

CITY OF MELFORT

January 11, 2021

Minutes of the City of Melfort Regular Meeting held on Monday, January 11, 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 (by Zoom).

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

21-1
Enge
Mitchell

MINUTES, REGULAR COUNCIL, DECEMBER 14, 2020:

That the minutes of the Regular Council meeting held on December 14, 2020, be adopted as circulated. **Carried**

DELEGATION

Debbie Ferguson – Broadway Ave S Heavy Truck Route

Ms. Ferguson referred to her letter dated December 31, 2020, expressing concern about the heavy truck route on Broadway Avenue South, noting that there has been a steady increase in semi traffic since 2015 and she has counted up to 50 semis in a 12-hour period. Semis can access Highway 41 through Saskatchewan Drive and Highway 41A, so there is no negative effect to restricting weight on Broadway Avenue South. She also raised questions on Mr. Larson's behalf inquiring who is paying for the waterline replacement and paving on Broadway Avenue South and whether it would be cost-shared with the RMs or Ministry of Highways. There is no need for truck hauls south of Division Street, other than deliveries. Mr. Larson also questioned why the north walking trails were repaved prior to the first paving on the south side trails. A supporting letter from Cassandra Davis was also submitted. Council thanked Ms. Ferguson for her presentation and referred the issue to the Works & Utilities Committee.

21-2
Muntain
Terry

APPOINT ELECTED AND CITY OFFICIALS TO BOARDS AND COMMITTEES:

That Council members and City officials be appointed to the following Boards and Committees effective January 1, 2021:

Airport Board
Councillor Tara Muntain

Melfort Golf & Country Club
Councillor Trent Mitchell

Art Advisory Committee
Councillor April Phillips

Melfort Public Library Board
Councillor April Phillips

City Beautification Committee
Councillor April Phillips, Chair
Councillor Brian Enge

Municipal Health Advocacy Committee
Councillor Brian Enge

Community Development Advisory Committee
Councillor Brian Enge

Northeast Interagency Committee
Director of Planning, Dev & Comm Relations

Community Justice Committee
Councillor Trent Mitchell

Preservation and Rehabilitation Committee
Councillor Tim Hoenmans

Community Special Needs Transit Committee
Councillor Doug Terry

Protective Services Commission
Mayor Glenn George

Councillor Tara Muntain
Councillor Doug Terry

Emergency Measures Organization
Mayor Glenn George
Councillor Doug Terry

Union & Personnel Committee
City Manager, Chairman
Mayor Glenn George
City Clerk

Heritage Advisory Committee
Councillor Brian Enge

Veterinary Services Board
Councillor Trent Mitchell

Melfort & District Museum Board
Councillor Tara Muntain

Wapiti Regional Library Board
Councillor April Phillips

Melfort & District Planning Commission
Mayor Glenn George
City Manager
Director of Planning, Dev & Comm Relations

Wapiti Valley Regional Park Authority
Councillor Brian Enge

Melfort Trade Alliance
Director of Planning, Dev & Comm Relations,
Liaison

Carried

City representation on the Melfort Trade Alliance was referred to the Community Services Committee for review.

**21-3
Terry
Muntain**

BOARD APPOINTMENTS:

That we approve the following board and committee appointments effective January 1, 2021:

	<u>Term Expiring</u>
<u>Melfort & District Museum Board</u>	
Larry Sparks	December 31, 2022
Garth Turner	December 31, 2022
Dale Link	December 31, 2022
<u>Wapiti Valley Regional Park Authority</u>	
Mayor Glenn George	December 31, 2021

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Dec 17/20: T. Lewis, President, APAS re: APAS Rural Connectivity Task Force.
2. Dec 23/20: Publications Saskatchewan re: services provided by Publications Saskatchewan; SUMA Tradeshow.
3. Dec 18/20: T. McLean Administrator, RM of Flett's Springs re: Melfort Vet Services Board follow-up.
4. Dec 23/20: M. Cooper, President, Saskatchewan Construction Association re: procure local approach.
5. Dec 17/20: R. Mireau, KRPA re: request for support of monitoring and remediation program for Lake Kipabiskau – deadline for response is Jan 31, 2021. Council offered their support of the project.

**21-4
Mitchell
Enge**

MINUTES, COMMITTEE OF THE WHOLE, DECEMBER 14, 2020:

That the minutes of the Committee of the Whole meeting held on December 14, 2020, be adopted as circulated. **Carried**

LEGISLATIVE & FINANCE DEPARTMENT REPORT

- 21-5**
Muntain
Terry **MINUTES, PROTECTIVE SERVICES COMMITTEE, DECEMBER 22, 2020:**
That the minutes of the Protective Services Committee meeting held on December 22, 2020, be adopted as circulated. **Carried**
- 21-6**
Enge
Phillips **MINUTES, COMMUNITY SERVICES COMMITTEE, JANUARY 6, 2021:**
That the minutes of the Community Services Committee meeting held on January 6, 2021, be adopted as circulated. **Carried**
- 21-7**
Phillips
Enge **HPO LEASE TO NORTH CENTRAL HEALTH CARE FOUNDATION:**
That we extend the commercial lease of the north annex of the Melfort Historic Post Office to the North Central Health Care Foundation for the operation of their gift shop, and that we authorize the execution of the commercial lease agreement between the North Central Health Care Foundation and the City of Melfort for the period January 1, 2021 to June 30, 2021. **Carried**
- 21-8**
Enge
Phillips **CONDITIONAL LAND SALE AGREEMENT:**
That we approve the sale of a three-acre portion of Surface Parcel 165328285, Lot 12, Blk/Par 122, Plan 102066397, Ext 0, in accordance with the terms of the conditional land sale agreement dated January 7, 2021, which provides a time frame to April 30, 2021, for all parties to complete their due diligence in order to proceed with the sale. **Carried**

BUILDING PERMIT REPORT – DECEMBER 2020 AND YEAR-END SUMMARY

MUNICIPAL POLICING REPORT – DECEMBER 2020

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

WORKS & UTILITIES DEPARTMENT REPORT

ANNOUNCEMENTS

- Councillor Mitchell congratulated The Liquor Loft on their opening.
- Councillor Phillips thanked Community Services for the wide array of recreational options they're providing to the citizens.
- Councillor Terry commented on the success of the Christmas Twinkle Tour and hopes to see it take place again in 2021.
- Councillor Muntain thanked Administration for answering all of her questions.

- 21-9**
Enge
Mitchell **ADJOURNMENT:**
That this meeting be adjourned.
Carried

The meeting adjourned at 5:39 p.m.

Mayor

City Clerk