

CITY OF MELFORT

February 10, 2020

Minutes of the City of Melfort Regular Meeting held on Monday, February 10, 2020, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: R. Danberg, City Manager; G. Gilmore, Director of Works & Utilities; S. Stewart, Director of Protective Services; S. Peterson, City Treasurer and H. Audette, City Clerk.

20-14
Mitchell
Hoenmans

MINUTES, REGULAR COUNCIL, JANUARY 13, 2020:

That the minutes of the Regular Council meeting held on January 13, 2020, be adopted as circulated. **Carried**

20-15
George
Phillips

HISTORIC POST OFFICE BOOKING POLICY 7.1.32:

That we approve the amendment of City of Melfort Policy 7.1.32, entitled "*Historic Post Office Booking Policy*". **Carried**

20-16
Phillips
George

BOARD AND COMMITTEE APPOINTMENT:

That we approve the appointment of LeeAnn Love to the Melfort & District Museum Board, with a term ending December 31, 2021. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jan 3/20: Hon. W. Kaeding, Minister for R&RH re: CT services in Melfort.
2. Jan 13/20: R. Leibel, Executive Director, Government Relations re: Voluntary Regional Co-operation Workshops.
3. Jan 16/20: Melfort & District Museum Board Minutes.
4. Jan 20/20: I. Blank, SAMA CEO re: Notice of SAMA Annual Meeting.
5. Jan 10/20: RM of Star City No. 428 re: appointments to Planning Commission and Planning Appeals Commission.

20-17
Hoenmans
Mitchell

MINUTES, COMMITTEE OF THE WHOLE, JANUARY 13, 2020:

That the minutes of the Committee of the Whole meeting held on January 13, 2020, be adopted as circulated. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – JANUARY, 2020

LEGISLATIVE & FINANCE REPORT

20-18
George
Phillips

MINUTES, PROTECTIVE SERVICES COMMISSION, JANUARY 14, 2020:

That the minutes of the Protective Services Commission meeting held on January 14, 2020, be received. **Carried**

MUNICIPAL POLICING REPORT – DECEMBER, 2019

BUILDING PERMIT REPORT – JANUARY, 2020

PROTECTIVE SERVICES REPORT

- Item 13(a) of the Protective Services Report was corrected to reflect a total of 10 emergency responses, rather than 98.

20-19
Benson
George

MINUTES, WORKS & UTILITIES COMMITTEE, JANUARY 17, 2020:

That the minutes of the Works & Utilities Committee meeting held on January 17, 2020, be adopted as circulated. **Carried**

20-20
George
Benson

MINUTES, WORKS & UTILITIES COMMITTEE, JANUARY 27, 2020:

That the minutes of the Works & Utilities Committee meeting held on January 27, 2020, be adopted as circulated. **Carried**

20-21
Benson
George

UNIT 67 ENGINE REPLACEMENT:

That we accept the quote from RPM Diesel Inc., Melfort, Saskatchewan, and work with the company to verify the issue with the Unit 67 engine, at an unbudgeted expense of \$15,646.17 plus applicable taxes, and injector repair (appx. \$6,886.68) and DPF replacement (appx. \$3,000.00), if required. **Carried**

WORKS & UTILITIES REPORT

- Councillor Mitchell inquired about residential snow removal and suggested the Director contact the City of Humboldt about their program.
- The Director reported that an unbudgeted leak repair at the water plant will be funded through the existing utility operational budget; however, Administration will monitor the budget in conjunction with the semi-annual water rate review process.

ANNOUNCEMENTS

- Councillor George and Mayor Lang announced their intention to run for the office of Mayor in the 2020 Election.

20-22
Mitchell
Hoenmans

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:22 p.m.

Mayor

City Clerk