

CITY OF MELFORT

August 15, 2016

Minutes of the City of Melfort Regular Meeting held on Monday, August 15, 2016, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

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

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

16-184
Enge
Ponath

MINUTES, REGULAR COUNCIL MEETING, JULY 11, 2016:

That the minutes of the Regular Council meeting held on July 11, 2016, be adopted as circulated. **Carried**

16-185
Ponath
Enge

MINUTES, SPECIAL COUNCIL MEETING, JULY 22, 2016:

That the minutes of the Special Council meeting held on July 22, 2016, be adopted as circulated. **Carried**

16-186
George
Jung

PROCLAMATIONS:

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

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
October 16-22, 2016	Saskatchewan Association of Veterinary Technologists	"National Veterinary Technician Week"
September, 2016	Muscular Dystrophy Canada	"Muscular Dystrophy Awareness Month"
October 16-22, 2016	Parachute	"National Teen Driver Safety Week"

Carried

16-187
Gratton
Phillips

DISCRETIONARY APPROVAL – NEOSS – 103 McKENDRY AVE E:

That in accordance with subsection 10.4.2(17) of Zoning Bylaw 96-09, we grant discretionary approval to North East Outreach and Support Services to operate an emergency receiving home for children from birth to 12 years of age who require out-of-home care at 103 McKendry Avenue East, Lot 19, Block 80, Plan 64PA06038, which is a discretionary use in an R2 – Medium Density Residential District, subject to compliance with all applicable municipal, provincial and federal acts and regulations. **Carried**

16-188
Phillips
Gratton

DISCRETIONARY APPROVAL – HALL – 905 STEPNEY STREET:

That in accordance with subsection 10.1.2(1) of Zoning Bylaw 96-09, we grant discretionary approval to Donald and Jeanine Hall to construct a single detached dwelling at 905 Stepney Street, Block X, Plan O4710, which is a discretionary use in a UH – Urban Holding District, subject to the following conditions:

- Adherence to the attached building requirements for approval of a dwelling in an Urban Holding District; and
- Compliance with all applicable municipal, provincial and federal acts and regulations.

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

- Jul 14/16: K. Rintoul, Government Relations re: 2016-17 municipal revenue sharing grant.
- Jul 14/16: SaskTel Annual Report 2015/16.
- Jul 15/16: N. Campbell, SPRA e-mail re: transition to common membership expiry date of March 31, 2017.
- Jul 22/16: Mayor Lang's follow-up letter to Hon. Duncan, Minister of Health re: satellite hearing clinic.

5. Jul 21/16: Hon. Duncan, Minister of Health re: satellite hearing clinic. The Mayor will respond to Minister Duncan's letter.
6. Aug 10/16: T. Van Horn, Director of the Canadian Mosaic Project re: Canada 150 mobile pavilion project. Referred to Community Services Department.
7. Aug 11/16: D. Signori re: Bluebird Inn western approach. Referred to the Works & Utilities Department.
8. Jul 27/16: Invitation from NEOSS for 2 Council members to attend grand opening event – Thurs, Oct 13, 2016 – 5 pm ribbon cutting, 7 pm reception. Mayor Lang will RSVP on behalf of Council.

TAX COLLECTION COMPARATIVE STATEMENTS – JUNE & JULY, 2016

LEGISLATIVE & FINANCE DEPARTMENT REPORT

16-189
Gratton
Phillips

MINUTES, COMMUNITY SERVICES COMMITTEE, AUGUST 5, 2016:

That the minutes of the Community Services Committee meeting held on August 5, 2016, be adopted as circulated. **Carried**

16-190
Phillips
Gratton

REQUEST PERMISSION TO OPERATE TAXI:

That in accordance with Section 9 of Taxi Bylaw 2007-25, we authorize the License Inspector to grant permission to Mr. Malcolm MacNevin to operate a taxi for M & M Taxi. **Carried**

BUILDING PERMIT REPORT – JULY, 2016

COMMUNITY SERVICES DEPARTMENT REPORT

16-191
Jung
George

MINUTES, PROTECTIVE SERVICES COMMISSION, JULY 12, 2016:

That the minutes of the Protective Services Commission meeting held on July 12, 2016, be received. **Carried**

MUNICIPAL POLICING REPORTS – MAY & JUNE, 2016

FIRE CHIEF REPORT – JULY, 2016

BYLAW ENFORCEMENT REPORT – JULY, 2016

WORKS & UTILITIES DEPARTMENT REPORT

ANNOUNCEMENTS

- Councillor Enge thanked the Community Services Department for the maintenance of the ball park during the Melfort Warriors tournament.
- Councillor Ponath advised that the Main Street Melfort AGM will be held August 25th at 1:30 at the Kerry Vickar Centre. The public is welcome to attend.
- The travelling exhibit celebrating the 50th anniversary of the Saskatchewan Sports Hall of Fame will be at the Memorial Garden on August 28, 2016.
- Councillor Jung reported comments from a physically-challenged visitor that she chose Melfort to shop in due to the friendly and welcoming atmosphere.
- Councillor Phillips advised that City-wide registration will take place on Wednesday, August 31, 2016, from 6 – 9 at the Kerry Vickar Centre.
- Mayor Lang and Councillors George, Phillips, Enge and Jung have all indicated their intention to run in the municipal election.
- Councillor Phillips thanked city administration for their handling of the water crisis following the Husky Oil spill.

16-192
George
Jung

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:58 p.m.

Mayor

City Clerk