

CITY OF MELFORT

June 8, 2015

Minutes of the City of Melfort Regular Meeting held on Monday, June 8, 2015, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:05 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Jung, George, Enge, Ponath and Gratton.

STAFF: G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer; T. Scaife, Director of Community Services and H. Audette, City Clerk.

15-122
Enge
Ponath

MINUTES, REGULAR COUNCIL MEETING, MAY 11, 2015

That the minutes of the Regular Council meeting held on May 11, 2015, be adopted as circulated. **Carried**

DELEGATIONS

Cultural Heritage Mapping

Shannon McAvoy and Brittney Beckie made a presentation on the Cultural Heritage Mapping they've been undertaking for the City. They're creating an inventory of information on the GIS system, as well as two animated cultural maps for Main Street and the City as a whole. They discussed the importance of documenting cultural assets and celebrating cultural heritage. Council was encouraged to check out their blog. Mayor Lang thanked them for their work and participation at the Main Street event.

Presentation of 2014 Financial Statements

On behalf of MNP LLP, Mrs. Carey Nicholson presented Council with the 2014 Audited Financial Statements, issuing a clean opinion that the financial statements present fairly, in all material respects, the financial status of the City of Melfort.

15-123
Gratton
Enge

PROCLAMATIONS:

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

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
June, 2015	Saskatchewan Brain Injury Association	"National Brain Injury Awareness Month"

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. May, 2015: R. Finch, Dominion Chairman, The Monarchist League of Canada re: celebration of Queen's reign on Sept 9, 2015. Referred to Curator/Cultural Coordinator.
2. May 15, 2015: M. Marsh, SaskPower CEO re: invitation to give feedback
3. May 15, 2015: Hon. D. Morgan, Minister of Labour Relations and Workplace Safety re: Bill 128, *The Saskatchewan Employment Amendment Act, 2013*. Referred to Administration for review and comments.
4. May 19, 2015: Sask Hockey Hall of Fame re: request for purchase of a Founders Brick.
5. May 25-26, 2015: Petition for construction of a rear lane on Caskey Drive. Referred to Works & Utilities Committee.

15-124 **MINUTES, COMMITTEE OF THE WHOLE, MAY 26, 2015:**
George Jung That the minutes of the Committee of the Whole meeting held on May 26, 2015, be adopted as circulated. **Carried**

15-125 **2014 FINANCIAL STATEMENTS:**
Ponath Enge That the City of Melfort Financial Statements for the year ending December 31, 2014, be approved. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – MAY, 2015

LEGISLATIVE & FINANCE DEPARTMENT REPORT

15-126 **MINUTES, COMMUNITY SERVICES COMMITTEE, MAY 21, 2015:**
Enge Gratton That the minutes of the Community Services Committee meeting held on May 21, 2015, be adopted as circulated. **Carried**

15-127 **LAND REBATE – STONEGATE DEVELOPMENT:**
Gratton Enge That in accordance with the Business Incentive Policy 7.4.40 which permits Council to customize incentives to any specific project, we hereby grant a land rebate in the amount of \$50,000.00 to Avatex Devcorp for marketing of the StoneGate Development. This incentive is subject to the specifications set at the Committee of the Whole meeting on May 26, 2015, and will be financed from the Land Development Fund. **Carried**

BUILDING PERMIT REPORT – APRIL & MAY, 2015

COMMUNITY SERVICES DEPARTMENT REPORT

FIRE CHIEF REPORT – MAY, 2015

BYLAW ENFORCEMENT REPORT – MAY, 2015

PUBLIC HEARING – BYLAW 2015-11

There were no written or verbal submissions received objecting to Bylaw 2015-11, a bylaw to amend Zoning Bylaw 96-09.

15-128 **BYLAW 2015-11:**
Jung George That Bylaw 2015-11, being a Bylaw of the City of Melfort to amend Bylaw 96-09, known as the Zoning Bylaw, to revise the Zoning District Map be read a second time. **Carried**

15-129 **BYLAW 2015-11:**
Enge Ponath That Bylaw 2015-11 be read a third time and passed. **Carried**

PUBLIC HEARING – BYLAW 2015-12

Council reviewed the e-mail submission from Mr. Ryan Nelson dated June 8, 2015, suggesting amendments to Bylaw 2015-12, a bylaw to amend Zoning Bylaw 96-09.

15-130(a) **AMEND BYLAW 2015-12:**
Jung Gratton That Bylaw 2015-12, being a bylaw to amend Zoning Bylaw 96-09, be amended as follows:
a) That the clause “two (2) metres (6.56 ft.)” be deleted from subsection 7(11)(f)(ii) and replaced by “two point five nine (2.59) metres (8.5 ft.) from the ground to the top of the Sign”.
b) That the words “rebar pegs or” be inserted after the words ”set in” in subsection 7(11)(f)(v). **Carried**

15-130 Enge Gratton **BYLAW 2015-12:**
That Bylaw 2015-12, being a Bylaw of the City of Melfort to amend Bylaw 96-09, known as the Zoning Bylaw, to amend sign regulations, be read a second time, as amended. **Carried**

15-131 Jung George **BYLAW 2015-12:**
That Bylaw 2015-12 be read a third time and passed. **Carried**

15-132 Gratton Enge **SIGN PERMIT FEES:**
That we approve the following sign permit fees, in accordance with Subsection 7(5)(a) of Zoning Bylaw 96-09:

Sign Permit Fee Schedule:

- (a) Value of Construction
 - (i) \$60.00 for the first \$1,000 based on the value of construction,
 - (ii) \$5.00 per \$1,000 and up, after the first \$1,000, based on the value of construction. **Carried**

15-133 Ponath Enge **BYLAW 2015-13:**
That Bylaw 2015-13, being a bylaw to authorize a special assessment with respect to the undertaking of rolled curb, gutter & sidewalk (1.71 wide) as a local improvement, be introduced and read a first time. **Carried**

15-134 Jung George **BYLAW 2015-13:**
That Bylaw 2015-13 be read a second time. **Carried**

15-135 Enge Ponath **BYLAW 2015-13:**
That Bylaw 2015-13 be given three readings at this meeting. **Carried Unanimously**

15-136 Enge Gratton **BYLAW 2015-13:**
That Bylaw 2015-13 be read a third time and passed. **Carried**

15-137 George Jung **BYLAW 2015-14:**
That Bylaw 2015-14, being a bylaw to amend Bylaw 96-09, known as the Zoning Bylaw, to rezone Blk/Par P, Plan 102175556 from R3 to C1, be introduced and read a first time. **Carried**

ANNOUNCEMENTS

- Councillor Ponath thanked all who attended the Main Street Concert and Bar-be-que.

15-138 Ponath Enge **ADJOURNMENT:**
That this meeting be adjourned. **Carried**

The meeting adjourned at 6:14 p.m.

Mayor

City Clerk