

# CITY OF MELFORT

August 10, 2015

Minutes of the City of Melfort Regular Meeting held on Monday, August 10, 2015, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer (arrived at 5:15 pm); T. Scaife, Director of Community Services and H. Audette, City Clerk.

15-167  
George  
Jung

## **MINUTES, REGULAR COUNCIL MEETING, JULY 13, 2015:**

That the minutes of the Regular Council meeting held on July 13, 2015, be adopted as circulated. **Carried**

## **DELEGATION**

### **North East Outreach and Support Services**

Louise Schweitzer, Executive Director, reviewed the services provided by NEOSS since 1984 and reported that the new 16-bed domestic violence shelter should be open in February, 2016. Capital campaign chair, Barbara Baxter, advised they have raised \$309,000 of the \$1.25 Million required to cover the second phase of development, the lower level. Phase 1, the upper level, has been funded through the three levels of government. Phase 3 of the project will renovate the McKendry East property to create suites for long-term stay. She advised that Melfort was the chosen location due to full-time social services and justice services in the community; however, the entire North East maintains ownership. Individuals can become involved by donating as a Friend of the House of Hope. Ms. Baxter asked the City to consider donating \$1.00 per capita for the next five years. Mayor Lang thanked NEOSS for their presentation and assured them that the City is fully behind this project. The funding request was referred to the Legislative & Finance Committee.

15-168  
Enge  
Phillips

### **PROVINCIAL DISASTER ASSISTANCE PROGRAM:**

That the City of Melfort apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the heavy rainfall on Tuesday, July 28, 2015. **Carried**

15-169  
Enge  
Phillips

### **2015 RECORDS DISPOSAL:**

That we approve the destruction of the records identified on the 2015 Records Disposal Schedule, in accordance with the requirements of the City of Melfort Records Retention and Disposal Schedule. **Carried**

## **GENERAL SUNDRY COMMUNICATION ITEMS**

1. June 22, 2015: PLUS Industries Inc. AGM and Financial Statement dated March 31, 2015.
2. Aug 4/15: Minutes of Struthers Lake Regional Park Board Meeting.
3. July 30/15: F. Slobodzian re: Shadd Drive Beautification Project. The Community Services Director will reply, advising that the original plan has been revised to retain more of the existing mature trees.
4. July 24/15: G. Anderson, Curator re: Li'l Shadd – A Story of Ujima: fundraising campaign.

**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

**BUILDING PERMIT REPORT – JULY, 2015**

**COMMUNITY SERVICES DEPARTMENT REPORT**

15-170  
Jung  
George

**MINUTES, PROTECTIVE SERVICES COMMISSION, JULY 14, 2015:**

That the minutes of the Protective Services Commission meeting held on July 14, 2015, be received. **Carried**

**MUNICIPAL POLICING REPORT – JUNE, 2015**

**FIRE CHIEF REPORT – JULY, 2015**

**BYLAW ENFORCEMENT REPORT – JULY, 2015**

**WORKS & UTILITIES DEPARTMENT REPORT**

**ANNOUNCEMENTS**

- Councillor Jung advised that Mr. Gordon Godwin, a Museum volunteer, has bequeathed \$50,000 to the Melfort & District Museum.
- Councillor Ponath issued a Save the Date for another downtown event on Thursday, September 3, 2015, sponsored by the Main Street Melfort Program.

15-171  
Phillips  
Enge

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:49 p.m.

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Mayor

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City Clerk