

CITY OF MELFORT

April 10, 2017

Minutes of the City of Melfort Regular Meeting held on Monday, April 10, 2017, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

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.

Mayor Lang called the meeting to order and introduced local poet, Sherrie Glistler, who performed the reading, "Slender Threads" from her book, "Welcoming the Weaver", in recognition of National Poetry Month.

17-79
George
Mitchell

MINUTES, REGULAR COUNCIL MEETING, APRIL 10, 2017:

That the minutes of the Regular Council meeting held on March 13, 2017, be adopted as circulated. **Carried**

DELEGATIONS

Brian Enge – Melfort Skate Park

Mr. Enge explained that he is present to show support for the Melfort Skate Park and the Spruce Haven Park development, a long-term plan that will turn into a highly-utilized recreational area, providing facilities that a growing city needs. He stated that a large demographic of the population has not had a facility to practise the sport they love – scooters, skateboarders and BMXers - low-investment sports that build confidence and self-esteem in riders. Skate Parks are low-maintenance facilities that provide a place of enjoyment for riders, families, spectators and visitors, attracting tourism dollars to the City. Melfort is lucky to have great recreation facilities and this project will add to the quality of life and truly allow everyone to Play Melfort. To Councillor Mitchell's inquiry whether users have ever considered forming a non-profit organization to assist in fundraising to help taxpayers absorb the cost of the park, Mr. Enge replied that this has not been discussed; however, he offered to assist in raising funds towards the development of future phases of the park. Mayor Lang thanked Mr. Enge for his presentation.

17-80
Phillips
Hoenmans

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 27, 2017	Multiple Sclerosis Society of Canada	"Melfort's Wear Red for MS Day"
May, 2017	Multiple Sclerosis Society of Canada	"MS Awareness Month"
May 8-14, 2017	Saskatchewan Association of Naturopathic Practitioners	"Naturopathic Medicine Week"
May 21-27, 2017	Saskatchewan Chapter, Canadian Public Works Association	"National Public Works Week"

Carried

17-81
Mitchell
George

AIRPORT BOARD APPOINTMENT:

That the Chairman of the Works & Utilities Committee be appointed as a member of the Airport Board, effective immediately. **Carried**

17-82 **MOU – SALVATION ARMY EMERGENCY DISASTER SERVICES:**
Terry Benson That we authorize the Mayor and City Clerk to enter into a Memorandum of Understanding with The Salvation Army Emergency Disaster Services for the provision of supplies and services during emergency situations, expiring April 10, 2020. **Carried**

17-83 **SARRC AGREEMENT – MELFORT ECOCENTRE:**
Terry Benson That we authorize the Mayor and City Clerk to enter into a renewal agreement with Saskatchewan Association for Resource Recovery Corp. for the ownership and operation of the Melfort EcoCentre, expiring December 31, 2021. **Carried**

17-84 **SUBDIVISION – 516 SASKATCHEWAN DRIVE EAST:**
Hoemans Phillips That the Council of the City of Melfort approve the subdivision of all of Lots 1 & 2, Block 63, Plan U1046, and all of Lots A & B, Block 63, Plan 62PA10824, and part of Saskatchewan Avenue (Drive), Plan 60PA02430, as shown on the attached Plan of Proposed Subdivision dated April 4, 2017, prepared by Meridian Surveys Ltd. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Mar 27/17: D. Harpauer, Minister of Government Relations re: 2017 potential education mill rates.
2. E-mails from H.Dasalla, S. Clark and P. Roberts requesting Council to demand that the provincial government stop all privatization of Crowns and public services.
3. Feb 23/17: Minutes of Melfort & District Museum Board.
4. Mar 23/17: Minutes of Melfort & District Museum Board.
5. Mar 13/17: R. Styles, CEO re: expansion of LTE coverage.
6. Apr 4/17: Wapiti Regional Library Press Release re: Statement from SILS to Saskatchewan residents on the impact of the provincial budget cuts.
7. Mar 17/17: C. Somerville, FCM President re: support of the Legal Defense Fund. Deferred for future consideration.
8. Mar 23/17: J. Mindiuk, Chairman, Melfort Public Library Board re: 2018 budget request for Building Feasibility Study. Referred to 2018 Budget.
9. Apr 4/17: D. Morin e-mail re: request to meet with City to consider alternative methods of funding the Sask. Transportation Company. Council did not feel they should get involved in this matter as the STC is a provincial responsibility.

17-85 **MINUTES, COMMITTEE OF THE WHOLE, MARCH 30, 2017:**
George Mitchell That the minutes of the Committee of the Whole meeting held on March 30, 2017, be adopted as circulated. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – MARCH, 2017

LEGISLATIVE & FINANCE DEPARTMENT REPORT

17-86 **MINUTES, COMMUNITY SERVICES COMMITTEE, APRIL 4, 2017:**
Phillips Hoemans That the minutes of the Community Services Committee meeting held on April 4, 2017, be adopted as circulated. **Carried**

17-87 **DISCRETIONARY APPROVAL – 707-709 SASKATCHEWAN DR EAST:**
Hoemans Phillips That in accordance with subsection 10.8.2(11) of Zoning Bylaw 96-09, we grant discretionary approval to C.R. Restaurants to develop a Mini Mall at 707 Saskatchewan Drive East, Lot 1A, Blk/Par X, Plan 82PA12964, 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**

17-88 Phillips Hoenmans **DONATE 404 BURROWS AVE W TO HABITAT FOR HUMANITY:**
That we approve the donation of the property listed at 404 Burrows Avenue West to the Habitat for Humanity Melfort Chapter for their 2017 project, on the condition that the organization is responsible for all servicing costs and the project is exempt from the residential tax incentive policy. Further, that the building permit fee be waived for this project. **Carried**

17-89 Mitchell George **AMEND CAPITAL BUDGET – BRUNSWICK PADDLING POOL:**
That due to the elimination of the provincial Scrap Tire Grant Program, that the 2017 capital budget for the Brunswick Paddling Pool be amended to fund \$5,000.00 from the All City Facilities Reserve in the event that alternate grant funding is not secured. **Carried**

BUILDING PERMIT REPORT – MARCH, 2017

COMMUNITY SERVICES DEPARTMENT REPORT

17-90 Terry Benson **MINUTES, WORKS & UTILITIES COMMITTEE, MARCH 15, 2017:**
That the minutes of the Works & Utilities Committee meeting held on March 15, 2017, be adopted as circulated. **Carried**

17-91 Terry Benson **MINUTES, WORKS & UTILITIES COMMITTEE, MARCH 28, 2017:**
That the minutes of the Works & Utilities Committee meeting held on March 28, 2017, be adopted as circulated. **Carried**

17-92 George Benson **MINUTES, AIRPORT BOARD, MARCH 14, 2017:**
That the minutes of the Airport Board meeting held on March 14, 2017, be received. **Carried**

17-93 Terry Benson **MINUTES, EMO COMMITTEE, MARCH 14, 2017:**
That the minutes of the EMO Committee meeting held on March 14, 2017, be received. **Carried**

MUNICIPAL POLICING REPORT – FEBRUARY, 2017

BYLAW ENFORCEMENT REPORT – MARCH, 2017

FIRE DEPARTMENT REPORT – MARCH, 2017

WORKS & UTILITIES DEPARTMENT REPORT

PUBLIC HEARING – BYLAW 2017-05

The City Clerk reported that no written or verbal submissions have been received concerning Bylaw 2017-05, a bylaw to amend Zoning Bylaw 96-09 - Zoning District Map, by rezoning Lot 10, Blk/Par 20, Plan G3640, from R2 – Medium Density Residential to C1 – Retail Commercial.

17-94 Hoenmans Phillips **BYLAW 2017-05:**
That Bylaw 2017-05, being a bylaw to amend Zoning Bylaw 96-09 by rezoning Lot 10, Blk/Par 20, Plan G3640 from R2 – Medium Density Residential to C1 – Retail Commercial, be read a second time. **Carried**

17-95 Terry Benson **BYLAW 2017-05:**
That Bylaw 2017-05 be read a third time and passed. **Carried**

- 17-96 Phillips Hoenmans** **DISCRETIONARY USE APPLICATION – 102 CRAWFORD AVE E:**
That in accordance with subsection 10.7.2(18) of Zoning Bylaw 96-09, we grant discretionary approval to Eggerman Contracting to construct multiple residential units attached to a commercial establishment at 102 Crawford Avenue East, Lot 10, Blk/Par 20, Plan G3640, which is a discretionary use in a C1 – Retail Commercial District, subject to compliance with all municipal, provincial and federal acts and regulations. **Carried**
- 17-97 Terry Benson** **BYLAW 2017-06:**
That Bylaw 2017-06, being a bylaw to amend Schedule ‘A’ of Bylaw 2011-17, known as the *Waste Collection and Disposal Bylaw*, be introduced and read a first time. **Carried**
- 17-98 George Mitchell** **BYLAW 2017-06:**
That Bylaw 2017-06 be read a second time. **Carried**
- 17-99 Mitchell George** **BYLAW 2017-06:**
That Bylaw 2017-06 be given three readings at this meeting. **Carried Unanimously**
- 17-100 George Mitchell** **BYLAW 2017-06:**
That Bylaw 2017-06 be read a third time and passed. **Carried**
- 17-101 Terry Benson** **BYLAW 2017-07:**
That Bylaw 2017-07, being a bylaw to amend Schedule “A” of the *Cemetery Bylaw*, be introduced and read a first time. **Carried**
- 17-102 Hoenmans Phillips** **BYLAW 2017-07:**
That Bylaw 2017-07 be read a second time. **Carried**
- 17-103 Mitchell George** **BYLAW 2017-07:**
That Bylaw 2017-07 be given three readings at this meeting. **Carried Unanimously**
- 17-104 George Mitchell** **BYLAW 2017-07:**
That Bylaw 2017-07 be read a third time and passed. **Carried**
- 17-105 Phillips Hoenmans** **BYLAW 2017-08:**
That Bylaw 2017-08, being a bylaw to amend Bylaw 2007-25, known as the *Licensing Bylaw*, be introduced and read a first time. **Carried**
- 17-106 Hoenmans Phillips** **BYLAW 2017-08:**
That Bylaw 2017-08 be read a second time. **Carried**
- 17-107 Terry Benson** **BYLAW 2017-08:**
That Bylaw 2017-08 be given three readings at this meeting. **Carried Unanimously**
- 17-108 Terry Benson** **BYLAW 2017-08:**
That Bylaw 2017-08 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Director Scaife congratulated the MUCC Comet girls on winning the provincial title at Hoopla, the first provincial female champions from MUCC.
- Councillor Hoenmans congratulated Bill Wood, Citizen of the Year, and Taylor Riley, Junior Citizen of the year.
- Director Scaife advised that the following were recognized at the Saskatchewan Country Music Association Awards Night: Bill Wood, Legends and Legacy Award; Cal Gratton, Music Director and On Air Personality Award; CJVR 105 – Fan’s Choice Radio Station Award.
- Councillor Hoenmans commented that Main Street Melfort will be holding a Kentucky Derby-themed party, “Downtown Derby” on May 6th at the Historic Post Office.
- Mayor Lang offered his appreciation to former Fire Chief John McDonald on his retirement, for his service to the City of Melfort.

**17-109
George
Mitchell**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:05 p.m.

Mayor

City Clerk