

CITY OF MELFORT

September 13, 2021

Minutes of the City of Melfort Regular Meeting held on Monday, September 13, 2021, 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 (Zoom).

STAFF: A. Homes, City Manager; B. Lutz, Director of Planning, Development & Community Relations; S. Stewart, Director of Protective Services; G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer and M. Seymour, City Clerk.

21-197
Terry
Muntain

MINUTES, REGULAR COUNCIL MEETING, AUGUST 9, 2021:

The minutes of the Regular Council meeting held on August 9, 2021, be hereby adopted as circulated. **Carried**

21-198
Terry
Muntain

MINUTES, SPECIAL COUNCIL MEETING, SEPTEMBER 1, 2021:

The minutes of the Regular Council meeting held on September 1, 2021, be hereby adopted as circulated. **Carried**

DELEGATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS & COMMUNICATIONS:

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jul 5/21: Water Security Agency, Re: Waterworks Compliance Inspection – Human Consumptive Use (Part I).
2. Sept 10/21: NDEAM, Light t Up!! – No Action

21-199
Terry
Muntain

MINUTES, COMMITTEE OF THE WHOLE – IN CAMERA, AUGUST 9, 2021:

That the minutes of the Committee of the Whole meeting held on August 9, 2021, be hereby adopted as circulated. **Carried**

21-200
Terry
Muntain

MINUTES, COMMITTEE OF THE WHOLE – IN CAMERA, SEPTEMBER 8, 2021:

That the minutes of the Committee of the Whole meeting held on September 8, 2021, be hereby adopted as circulated. **Carried**

21-201
Muntain
Mitchell

MINUTES, LEGISLATIVE AND FINANCE COMMITTEE, SEPTEMBER 1, 2021:

That the Legislative and Finance Committee meeting minutes from September 1, 2021 be hereby adopted as circulated. **Carried**

21-202
Mitchell
Phillips

NATIONAL DAY FOR TRUTH AND RECONCILIATION:

WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED that the Council of the City of Melfort does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation

approving the statutory holiday for all city staff, and by sharing the stories of residential school survivors, their families, and communities. **Carried**

21-203
Mitchell
Muntain

NATURAL GAS SUPPLY:

Council authorize entering into a one-year contract with Peak Energy for the supply of natural gas to all city facilities. **Carried**

LEGISLATIVE & FINANCE REPORT

21-204
Phillips
Enge

MINUTES, COMMUNITY SERVICES COMMITTEE, AUGUST 25, 2021:

That the Community Services Committee meeting minutes from August 25, 2021 be hereby adopted as circulated. **Carried**

21-205
Terry
Muntain

MINUTES, PROTECTIVE SERVICES COMMITTEE, SEPTEMBER 8, 2021:

That the Protective Services Committee meeting minutes from September 8, 2021 be hereby adopted as circulated. **Carried**

21-206
Enge
Phillips

AUTHORIZATION FOR MOU – CHAKASTAYPASIN CREE NATION:

Council authorizes the signing of the Memorandum of Understanding (MOU) with the Chakastaypasin Cree Nation for the collaborative action in economic development and natural resource management for our communities. **Carried**

21-207
Enge
Phillips

NORTHERN LIGHTS PALACE CONCESSION LEASE:

Council approves the award of the Northern Lights Palace concession operator license to Reggie Bautista for a term ending June 30, 2023. **Carried**

21-208
Phillips
Enge

NORTH-EAST SPCA POUND SERVICE AGREEMENT:

Council approves the renewal of the agreement with North-East SPCA for a term ending December 31, 2021 and that includes a 12.5% increase in fees. **Carried**

21-209
Phillips
Enge

TREMBLAY CONSENT TO ASSIGNMENT:

Council provides consent to the assignment of the agreement and authorizes the execution of the Consent to Vendor to purchasers of 25 Orr Drive, Robert and Elaine Tremblay. **Carried**

21-210
Enge
Phillips

LOBLAW SUBDIVISION APPLICATION APPROVAL:

Council approves the application to subdivide the land described as Lot 2 Block Q, Reg'd Plan No.79PA17449 602A Saskatchewan Avenue forwarded to the City from community planning, to separate the mobile gas bar from the rest of the shopping center parcel. **Carried**

BUILDING PERMIT REPORT – AUGUST, 2021

RCMP MONTHLY POLICE REPORT – JULY & AUGUST, 2021

PROTECTIVE SERVICES REPORT

COMMUNITY SERVICES REPORT

21-211
Terry
Muntain

MINUTES, WORKS AND UTILITIES COMMITTEE MEETING, AUGUST 26, 2021:

The minutes of the Works and Utilities Committee meeting held on August 26, 2021, be hereby adopted as circulated. **Carried**

21-212
Terry
Muntain

WAVING LANDFILL FEE'S FOR SPRING AND FALL CLEAN UP:

That Council approves waiving of all landfill fees for a designated time period in the spring and fall determined by the Works and Utilities Director weather dependent, to encourage the clean up of all properties.

All items will be free of charge excluding the following materials:

- Tires
- Demolition Material
- Contaminated Soil
- Hazardous Waste
- Appliances containing freon
- Items containing asbestos

Carried

WORKS & UTILITIES REPORT

21-213
Mitchell
Muntain

BY-LAW 2021-18: AMEND FINANCIAL SERVICE FEE BYLAW 2020-14

Bylaw 2021-18, being a bylaw to amend Financial Service Fee Bylaw 2020-14 to be hereby given first reading. **Carried**

21-214
Muntain
Mitchell

BY-LAW 2021-18: AMEND FINANCIAL SERVICE FEE BYLAW 2020-14

Bylaw 2021-18, be hereby given second reading **Carried**

21-215
Phillips
Enge

BY-LAW 2021-17: AMEND OFFICIAL COMMUNITY PLAN 2019-18

Bylaw 2021-17, being a bylaw to amend the official community plan 2019-18 to be hereby given first reading. **Carried**

ANNOUNCEMENTS

- Councillor Muntain offered condolences on behalf of the entire Council to the families and friends of Steve Taylor and Cody Strass who passed in a motor vehicle accident.
- Councillor Phillips offered her congratulations on behalf of Council to Peggy George on the achievement of the prestigious Saskatchewan Volunteer Metal and thanked Peggy for all her contributions to the City of Melfort.
- Councillor Enge extended his congratulations on behalf of Council to two of our volunteer fire fighters that will be receiving long term service awards this fall, Mr. Doug Dudar (25 years) and Mr. Doug Walsh (35 Years). Councillor Enge also expressed his gratitude to the entire emergency service team we have serving our community.

21-216
Terry
Muntain

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:44 p.m.

Mayor

City Clerk