

CITY OF MELFORT

September 12, 2016

Minutes of the City of Melfort Regular Meeting held on Monday, September 12, 2016, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

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

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

16-193
Ponath
Enge

MINUTES, REGULAR COUNCIL MEETING, AUGUST 15, 2016:

That the minutes of the Regular Council meeting held on August 15, 2016, be adopted as circulated. **Carried**

DELEGATIONS

Chad Vanderbyl – Flying Dutchman

Mr. Vanderbyl appeared before Council to request permission to construct a permanent airport hangar in the existing spray pad loading area. The company has been operating for 8 years and would like to establish a permanent loading area at the Melfort Airport and assist other applicators. It should not affect the taxiway, because their equipment is currently parked there for six months, operating most days from 4 am to 10:30 pm, there would be room for other airplanes and they could operate more efficiently. This would result in additional airport fees and fuel levies to the City. The request was referred to the Works & Utilities Committee for recommendation.

Darin Placsko – Melfort Mustangs

On behalf of the Melfort Mustangs, Mr. Placsko made the following comments and requested the City not to raise ice fees for the next three to five years:

- Mustang ice fees are among the highest in the SJHL and many teams do not pay extra for additional space or during playoffs. He encouraged Council to review the ice rental analysis and league impact study conducted by JHT & Associates Consulting.
- The Mustangs have been responsible for expensive upgrades, paying storage fees for Palace tables and chairs and moving that equipment when necessary. In the new contract, they would like to be guaranteed the use of their administration office for five years.
- The Mustangs would like the City to reconsider permitting them to sell concourse advertising, which could be structured to accommodate a potential name change.
- The Mustangs would like a more open line of communication with the Facility Manager, access to the dressing room 7 washroom for coaches, cleaning of the facility for games and shaving of the ice surface halfway during the season.

Mayor Lang thanked the Mustangs for their presentation and referred their contract requests to the Committee of the Whole; however, in the meantime he asked that the Mustangs sign the existing contract, as they are using the facility. An amending agreement can be prepared if there are any changes made to the agreement, retroactively if applicable.

16-194
George
Jung

PROCLAMATION:

That we approve the following proclamation and that we authorize the Mayor to authenticate same:

DATE
October, 2016

ORGANIZATION
Lupus SK Society Inc.

PROCLAMATION
"Lupus Awareness Month"

Carried

16-195
Gratton
Phillips

STONEGATE EASEMENT AND RESTRICTIVE COVENANT AGREEMENT:

That we authorize the Mayor and City Clerk to enter into an Easement Agreement and a Restrictive Covenant Agreement to allow the City to provide for access on the StoneGate shopping lands and permit the City to facilitate the sale of future property on this parcel.

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Aug. 18/16: Melfort & District Museum Board Minutes.
2. Melfort & District Museum 2015 Annual Report.
3. Aug 26/16: M. Annand, MI Developments Ltd. re: request for dust-free surface on Spruce Haven Road to Creekside Drive. Referred to 2017 Budget.

16-196
Enge
Ponath

MINUTES, LEGISLATIVE & FINANCE COMMITTEE, AUGUST 15, 2016:

That the minutes of the Legislative & Finance Committee meeting held on August 15, 2016, be adopted as circulated. **Carried**

16-197
Ponath
Enge

2015 SURPLUS ALLOCATION:

That we approve the following 2015 surplus allocation:

<u>Surplus</u>	<u>Amount</u>	<u>Reserve</u>
General Operating	\$161,545	Special Capital Reserve
General Operating	\$161,545	Facility Maintenance Reserve
Waste Collection Operating	\$ 11,757	Waste Collection/Equipment
Utility Operating	\$ 33,444	Water Rate Stabilization Fund

Carried

16-198
Enge
Ponath

MELFORT GOLF & COUNTRY CLUB LOAN EXTENSION:

That we approve the extension of the City loan to the Melfort Golf & Country Club to make a payment of \$5,000.00 in 2017 and \$4,366.00 in 2018. Further, that the guaranteed indebtedness of the Melfort Golf & Country Club to the City of Melfort be decreased to a maximum of \$91,756.00, which includes the Affinity Credit Union Loan 7007 of \$82,390.00 and the City loan of \$9,366.00. **Carried**

16-199
Ponath

ESTABLISH 2017 COUNCIL INDEMNITIES:

That effective January 1, 2017, and January 1st of every subsequent year, Council indemnities will be calculated as follows:

- a) The Mayor's annual indemnity will be set at 35% of the previous years' salary for a Member of the Legislative Assembly, rounded to the nearest dollar.
- b) Councillor indemnities will be set at 35% of the Mayor's indemnity, rounded to the nearest dollar. **Carried**

16-200
Enge
Ponath

TAX CANCELLATIONS:

That we approve tax cancellations in the amount of \$52,309.16, as attached. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – AUGUST, 2016

CAPITAL PROJECT UPDATE

LEGISLATIVE & FINANCE DEPARTMENT REPORT

16-201
Phillips
Gratton

MINUTES, PRESERVATION AND REHABILITATION COMMITTEE:

That the minutes of the Preservation and Rehabilitation Committee meeting held on August 16, 2016, be received. **Carried**

- 16-202**
Gratton
Phillips **MINUTES, COMMUNITY SERVICES COMMITTEE, SEPTEMBER 7, 2016:**
That the minutes of the Community Services Committee meeting held on September 7, 2016, be adopted as circulated. **Carried**
- 16-203**
Phillips
Gratton **HISTORIC POST OFFICE – REALLOCATE SPECIAL CAPITAL:**
That we approve the reallocation of \$9,230.00 of Special Capital funding for the Historic Post Office from the stair rehabilitation project to the kitchen/open space renovation. **Carried**
- 16-204**
Gratton
Phillips **NE SPCA SUBDIVISION – LOT 3, BLK/PAR 129, PLAN 102103669:**
That the Council of the City of Melfort approve the subdivision of Lot 3, Blk/Par 129, Plan 102103669, to create new Lot 3, Lot 9 and MU1, Blk/Par 129, as shown on the attached Plan of Proposed Subdivision dated August 22, 2016, prepared by Meridian Surveys Ltd. **Carried**

BUILDING PERMIT REPORT – AUGUST, 2016

COMMUNITY SERVICES DEPARTMENT REPORT

- 16-205**
Jung
George **MINUTES, WORKS & UTILITIES COMMITTEE, AUGUST 15, 2016:**
That the minutes of the Works & Utilities Committee meeting held on August 15, 2016, be adopted as circulated. **Carried**

BYLAW ENFORCEMENT REPORT – AUGUST, 2016

FIRE CHIEF REPORT – AUGUST, 2016

WORKS & UTILITIES DEPARTMENT REPORT

- 16-206**
Ponath
Enge **BYLAW 2016-18:**
That Bylaw 2016-18, being a bylaw governing the proceedings of Council and any Committees established by Council for the administration of the business of Council, be introduced and read a first time. **Carried**
- 16-207**
George
Jung **BYLAW 2016-18:**
That Bylaw 2016-18 be read a second time. **Carried**
- 16-208**
George
Jung **BYLAW 2016-18:**
That Bylaw 2016-18 be given three readings at this meeting. **Carried Unanimously**
- 16-209**
Gratton
Phillips **BYLAW 2016-18:**
That Bylaw 2016-18 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Councillor Ponath encouraged citizens to attend the Multi-K After Party at Memorial Garden on Saturday, September 17th, hosted by the Main Street Melfort Committee.
- Saturday, October 1st is Culture Days in Melfort at the Kerry Vickar Centre.
- Councillor Ponath reminded everyone to Save the Date of October 15th for the Speakeasy fundraising gala for the Historic Post Office.
- Councillor Gratton advised that the Melfort Mustang home opener is Saturday, September 17th, and the Melfort Comets Football are starting their season on Friday, September 16.

- Councillor Jung commented that many citizens inquiry about where to find city information. He urged them to check out the city website, social media, media websites, Access Communications and the Mayor's updates.

16-210
George
Jung

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:16 p.m.

Mayor

City Clerk