

# CITY OF MELFORT

September 14, 2020

Minutes of the City of Melfort Regular Meeting held on Monday, September 14, 2020, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 5:04 p.m.

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

STAFF: R. Danberg, City Manager; G. Gilmore, Director of Works & Utilities; B. Lutz, Director of Planning, Development & Community Relations; S. Stewart, Director of Protective Services and H. Audette, City Clerk.

20-149  
George  
Phillips

## MINUTES, REGULAR COUNCIL, AUGUST 10, 2020:

That the minutes of the Regular Council meeting held on August 10, 2020, be adopted as circulated. **Carried**

20-150  
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>
September 21-27, 2020	CN	"Rail Safety Week"

**Carried**

## GENERAL SUNDRY COMMUNICATION ITEMS

1. PLUS Industries Inc. AGM – Monday, September 28, 2020 – 2 pm. Mayor Lang will be attending on behalf of Council as numbers are limited.
2. Aug 24/20: B. Eltom, AVP re: *infiNET* broadband service upgrade.
3. Aug/20: J. Gunnarson, President, Campaign Life Coalition re: conversion therapy.

20-151  
Hoenmans  
Mitchell

## MINUTES, LEGISLATIVE & FINANCE COMMITTEE, SEPTEMBER 4, 2020:

That the minutes of the Legislative & Finance Committee meeting held September 4, 2020, be adopted as circulated. **Carried**

20-152  
Mitchell  
Hoenmans

## PROCEED TO ACQUIRE TITLE – SIX-MONTH NOTICE:

That we authorize the City Treasurer to proceed to acquire title, through Section 22 of *The Tax Enforcement Act*, on the properties identified on the following list:

Roll	Legal Address	Title
304002360	LOT: 36; BLOCK: 2; PLAN #: P4305	113131796
304002360	LOT: 37; BLOCK: 2; PLAN #: P4305	113131808
304002360	LOT: 38; BLOCK: 2; PLAN #: P4305	113131819
304002360	LOT: 39; BLOCK: 2; PLAN #: P4305	113131820
304002360	LOT: 40; BLOCK: 2; PLAN #: P4305	113131831
304011010	LOT: 1; BLOCK: 11; PLAN #: P4305	113132887
304011010	LOT: 2; BLOCK: 11; PLAN #: P4305	113132898
304014010	LOT: 1; BLOCK: 14; PLAN #: P4305	113132900
304014010	LOT: 2; BLOCK: 14; PLAN #: P4305	113132911
305009010	LOT: 1; BLOCK: 9; PLAN #: O4313	143480572
305009010	LOT: 2; BLOCK: 9; PLAN #: O4313	143480583
305009010	LOT: 3; BLOCK: 9; PLAN #: O4313	143480594
305009040	LOT: 4; BLOCK: 9; PLAN #: O4313	134258294
305009040	LOT: 5; BLOCK: 9; PLAN #: O4313	134258328
403085060	LOT: 6; BLOCK: 85; PLAN #:	117222555
	83PA10568	
404037050	LOT: 5; BLOCK: 37; PLAN #: H5028	143809454
405049010	LOT: 1; BLOCK: 49; PLAN #: U1046	145020013
405049010	LOT: 2; BLOCK: 49; PLAN #: U1046	145020035
405049010	LOT: 3; BLOCK: 49; PLAN #: U1046	145020046

Roll	Legal Address	Title
405049010	LOT: 4; BLOCK: 49; PLAN #: U1046	145020361
405049010	LOT: 5; BLOCK: 49; PLAN #: U1046	145020394
406059040	LOT: 4; BLOCK: 59; PLAN #: U1046	142891836
406063011	LOT: A; BLOCK: 63; PLAN #:	148545973
	62PA10824	
407010707	LOT: 7; BLOCK: 107; PLAN #:	145500612
	77PA14919	
407099150	LOT: 6; BLOCK: 108; PLAN #:	115008779
	92PA14352	
504011060	LOT: 6; BLOCK: 11; PLAN #: T621	135471720
504011070	LOT: 7; BLOCK: 11; PLAN #: T621	135805237
505002255	LOT: 35; BLOCK: 2; PLAN #:	149953315
	102255971	
505019090	LOT: 23; BLOCK: 19; PLAN #:	150536752
	101628020	
505019090	LOT: 9; BLOCK: 19; PLAN #: G3640	150536741
505033100	LOT: 10; BLOCK: 33; PLAN #:	149872472
	G3640	
505033100	LOT: 10; BLOCK: 33; PLAN #:	149872494
	G3640	
604007130	LOT: 13; BLOCK: 7; PLAN #: O4710	144986888
604007130	LOT: 14; BLOCK: 7; PLAN #: O4710	144986901

**Carried**

**20-153** **AMEND TAX RECEIPT POLICY:**  
**Hoenmans** That we approve the amendment of City of Melfort Policy 1.3.70, entitled "*Tax Receipt Policy*".  
**Mitchell** **Carried**

**20-154** **2019 SURPLUS ALLOCATION:**  
**Mitchell** That Council approve the following 2019 surplus allocations:  
**Hoenmans**

<u>Surplus</u>	<u>Amount</u>	<u>Reserve</u>
General Operating	\$ 12,459	Special Capital – 50%
	\$ 12,459	Facility Maintenance – 50%
Utility Operating	\$106,557	Water Rate Stabilization Fund
Landfill Operating	\$358,424	Waste Disposal Site Reserve
Waste Collection Operating	\$168,225	Waste Disposal Site Reserve
<b>Carried</b>		

**20-155** **TAX CANCELLATIONS:**  
**Hoenmans** That we approve tax cancellations in the amount of \$2,884.79, as attached.  
**Mitchell** **Carried**

#### **TAX COLLECTION COMPARATIVE STATEMENT – AUGUST, 2020**

#### **LEGISLATIVE & FINANCE DEPARTMENT REPORT**

**20-156** **MINUTES, COMMUNITY SERVICES COMMITTEE, SEPTEMBER 9, 2020:**  
**Phillips** That the minutes of the Community Services Committee meeting held September 9, 2020, be  
**George** adopted as circulated. **Carried**

#### **MUNICIPAL POLICING REPORT – JULY, 2020 & 1<sup>ST</sup> QUARTER REPORT**

#### **BUILDING PERMIT REPORT – JULY & AUGUST, 2020**

#### **PROTECTIVE SERVICES DEPARTMENT REPORT**

#### **COMMUNITY SERVICES DEPARTMENT REPORT**

#### **WORKS & UTILITIES DEPARTMENT REPORT**

#### **PUBLIC HEARING – BYLAW 2020-13**

The City Clerk reported that no written or verbal submissions were received objecting to Bylaw 2020-13, a bylaw to amend Zoning Bylaw 2019-19.

**20-157** **BYLAW 2020-13:**  
**George** That Bylaw 2020-13, being a bylaw to amend Bylaw 2019-19, known as the Zoning Bylaw, be  
**Phillips** read a second time. **Carried**

**20-158** **BYLAW 2020-13:**  
**Terry** That Bylaw 2020-13 be read a third time and passed. **Carried**  
**Benson**

**20-159** **BYLAW 2020-14:**  
**Mitchell** That Bylaw 2020-14, being a bylaw to establish administrative fees and charges in the  
**Hoenmans** Legislative & Finance Department, be introduced and read a first time. **Carried**

**20-160**  
**Terry**  
**Benson**

**BYLAW 2020-14:**

That Bylaw 2020-14 be read a second time. **Carried**

**20-161**  
**Terry**  
**Benson**

**BYLAW 2020-14:**

That Bylaw 2020-14 be given three readings at this meeting. **Carried Unanimously**

**20-162**  
**Phillips**  
**George**

**BYLAW 2020-14:**

That Bylaw 2020-14 be read a third time and passed. **Carried**

**ANNOUNCEMENTS**

- Councillor George encouraged citizens to participate in the Tim Hortons Smile Campaign. Proceeds from 2019 and 2020 are being donated to the North Central Health Care Foundation.

**20-163**  
**Terry**  
**Benson**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:37 p.m.

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Mayor

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City Clerk