

# CITY OF MELFORT

January 10, 2022

Minutes of the City of Melfort Regular Meeting held on Monday, January 10, 2022, 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; S. Stewart, Director of Protective Services; G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer and M. Seymour, City Clerk.

22-1  
Hoenmans  
Phillips

## **ADOPT AGENDA:**

The agenda for the January 10, 2022, Regular Council Meeting be hereby adopted as circulated. **Carried**

22-2  
Hoenmans  
Phillips

## **MINUTES, REGULAR COUNCIL MEETING, DECEMBER 13, 2021:**

The minutes of the Regular Council meeting held on December 13, 2021, be hereby adopted as circulated. **Carried**

22-3  
Phillips  
Hoenmans

## **MINUTES, SPECIAL COUNCIL MEETING, DECEMBER 20, 2021:**

The minutes of the Special Council meeting held on December 20, 2021, be hereby adopted as circulated. **Carried**

## **DELEGATION**

Brenda Orr from CatSask and a group of concerned citizens came before Council to express their concern for live animals being left at the Melfort landfill site and the city procedures surrounding these incidents. The group requested that Council review the current Animal Control contract as well as landfill operating procedures to ensure that live animals are not being left out in the elements and there is a mechanism to rescue any animal in need on city property. Mayor George thanked the group for their efforts in the rescue of the two dogs over the Christmas break and indicated that the animal control contract renewal and amendments were included as an item on the agenda and would be voted on later in the meeting.

## **GENERAL SUNDRY COMMUNICATION ITEMS**

1. January 14/22-RCMP –RCMP Regular Member Pay Raise– Referred to Administration

22-4  
Hoenmans  
Phillips

## **MINUTES, COMMITTEE OF THE WHOLE, DECEMBER 20, 2021:**

That the minutes of the Committee of the Whole meeting held on December 20, 2021, be hereby adopted as circulated. **Carried**

## **LEGISLATIVE & FINANCE DEPARTMENT REPORT**

### **NOTE:**

Mayor George declared conflict due to spouse being a member of the North Central Health Care Foundation Board, left chambers at 5:20 p.m. Deputy Mayor Terry designated temporary chairperson.

22-5  
Enge  
Terry

## **HPO LEASE TO NORTH CENTRAL HEALTH CARE FOUNDATION EXTENSION:**

Council authorizes a lease extension to the North Central Health Care Foundation for the use of the Historic Post Office to operate a gift shop, expiring June 30, 2022. **Carried**

### **NOTE:**

Mayor George returned as chairperson to chambers at 5:21 p.m.

22-6  
Muntain

## **ANIMAL CONTROL SERVICE AGREEMENT:**

Council authorizes entering into a one-year service agreement with Melfort Comfy Kennels to

**Mitchell**

provide Animal Control Services for the City of Melfort and all city owned or leased property outside city limits. **Carried**

**BUILDING PERMIT REPORT – DECEMBER, 2021**

**PROTECTIVE SERVICES DEPARTMENT REPORT**

**COMMUNITY SERVICES DEPARTMENT REPORT**

**22-7**

**Mitchell  
Muntain**

**MINUTES, WORKS AND UTILITIES COMMITTEE, JANUARY 5, 2022:**

That the minutes of the Works and Utilities Committee held January 5, 2022 be hereby adopted as circulated. **Carried**

**WORKS & UTILITIES DEPARTMENT REPORT**

**ANNOUNCEMENTS**

**22-8**

**Terry  
Muntain**

**ADJOURNMENT:**

That the Regular Meeting for January 10, 2022 be hereby adjourned. **Carried**

The meeting adjourned at 5:35 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk