

CITY OF MELFORT

May 11, 2015

Minutes of the City of Melfort Regular Meeting held on Monday, May 11, 2015, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: M. Hotsko, City Manager; G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer; T. Scaife, Director of Community Services and H. Audette, City Clerk.

15-108
Phillips
Enge

MINUTES, REGULAR COUNCIL MEETING, APRIL 13, 2015:

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

DELEGATION

Melfort & District Museum

Mr. Alan Porter, Chairman; Dale Link, Treasurer and Gailmarie Anderson, Curator, appeared before Council to present the 2014 Annual Report for the Melfort & District Museum. Mr. Porter thanked the City for their support, both financial and in-kind, and reported on current projects that are underway including gathering and preserving stories of residents, both new and old, and completing and dedicating the doctor's office in memory of Dr. Shadd. The Curator commented on the dedication of the Museum volunteers, and their involvement in other community projects. Four summer students have been hired and are excited about the summer season. Members of Council thanked the volunteers and staff at the Melfort & District Museum for their outstanding work.

15-109
Gratton
Ponath

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>
Aug 1-7, 2015	Northern Teachers Education Program Northern Professional Access College	"NORTEP-NORTAC Week"
June, 2015	Saskatchewan Parks and Recreation	"Recreation & Parks Month"
June 1-8, 2015	World Oceans Week Canada	"World Oceans Week"

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Spring, 2015: SUMA Urban Voice, Vol. 20, No. 1.
2. Apr. 1/15: D. Button, SUMA, re: 2015 Membership.
3. SUMA Golf Tournament – July 9 & 10, 2015, Prince Albert Cooke Municipal Golf Course. Registration deadline is Fri, June 19, 2015. Council members are to contact the City Manager if they are interested in attending.
4. Apr. 22/15: Saskatchewan Crimestoppers re: thank you for support.
5. Apr. 14/15: SaskTel 2014 Annual Report.
6. Mar. 24/15: C. Prima re: Struthers Lake Regional Park financial statement.
7. Apr. 10/15: Hon. D. Morgan re: National Day of Mourning, NAOSH and developments at Occupational Health & Safety Division.
8. Mar. 23/15: S. Finn, Executive VP, CN re: provision of dangerous goods list to City for EMO planning and first responder training.
9. Mar. 24/15: Melfort Rural Pipeline Assoc. Board of Directors re: bylaw amendment.

- 10. Apr. 23/15: Minutes of Struthers Lake Regional Park Board Meeting.
- 11. Apr. 18/15: Minutes of Struthers Lake Regional Park AGM
- 12. Apr. 23/15: M. Pleau, Parliamentary Poet Laureate of Canada re: recognition of Council for participating in Mayor's Poetry Challenge. The Clerk is to forward Laureen DeBusschere's name to Mr. Pleau.
- 13. May 7/15: Proposal for Melfort Kinsmen Outdoor Shelter. Referred to Community Services Department for approval.

15-110
George
Jung

MINUTES, COMMITTEE OF THE WHOLE, APRIL 28, 2015:

That the minutes of the Committee of the Whole meeting held on April 28, 2015, be adopted as circulated. **Carried**

15-111
Enge
Phillips

MINUTES, COMMITTEE OF THE WHOLE, MAY 7, 2015:

That the minutes of the Committee of the Whole meeting held on May 7, 2015, be adopted as circulated. **Carried**

15-112
Phillips
Enge

INFORMATION TECHNOLOGY ALLOWANCE POLICY:

That we approve City of Melfort Policy 1.2.15, entitled "*Information Technology Allowance*". **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – APRIL, 2015

LEGISLATIVE & FINANCE DEPARTMENT REPORT

15-113
Gratton
Ponath

MINUTES, COMMUNITY SERVICES COMMITTEE, APRIL 16, 2015:

That the minutes of the Community Services Committee meeting held on April 16, 2015, be adopted as circulated. **Carried**

15-114
Ponath
Gratton

MINUTES, COMMUNITY DEVELOPMENT ADVISORY COMMITTEE, APRIL 15, 2015:

That the minutes of the Community Development Advisory Committee meeting held April 15, 2015, be received. **Carried**

15-115
Ponath
Gratton

MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, MAY 5, 2015:

That the minutes of the Preservation and Rehabilitation Committee meeting held on May 5, 2015, be received. **Carried**

15-116
Ponath
Gratton

MAIN ARENA DEMOLITION OVEREXPENDITURE:

That in accordance with the recommendation of the Community Services Committee, we approve the overexpenditure of \$7,985.14 for the Main Arena demolition, to be funded from the Land Development Fund. **Carried**

15-117

FREE FACILITY REQUEST – KERRY VICKAR CENTRE:

That we approve the free use of the Kerry Vickar Centre for a fundraiser in support of Fight for Kelly, in accordance with Section 4 of Policy 7.2.30 – Free Facility Usage.

MOTION WITHDRAWN

The Free Facility Request application form is to be revised to include the event date.

COMMUNITY SERVICES DEPARTMENT REPORT

15-118
Jung
George

MINUTES, PROTECTIVE SERVICES COMMISSION, APRIL 21, 2015:

That the minutes of the Protective Services Commission meeting held on April 21, 2015, be received. **Carried**

MUNICIPAL POLICE REPORT – JANUARY, FEBRUARY & MARCH, 2015

BYLAW ENFORCEMENT REPORT – APRIL, 2015

FIRE CHIEF REPORT – APRIL, 2015

WORKS & UTILITIES DEPARTMENT REPORT

15-119
George
Jung

BYLAW 2015-11:

That Bylaw 2015-11, being a bylaw of the City of Melfort to amend Bylaw No. 96-09, known as the Zoning Bylaw, be introduced and read a first time.

15-120
Enge
Phillips

BYLAW 2015-12:

That Bylaw 2015-12, being a bylaw to amend Bylaw No. 96-09, known as the Zoning Bylaw, be introduced and read a first time. **Carried**

ANNOUNCEMENTS

- Councillor George commented that Walk a Mile in Her Shoes was a resounding success, raising over \$18,000 for NEOSS.
- Councillor Gratton congratulated the Mustangs on making it to the Royal Bank Cup. Games are streamed online for free on the Hockey Canada website.
- Spring Clean-up takes place May 12th to 15th in Melfort.
- Councillor Ponath invited the public to a Google Mapping wine and social on Tuesday, June 2, 2015, from 5:00 – 7:00 pm at the former Post Office.
- Council is invited to the Melfort & District Museum for a BBQ season opener on Wednesday, June 3rd, as well as a special presentation at the BBQ on June 10th.
- The Main Street program will be hosting a kick-off BBQ at Memorial Gardens on Thursday, June 4th, from 5:00 – 8:00 pm.
- Councillor Ponath reported that the Main Street Corporation is still taking applications for a Program Director.

15-121
Jung
George

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:13 p.m.

Mayor

City Clerk