chair, HumboldtStrong Community Foundation re: donation to Melfort community. Referred to the Community Services Committee for recommendation to the Committee of the Whole.
4. Mar 7/19: Waterworks Compliance Inspection.

19-054
Terry
Phillips

MINUTES, COMMITTEE OF THE WHOLE, FEBRUARY 11, 2019:

That the minutes of the Committee of the Whole meeting held on February 11, 2019, be adopted as circulated. **Carried**

19-055
Mitchell
Hoemans

MINUTES, LEGISLATIVE & FINANCE COMMITTEE, FEBRUARY 15, 2019:

That the minutes of the Legislative & Finance Committee meeting held on February 15, 2019, be adopted as circulated. **Carried**

19-056
Mitchell
Hoemans

DISCOUNTED PRICE ACCESS AGREEMENT:

That we approve the renewal of the Discounted Price Access Agreement between the City of Melfort and the City of Prince Albert at a cost of \$3,500.00 per year, for a term ending December 31, 2020. **Carried**

19-057
Hoemans
Mitchell

ACU FINANCIAL SERVICES PROPOSAL:

That we approve the Financial Services Proposal dated January 18, 2018, submitted by Affinity Credit Union, with a term commencing March 1, 2019, and expiring February 29, 2020. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – FEBRUARY, 2019

LEGISLATIVE & FINANCE DEPARTMENT REPORT

19-058
Mitchell
Phillips

MINUTES, COMMUNITY & PROTECTIVE SERVICES COMMITTEE, FEBRUARY 22, 2019:

That the minutes of the Community & Protective Services Committee meeting held on February 22, 2019, be adopted as circulated. **Carried**

19-059
Phillips
Mitchell

MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, FEBRUARY 15, 2019:

That the minutes of the Preservation and Rehabilitation Committee meeting held on February 15, 2019, be received. **Carried**

19-060
Mitchell
Phillips

AMEND SUMMER STUDENTS POLICY:

That we approve the amendment of City of Melfort Policy 1.6.70, entitled "*Summer Students*". **Carried**

BUILDING PERMIT REPORT – FEBRUARY, 2019

COMMUNITY SERVICES DEPARTMENT REPORT

PROTECTIVE SERVICES DEPARTMENT REPORT

MUNICIPAL POLICING REPORT – JANUARY/FEBRUARY, 2019

WORKS & UTILITIES DEPARTMENT REPORT

PUBLIC HEARING – BYLAW 2019-06: SALE OF DEDICATED LANDS

The following submissions were received by Council:

- a) Written submission: E-mail dated February 15, 2019, from Lydia Steffen, resubmitting the letter dated January 7, 2019, on behalf of eleven residents from the Creekside neighborhood, opposing the new plan of proposed subdivision, which requires the sale of municipal reserve.
- b) Written submission: Letter dated March 6, 2019, from Mel Annand, MI Developments Ltd., supporting both bylaws 2019-06 and 2019-07.
- c) Verbal submission: Lydia Steffen and Dwight Taylor appeared before Council to advise that the majority of Creekside residents are still opposed to the subdivision. They explained that the promises made to them by the developer in their original purchase are not being met and they are trying to protect their investment. They feel the subdivision will depreciate their property values.

19-061
Phillips
Hoemans

BYLAW 2019-06:

That Bylaw 2019-06, being a bylaw to provide for the sale of dedicated land, a portion of MR4, Plan 102042582, be read a second time. **Terry/Phillips MOTION TABLED to April 15, 2019**

PUBLIC HEARING – BYLAW 2019-07: ZONING BYLAW AMENDMENT

The following submissions were received by Council:

- a) Written submission: E-mail dated February 15, 2019, from Lydia Steffen, resubmitting the letter dated January 7, 2019, on behalf of eleven residents from the Creekside neighborhood, opposing the new plan of proposed subdivision, which requires the sale of municipal reserve.
- b) Written submission: Letter dated March 6, 2019, from Mel Annand, MI Developments Ltd., supporting both bylaws 2019-06 and 2019-07.
- c) Verbal submission: Lydia Steffen advised that the property owners remain opposed to the bylaw for the reasons expressed during the public hearing for Bylaw 2019-06.

19-062
Hoemans
Phillips

BYLAW 2019-07:

That Bylaw 2019-07, being a bylaw to amend Zoning Bylaw 96-09 by rezoning a portion of MR 4, Plan 102042582, from MR to R1B, be read a second time. **Terry/Mitchell MOTION TABLED to April 15, 2019**

19-063
Mitchell
Hoemans

PLAN OF PROPOSED SUBDIVISION – CREEKSIDE:

That the Council of the City of Melfort approve the subdivision of all of Lots 1 – 5, Block 2, Plan No. 102042582, and part of municipal reserve MR4, Plan 201042582, to create new Lots 16 - 25, as shown on the attached Plan of Proposed Subdivision dated January 2, 2019, prepared by Meridian Surveys Ltd. **Phillips/Hoemans MOTION TABLED to April 15, 2019**

19-064
Mitchell
Hoemans

BYLAW 2019-08:

That Bylaw 2019-08, being a bylaw referred to as the Purchasing Policy Bylaw, be introduced and read a first time. **Carried**

19-065
Terry
Hoemans

BYLAW 2019-08:

That Bylaw 2019-08 be read a second time. **Carried**

19-066
Terry
Hoemans

BYLAW 2019-08:

That Bylaw 2019-08 be given three readings at this meeting. **Carried Unanimously**

19-067 **BYLAW 2019-08:**
Hoemans That Bylaw 2019-08 be read a third time and passed. **Carried**
Mitchell

ANNOUNCEMENTS

- Councillor Hoemans reported that there are a few tickets left for the St. Patrick's Day event, planned by the MBR Corp at the Historic Post Office. Tickets are available at Home Hardware and Northern Lights Gallery.
- Councillor Mitchell advised that the Melfort Curling Club is hosting the Provincial Club Championship on March 21 – 24, 2019, with 24 rinks participating.

19-068 **ADJOURNMENT:**
Terry That this meeting be adjourned. **Carried**
Hoemans

The meeting adjourned at 5:48 p.m.

Mayor

City Clerk