

CITY OF MELFORT

November 4, 2019

Minutes of the City of Melfort Regular Meeting held on Monday, November 4, 2019, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COUNCIL: Deputy Mayor George and Councillors Mitchell, Phillips, Benson, Terry and Hoenmans (by speakerphone).

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.

19-218
Mitchell
Phillips

MINUTES, REGULAR COUNCIL, OCTOBER 7, 2019:

That the minutes of the Regular Council meeting held on October 7, 2019, be adopted as circulated. **Carried**

19-219
Phillips
Terry

PROCLAMATION:

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

DATE

Nov 5-11, 2019

ORGANIZATION

Department of National Defence

PROCLAMATION

Veteran's Week 2019 **Carried**

19-220
Terry
Benson

2020 REGULAR COUNCIL MEETING DATES:

That we approve the following 2020 Regular Council meeting dates, commencing at 5:00 p.m. at Melfort City Hall:

Monday, January 13, 2020

Monday, February 10, 2020

Monday, March 9, 2020

Monday, April 6, 2020

Monday, May 4, 2020

Monday, June 15, 2020

Monday, July 13, 2020

Monday, August 10, 2020

Monday, September 14, 2020

Monday, October 19, 2020

Monday, November 16, 2020

Monday, December 14, 2020

Carried

19-221
Terry
Benson

CHRISTMAS KETTLE CAMPAIGN 2019:

That we approve and endorse the 2019 Christmas Kettle Campaign conducted by The Salvation Army during the period November 25 to December 24, 2019. **Carried**

19-222
Phillips
Mitchell

GAS TAX AMENDING AGREEMENT NO. 1:

That we approve Amending Agreement No. 1 to the Municipal Gas Tax Fund Agreement dated July 23, 2014, in relation to the transfer of federal gas tax revenues under the Gas Tax Program, and that we authorize the Mayor and City Clerk to execute same. **Carried**

19-223
Terry
Benson

MOU – THE SALVATION ARMY EDS:

That we authorize the Mayor and City Clerk to enter into a new Memorandum of Understanding with The Salvation Army Emergency Disaster Services Prairie Division to provide a framework for collaboration during a local state of emergency, expiring November 4, 2022. **Carried**

19-224
Terry
Benson

AWARD 2020 GRAVEL TENDER:

That we award the City of Melfort 2020 Gravel Tenders to Gordon Redi-Mix, Melfort, Saskatchewan, in accordance with their bid as follows:

Sub-Base Gravel	1,500 cubic yards	\$15,000.00 plus GST
Road Gravel	2,000 cubic yards	\$26,400.00 plus GST Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Fall 2019: SUMA Urban Voice, Vol. 24, No. 3
2. Oct 16/19: M. Bracken, ED, Sask Games Council re: Invitation to Bid to Host the 2022 Saskatchewan Winter Games. The Community Services Committee has indicated their preference to wait and bid for the 2024 Summer Games.

19-225
Mitchell
Phillips

TAX CANCELLATIONS:

That we approve tax cancellations in the amount of \$3,112.54. **Carried**

FINANCIAL REPORT – SEPTEMBER 30, 2019

LEGISLATIVE & FINANCE DEPARTMENT REPORT

19-226
Terry
Benson

MINUTES, PROTECTIVE SERVICES COMMISSION, OCTOBER 8, 2019:

That the minutes of the Protective Services Commission meeting held on October 8, 2019, be received. **Carried**

19-227
Terry
Phillips

MINUTES, BEAUTIFICATION COMMITTEE, OCTOBER 9, 2019:

That the minutes of the Beautification Committee meeting held on October 9, 2019, be received. **Carried**

19-228
Phillips
Terry

MINUTES, COMMUNITY SERVICES COMMITTEE, OCTOBER 30, 2019:

That the minutes of the Community Services Committee meeting held on October 30, 2019, be adopted as circulated. **Carried**

19-229
Terry
Phillips

SUBDIVISION – LOTS 15-17, BLOCK 1, PLAN O4313:

That the Council of the City of Melfort approve the subdivision of all of Lots 15, 16 & 17, Block 1, Plan O4313, to create new Lots 35 and 36, Block 1, requested by Cobalt Bay Capital Ltd., as shown on the attached Plan of Proposed Subdivision dated September 11, 2019, prepared by Meridian Surveys Ltd. **Carried**

MUNICIPAL POLICING REPORTS – JULY – SEPTEMBER, 2019u

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

WORKS & UTILITIES DEPARTMENT REPORT

19-230
Phillips
Mitchell

RESCIND RESOLUTION NOS. 19-201 AND 19-202:

That we rescind Resolution Nos. 19-201 and 19-202, due to the absence of a public hearing prior to final readings of Bylaw 2019-20. **Carried**

PUBLIC HEARING – BYLAW 2019-20

The City Clerk reported that no written or verbal submissions were received objecting to Bylaw 2019-20, a bylaw to amend Zoning Bylaw 2019-19.

19-231 Phillips Terry **BYLAW 2019-20:**
That Bylaw 2019-20, being a bylaw to amend Zoning Bylaw 2019-19 to rezone two properties from CS to R2, be read a second time. **Carried**

19-232 Terry Benson **BYLAW 2019-20:**
That Bylaw 2019-20 be read a third time and passed. **Carried**

PUBLIC HEARING – BYLAW 2019-24

The City Clerk reported that no written or verbal submissions were received objecting to Bylaw 2019-24, a bylaw to amend Zoning Bylaw 2019-19.

19-233 Mitchell Phillips **BYLAW 2019-24:**
That Bylaw 2019-24, being a bylaw to amend Zoning Bylaw 2019-19 to rezone Lots 10 & 11, Blk/Par 34, Plan G3640 from R2 to CS and replace Table 10-5, be read a second time. **Carried**

19-234 Terry Benson **BYLAW 2019-24:**
That Bylaw 2019-24 be read a third time and passed. **Carried**

19-235 Mitchell Phillips **BYLAW 2019-25:**
That Bylaw 2019-25, being a bylaw to establish administrative fees and charges in the Legislative & Finance Department, be introduced and read a first time. **Carried**

19-236 Phillips Mitchell **BYLAW 2019-25:**
That Bylaw 2019-25 be read a second time. **Carried**

19-237 Mitchell Phillips **BYLAW 2019-25:**
That Bylaw 2019-25 be given three readings at this meeting. **Carried Unanimously**

19-238 Phillips Mitchell **BYLAW 2019-25:**
That Bylaw 2019-25 be read a third time and passed. **Carried**

19-239 Phillips Mitchell **BYLAW 2019-26:**
That Bylaw 2019-26, being a bylaw to establish development and planning fees and charges in the Community Services Department, be introduced and read a first time. **Carried**

ANNOUNCEMENTS

- Councillor Mitchell wished the undefeated Melfort Comets good luck as they host the 4A Nine-Man Provincial Football Championship this weekend.

19-240 Mitchell Phillips **ADJOURNMENT:**
That this meeting be adjourned. **Carried**

The meeting adjourned at 5:43 p.m.

Mayor

City Clerk