

# CITY OF MELFORT

July 8, 2019

Minutes of the City of Melfort Regular Meeting held on Monday, July 8, 2019, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

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

19-144  
Mitchell  
Hoenmans

**MINUTES, REGULAR COUNCIL MEETING, JUNE 10, 2019:**

That the minutes of the Regular Council meeting held on June 10, 2019, be adopted as circulated. **Carried**

19-145  
Phillips  
George

**MINUTES, SPECIAL COUNCIL MEETING, JUNE 17, 2019:**

That the minutes of the Special Council meeting held on June 17, 2019, be adopted as circulated. **Carried**

19-146  
Hoenmans  
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>
July 21-27, 2019	Lifesaving Society Canada	"National Drowning Prevention Week"
Oct 13-19, 2019	Saskatchewan Association of Veterinary Technologists	"National Veterinary Technologist Week"
		<b>Carried</b>

19-147  
George  
Phillips

**NLP SIDEWALK OVEREXPENDITURE:**

That we approve an overbudget expenditure, to a maximum of \$40,000.00, for the completion of the Crawford Avenue West sidewalk capital project on the north side of the Northern Lights Palace, to be funded from the Facility Maintenance Reserve. **Carried**

**GENERAL SUNDRY COMMUNICATION ITEMS**

1. Jun 4/19: Minister Harpauer re: sharing of cannabis excise tax revenue.

**2019 CAPITAL PROJECT UPDATE**

**TAX COLLECTION COMPARATIVE STATEMENT – JUNE, 2019**

**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

**MUNICIPAL POLICING REPORT – MAY, 2019**

**BUILDING PERMIT REPORT – JUNE, 2019**

**PROTECTIVE SERVICES DEPARTMENT REPORT**

**COMMUNITY SERVICES DEPARTMENT REPORT**

19-148  
Terry  
Benson

**MINUTES, WORKS & UTILITIES COMMITTEE, JULY 4, 2019:**

That the minutes of the Works & Utilities Committee meeting held on July 4, 2019, be adopted as circulated. **Carried**

19-149  
Terry  
Benson

**MINUTES, AIRPORT BOARD, JUNE 11, 2019:**

That the minutes of the Airport Board meeting held on June 11, 2019, be received. **Carried**

19-150  
Terry  
Benson

**AMEND SASKWATER WATER FACILITIES TRANSFER AGREEMENT:**

That we authorize the Mayor and City Clerk to execute the Agreement to Amend the Water Facilities Transfer Agreement between the Saskatchewan Water Corporation and the City of Melfort, originally dated September 10, 1991, and amended on January 31, 2000, to expand the leased lands area for the water treatment plant upgrade and include a recreational usage clause for the City reservoir. **Carried**

19-151  
Terry  
Benson

**SALVATION ARMY LANDFILL RATE REBATE:**

That in order to support the recycling efforts of The Salvation Army and their Thrift Store operation, Council grant The Salvation Army a 50% rebate of the landfill fees charged to the Thrift Store, effective immediately. **Carried**

**WORKS & UTILITIES DEPARTMENT REPORT**

19-152  
Terry  
Benson

**BYLAW 2019-17:**

That Bylaw No. 2019-17, being a bylaw to amend Schedule 'A' of Bylaw 2018-03, known as the Waste and Recyclables Collection and Disposal Bylaw, be introduced and read a first time. **Carried**

19-153  
Phillips  
George

**BYLAW 2019-17:**

That Bylaw 2019-17 be read a second time. **Carried**

19-154  
George  
Phillips

**BYLAW 2019-17:**

That Bylaw 2019-17 be given three readings at this meeting. **Carried Unanimously**

19-155  
Mitchell  
Hoenmans

**BYLAW 2019-17:**

That Bylaw 2019-17 be read a third time and passed. **Carried**

**ANNOUNCEMENTS**

- The City Manager reported that a Dutch Elm Disease survey was completed last week. Results are expected next week, but early indications are that Melfort is in good shape. There is still some concern in the buffer zone around the city.
- Councillor George advised that the national Communities in Bloom judges will be in Melfort July 15-17 and encouraged all citizens to tidy up their yards. Hats off to the CiB volunteers!

19-156  
Hoenmans  
Mitchell

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:32 p.m.

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Mayor

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City Clerk