

# CITY OF MELFORT

September 9, 2019

Minutes of the City of Melfort Regular Meeting held on Monday, September 9, 2019, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: R. Danberg, City Manager; S. Peterson, City Treasurer; J. Everitt, Director of Protective Services; B. Lutz, Director of Development, Planning & Community Relations and H. Audette, City Clerk.

19-175  
Mitchell  
George

## **MINUTES, REGULAR COUNCIL, AUGUST 12, 2019:**

That the minutes of the Regular Council meeting held on August 12, 2019, be adopted as circulated. **Carried**

19-176  
George  
Mitchell

## **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>
Sept 27-29, 2019	Sask Culture	"Culture Days"
September 18, 2019	Big Brothers Big Sisters of Melfort	"Big Brothers Big Sisters Day"
September 27, 2019	Cumberland College, NESD and Marguerite Riel Centre	"Orange Shirt Day"
<b>Carried</b>		

## **GENERAL SUNDRY COMMUNICATION ITEMS**

1. Sep 27/19: Invite to NE SPCA Grand Opening Gala. Call 306-752-7722 to purchase tickets.
2. Oct 2/19: NE SUMA Regional Meeting – 9:00 am, KVC. Registration deadline is September 23, 2019. RSVP to the City Clerk

19-177  
Terry  
Benson

## **MINUTES, COMMITTEE OF THE WHOLE, AUGUST 12, 2019:**

That the minutes of the Committee of the Whole meeting held on August 12, 2019, be adopted as circulated. **Carried**

## **TAX COLLECTION COMPARATIVE STATEMENT – AUGUST, 2019**

## **LEGISLATIVE & FINANCE DEPARTMENT REPORT**

19-178  
George  
Phillips

## **MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, AUGUST 16, 2019:**

That the minutes of the Preservation and Rehabilitation Committee meeting held on August 16, 2019, be received. **Carried**

19-179  
Phillips  
George

## **MINUTES, COMMUNITY SERVICES COMMITTEE, SEPTEMBER 6, 2019:**

That the minutes of the Community Services Committee meeting held on September 6, 2019, be adopted as circulated. **Carried**

19-180  
George  
Phillips

## **MELFORT MUSTANGS AGREEMENT – NORTHERN LIGHTS PALACE ARENA:**

That we authorize the Mayor and City Clerk to sign the Agreement between the City of Melfort and the Melfort Junior Hockey Association Inc. (Melfort Mustangs) for the rental of the Northern Lights Palace Arena for the 2019-2020 hockey season. **Carried**

19-181  
Phillips  
George

**LAND SALE AGREEMENT – 816 MAIN STREET:**

That we approve the sale of 816 Main Street, Lot 2, Blk/Par 70, Plan 80PA17916 and the option to purchase 814 Main Street, Lot 3, Blk/Par 70, Plan 80PA17916, to Taylor and Jessica Watt, Melfort, Saskatchewan, for the construction of a commercial office building, in accordance with the terms and conditions contained in the Agreement for Sale of Land.

**Carried**

**BUILDING PERMIT REPORT – JULY, 2019**

**PROTECTIVE SERVICES DEPARTMENT REPORT**

**COMMUNITY SERVICES DEPARTMENT REPORT**

**WORKS & UTILITIES DEPARTMENT REPORT**

19-182  
Mitchell  
George

**BYLAW 2019-20:**

That Bylaw 2019-20, being a bylaw to amend Bylaw 2019-19, known as the Zoning Bylaw, be introduced and read a first time. **Carried**

Mayor Lang reminded the public about the Public Hearing for the new Official Community Plan and Zoning Bylaw, to be held Wednesday, September 25, 2019, at 5:00 p.m. in the City Hall Council Chambers.

**ANNOUNCEMENTS**

- On behalf of the City of Melfort, Councillor Phillips congratulated Dr. Adeyemi Laosebikan on being awarded the G. William M. Fitzgerald Award of Excellence in Surgery, which recognizes the contribution of surgeons in rural general surgery.

19-183  
Terry  
Benson

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:20 p.m.

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Mayor

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City Clerk