

CITY OF MELFORT

October 15, 2018

Minutes of the City of Melfort Regular Meeting held on Monday, October 15, 2018, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

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

18-173
Hoenmans
Mitchell

MINUTES, REGULAR COUNCIL MEETING, SEPTEMBER 10, 2018:

That the minutes of the Regular Council meeting held on Monday, September 10, 2018, be adopted as circulated. **Carried**

18-174
Phillips
George

PROPOSED SUBDIVISION – SE ¼ 9-45-19-W2M:

That the Council of the City of Melfort approves the application to subdivide the SE ¼ Section 9-45-19-W2M, located in the RM of Flett's Springs No. 429, to separate the yard from agricultural land as shown on the Plan of Proposed Subdivision dated August 1, 2018, prepared by Altus Geomatics, Saskatoon, SK, on the condition that the intended usage and site area comply with the regulations of the Melfort Planning District Zoning Bylaw No. 67-8. **Carried**

18-175
Terry
Benson

PROCLAMATION:

That we approve the following proclamation and that we authorize the Mayor to authenticate same:

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
Nov 17-25, 2018	Multicultural Council of Saskatchewan	"Saskatchewan Multicultural Week"

Carried

18-176
George
Phillips

HELIPORT APPLICATION TO MINISTER OF HEALTH:

WHEREAS, as part of their mandate to support and promote municipal health interests in the region, the Municipal Health Advocacy Committee has been investigating options to enhance the delivery of health services at the Melfort Hospital, including the construction of a heliport, which is a critical component of the Committee's vision to improve and enhance the delivery of rural health services to the residents;

AND WHEREAS, in March, 2018, City Council authorized the Municipal Health Advocacy Committee to explore the construction of a heliport at the Melfort Hospital and seek endorsement from the Saskatchewan Health Authority;

AND WHEREAS, the Municipal Health Advocacy Committee is prepared to pursue financial and gift-in-kind commitments to fund 100% of the heliport project prior to commencement of construction;

BE IT RESOLVED that the Council of the City of Melfort approves the application to the Ministry of Health, as prepared by the Municipal Health Advocacy Committee and the Saskatchewan Health Authority, for the construction of a heliport at the Melfort Hospital. And further, once 100% of the funding is in place, the City agrees to be responsible for all capital construction, planning, design and associated construction costs for the project, the terms of which will be set out in an agreement between the City and the Saskatchewan Health Authority, to be ratified upon approval of the project by the Saskatchewan Health Authority and the Minister of Health. **Carried**

18-177
Terry Benson
RENEW MMSW SERVICES AGREEMENT:
 That we authorize the Mayor and City Clerk to renew the Services Agreement with Multi-Material Stewardship Western Inc., effective January 1, 2019, under the Waste Packaging and Paper Stewardship Plan. And further, that Plus Industries Inc. be named as the City of Melfort sub-contractor for depot collection and that Greenland Waste Disposal (2003) Ltd. be named as the sub-contractor for curbside collection. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. 2018 – Compliance Inspection – Waterworks, Wastewater Works & Lagoon.
2. Aug 9/18: Ministry of Environment re: Approval to Operate and Industrial Waste Works – Landfarm P018-141.
3. Sep 6/18: Ministry of Environment re: Approval to Operate a Waste Disposal Grounds.
4. Sep 26/18: G. Davis re: resignation from Development Appeals Board and Protective Services Commission.
5. Dec 31/17: Kipabiskau Regional Park Authority Financial Statement.
6. Sep 7/18: Catterall & Wright – 2018 water & sewer servicing tender summary.

18-178
Mitchell Hoenmans
MINUTES, COMMITTEE OF THE WHOLE, SEPTEMBER 10, 2018:
 That the minutes of the Committee of the Whole meeting held on September 10, 2018, be adopted as circulated. **Carried**

18-179
Terry Benson
MINUTES, COMMITTEE OF THE WHOLE, OCTOBER 9, 2018:
 That the minutes of the Committee of the Whole meeting held on October 9, 2018, be adopted as circulated. **Carried**

18-180
Hoenmans Mitchell
TAX CANCELLATIONS:
 That we approve tax cancellations in the amount of \$7,566.86, as attached. **Carried**

TAX COLLECTION COMPARATIVE STATEMENTS – AUG/SEPT, 2018

LEGISLATIVE & FINANCE DEPARTMENT REPORT

18-181
Phillips George
MINUTES, COMMUNITY SERVICES COMMITTEE, SEPTEMBER 27, 2018:
 That the minutes of the Community Services Committee meeting held on September 27, 2018, be adopted as circulated. **Carried**

18-182
George Phillips
MINUTES, BEAUTIFICATION COMMITTEE, OCTOBER 4, 2018:
 That the minutes of the Beautification Committee meeting held on October 4, 2018, be received. **Carried**

18-183
Phillips George
AMEND RESIDENTIAL GROWTH INCENTIVE POLICY 7.4.44:
 That we approve the amendment of City of Melfort Policy 7.4.44, entitled “Residential Growth Incentive Policy”. **Carried**

18-184
George Phillips
AMEND STANDARD AGREEMENT FOR SALE OF LAND:
 That the standard Agreement for Sale of City Land be amended to extend the payment of the balance of the purchase price from six (6) months to twelve (12) months from the date the non-refundable 10% deposit is paid. **Carried**

**18-185
Phillips
George**

RENEW NLP CONCESSION AGREEMENT:

That we authorize the Mayor and City Clerk to enter into a contract with Geetali Dawra, Melfort, Saskatchewan, to renew the Northern Lights Palace Concession Agreement for a term effective November 1, 2018, to October 31, 2019. **Carried**

**18-186
George
Phillips**

RESIDENTIAL DEVELOPMENT LEVY RATE FREEZE:

That the Council for the City of Melfort agrees to freeze the single family and multi-family residential development levy rates, which include the annual inflationary increase, at the 2018 rate for the year 2019. This one-year freeze will permit the Committee of the Whole to conduct a Development Levy Bylaw review in conjunction with a review of the land development fund, in order to formulate a future strategy for development. **Carried**

BUILDING PERMIT REPORT – SEPTEMBER, 2018

COMMUNITY SERVICES DEPARTMENT REPORT

**18-187
Terry
Benson**

MINUTES, PROTECTIVE SERVICES COMMISSION, OCTOBER 9, 2018:

That the minutes of the Protective Services Commission meeting held on October 9, 2018, be received. **Carried**

MUNICIPAL POLICING REPORT – JULY-SEPTEMBER, 2018

FIRE CHIEF REPORT – SEPTEMBER, 2018

BYLAW ENFORCEMENT REPORT – SEPTEMBER, 2018

WORKS & UTILITIES DEPARTMENT REPORT

ANNOUNCEMENTS

- Mayor Lang congratulated the Melfort Mustangs on their solid performance, beating the Nipawin Hawks twice.
- Councillor Phillips reminded the public that October 13 – 20 is Fall Clean-up Week.
- Councillor Mitchell invited citizens to the golf club on October 20th for clean-up day.

**18-188
Mitchell
Hoenmans**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:06 p.m.

Mayor

City Clerk