

# CITY OF MELFORT

October 6, 2014

Minutes of the City of Melfort Regular Meeting held on Monday, October 6, 2014, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 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; T. Scaife, Director of Community Services and H. Audette, City Clerk.

**14-185  
Ponath  
Enge**

**MINUTES, REGULAR COUNCIL MEETING, SEPTEMBER 15, 2014:**

That the minutes of the Regular Council meeting held on September 15, 2014, be adopted as circulated. **Carried**

**14-186  
George  
Jung**

**MINUTES, SPECIAL COUNCIL MEETING, SEPTEMBER 26, 2014:**

That the minutes of the Special Council Meeting held on September 26, 2014, be adopted as circulated. **Carried**

**14-187  
Phillips  
George**

**DISCRETIONARY APPROVAL, DWIGHT TAYLOR, 1050 SASK DRIVE SOUTH:**

That in accordance with subsection 10.8.2(7) of Zoning Bylaw 96-09, we grant discretionary approval to Dwight Taylor, operating as Dwayne Enterprises, to operate a welding workshop at 1050 Saskatchewan Drive South, Block AF, Plan 88PA12780, which is a discretionary use in a C2 – Highway Commercial District. This approval is subject to the following terms and conditions:

- a) That this discretionary approval is provided on a temporary basis while they rebuild their main manufacturing facility; and
- b) Compliance with all applicable municipal, provincial and federal acts and regulations.

**Carried**

**GENERAL SUNDRY COMMUNICATION ITEMS**

1. April-Sept, 2014: Museum Curator/Cultural Coordinator Seasonal Report. Councillor Ponath commended the Curator, Board and Staff on their accomplishments.
2. Sept. 11/2014: D. Baird, Exec Director re: 2013 settlement – municipal share.
3. Sept 14/14: D. McHarg re: Page out of U of S Transform Us
4. Sept 11/14: M. Klenk re: Open letter to Council – Zoning Bylaw Section 8 – Off-Street Parking and Loading Regulations. Mayor Lang will advise that Council is not interested in retroactive enforcement of bylaw amendments.
5. Sept 14/14: G. & J. Reeder re: maintenance of Shadd Drive buffer and objection to construction of back alley.
6. Sept 26/14: D. Button, SUMA President re: request for municipal input on MVC call rates. Referred to the Fire Chief.
7. Sept 29/14: W. Cukier, President, Coalition for Gun Control re: request for financial support.
8. Sept 30/14: N. Gagne, Chamber of Commerce request to erect Christmas Tree at Memorial Gardens and use of Post Office. Referred to Community Services Committee.

**14-188** **MINUTES, COMMITTEE OF THE WHOLE, SEPTEMBER 23, 2014:**  
**Jung** That the minutes of the Committee of the Whole meeting held on September 23, 2014, be  
**George** adopted as circulated. **Carried**

**TAX COLLECTION COMPARATIVE STATEMENT – AUGUST/SEPTEMBER, 2014**

**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

**14-189** **MINUTES, COMMUNITY SERVICES COMMITTEE, OCTOBER 1, 2014:**  
**George** That the minutes of the Community Services Committee meeting held on October 1, 2014, be  
**Phillips** adopted as circulated. **Carried**

**14-190** **AUTHORIZE DESIGN PROCESS TO REPLACE MAIN ARENA:**  
**Phillips** That in accordance with the recommendation of the Community Services Committee, we  
**George** authorize Administration to contract AODBT to initiate preliminary planning for the design of a  
new facility to replace the Main Arena. And further, that \$27,126.00 allocated to a Community  
Health Project in the Special Capital Budget be reallocated to fund this preliminary design  
process. **Carried**

**BUILDING PERMIT REPORT – SEPTEMBER, 2014**

**COMMUNITY SERVICES DEPARTMENT REPORT**

**MUNICIPAL POLICING REPORT – JULY & AUGUST, 2014**

**BYLAW ENFORCEMENT REPORT – SEPTEMBER, 2014**

**FIRE CHIEF REPORT – SEPTEMBER, 2014**

**WORKS & UTILITIES DEPARTMENT REPORT**

- The Director advised that the shop floor tender is now overbudget due to the inclusion of an interceptor. He will be consulting the Treasurer about project options.

Councillor Ponath declared conflict and exited the meeting at 5:27 p.m.

**PUBLIC HEARING**

There were no written or verbal submissions received objecting to Bylaw 2014-20, a bylaw to amend Zoning Bylaw 96-09.

**14-191** **BYLAW 2014-20:**  
**George** That Bylaw 2014-20, being a bylaw to amend Zoning Bylaw 96-09 to rezone Lot 25, Block 48,  
**Phillips** Plan U1046, from R2 – Medium Density Residential to C1 – Retail Commercial District, be  
read a second time. **Carried**

**14-192** **BYLAW 2014-20:**  
**Enge** That Bylaw 2014-20 be read a third time and passed. **Carried**  
**George**

Councillor Ponath returned to the meeting at 5:30 p.m.

**ANNOUNCEMENTS**

- Councillor Ponath announced that Melfort Communities In Bloom was awarded 5 Blooms, and congratulated the Committee, volunteers and the City. Evaluations will be handed out in Humboldt on October 24.
- The Clerk announced the Melfort Fire Department Open House on Thursday, October 9, from 7:00 – 9:00 pm, for Fire Prevention Week.
- Councillor Phillips reminded citizens of Clean-Up Week, October 3 – 13, 2014.
- On behalf of Council, Councillor Jung commented on the outstanding cooperation received from all of those affected by the Main Arena shutdown.

**14-193  
Ponath  
Enge**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:35 p.m.

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Mayor

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City Clerk