

# CITY OF MELFORT

July 12, 2021

Minutes of the City of Melfort Regular Meeting held on Monday, July 12, 2021, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

**PRESENT:** COUNCIL: Mayor George and Councillors Enge, Muntain, Phillips, Mitchell, Terry and Hoenmans.

STAFF: A. Homes, City Manager; B. Lutz, Director of Planning, Development & Community Relations; S. Stewart, Director of Protective Services; S. Peterson, City Treasurer and H. Audette, City Clerk.

21-167  
Phillips  
Enge

## **MINUTES, REGULAR COUNCIL MEETING, JUNE 14, 2021:**

That the minutes of the Regular Council meeting held on June 14, 2021, be adopted as circulated. **Carried**

## **DELEGATION**

### **Ms. Carey Nicholson, MNP LLP**

On behalf of MNP LLP, Ms. Carey Nicholson presented the draft Annual Consolidated Financial Statement to Council for the year ended December 31, 2020, noting that the two major items impacting the statement are the heliport donations and the landfill post closure costs.

21-168  
Terry  
Muntain

## **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 20-26, 2021 | CN – Operation Lifesaver | <i>“National Rail Safety Week”</i> |
| <b>Carried</b>        |                          |                                    |

## **GENERAL SUNDRY COMMUNICATION ITEMS**

1. July 6/21: C. Lee, Melfort Trade Alliance Chamber of Commerce re: support for Show and Shine/Touch A Truck – Friday, August 6, 2021. Referred to Administration.

21-169  
Enge  
Mitchell

## **MINUTES, LEGISLATIVE & FINANCE COMMITTEE, JUNE 29, 2021:**

That the minutes of the Legislative & Finance Committee meeting held on June 29, 2021, be adopted as circulated. **Carried**

21-170  
Terry  
Muntain

## **2021 CAPITAL BUDGET AMENDMENT – WATERMAIN REPLACEMENT:**

That in order to meet budget parameters, the scope of the 2021 watermain replacement program be reduced to Broadway Avenue South, Charles Street and Frost Drive, for a total budget expense of \$1,559,109, funded by \$1,313,906 from the Utility Capital Budget and \$245,203 from the General Capital Budget. And further, that \$110,000 be allocated from the 2021 General Capital Budget, funded from infrastructure replacement, for detailed engineering design of the 2022 watermain and road construction projects. **Carried**

21-171  
Mitchell  
Enge

## **2021 CAPITAL BUDGET AMENDMENT – IT STRATEGY:**

That Council approve an addition of \$67,100 to the 2021 general capital budget, funded from the 2021 gas tax allocation, for the server upgrade and network infrastructure, as recommended by PA Photocopiers in their assessment of the City's IT infrastructure and risks. **Carried**

21-172  
Enge  
Mitchell

**2020 FINANCIAL STATEMENTS:**

That the City of Melfort Financial Statements, which include the Municipal Public Accounts, for the year ending December 31, 2020, be approved. **Carried**

21-173  
Mitchell  
Enge

**TAX CANCELLATIONS:**

That we approve tax cancellations in the amount of \$28,178.61. **Carried**

**TAX COLLECTION COMPARATIVE STATEMENT – JUNE, 2021**

**LEGISLATIVE & FINANCE REPORT**

21-174  
Enge  
Phillips

**MINUTES, COMMUNITY SERVICES COMMITTEE, JUNE 23, 2021:**

That the minutes of the Community Services Committee meeting held on June 23, 2021, be adopted as circulated. **Carried**

21-175  
Phillips  
Enge

**DESIGNATE SASKATCHEWAN DRIVE AS 'VETERANS WAY':**

That in honour of the sacrifice our Veterans have made to secure and preserve our freedoms, Council hereby designates Saskatchewan Drive as "Veterans Way" in the City of Melfort. **Carried**

**BUILDING PERMIT REPORT – JUNE, 2021**

**PROTECTIVE SERVICES REPORT**

**COMMUNITY SERVICES REPORT**

- The Director will consider the request to extend the Spruce Haven spray park hours to 8:00 pm during the summer.
- On behalf of the community, Council thanked Director Lutz and the Canada Day Committee for an exceptional event. Plans are underway for 2022.

21-176  
Terry  
Muntain

**MINUTES, WORKS & UTILITIES COMMITTEE, JUNE 24, 2021:**

That the minutes of the Works & Utilities Committee meeting held on Thursday, June 24, 2021, be adopted as circulated. **Carried**

**WORKS & UTILITIES REPORT**

21-177  
Enge  
Phillips

**AMEND BYLAW 2021-13:**

That Bylaw 2021-13, being a bylaw to amend Zoning Bylaw 2019-19 given first reading at the June 14, 2021, regular Council meeting, be amended to add Lots 7-15, Blk/Par 11, Plan Q1004 – 202 Babington Avenue East to the list of properties included in the proposed rezone from FUD – Future Urban Development to R2 – Medium Density Residential. **Carried**

**ANNOUNCEMENTS**

- Councillor Hoenmans encouraged citizens to participate in a Melfort Summer:
  - Museum Antique Wheels Show on July 24 and weekly Wednesday BBQs in August
  - Melfort Trade Alliance Chamber of Commerce Touch A Truck and Show and Shine on Friday, August 6.
  - Melfort Multi-K on Saturday, September 18.
- Councillor Mitchell extended congratulations to the graduates of 2021.
- Councillor Enge congratulated the Melfort Minor Softball Association on the gold performance of their teams.

**21-178**  
**Terry**  
**Muntain**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:54 p.m.

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Mayor

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City Clerk