

CITY OF MELFORT

March 8, 2021

Minutes of the City of Melfort Regular Meeting held on Monday, March 8, 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, and Hoenmans (by Zoom).

STAFF: A. Homes, 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.

21-26
Enge
Mitchell

MINUTES, REGULAR COUNCIL, FEBRUARY 1, 2021:

That the minutes of the Regular Council meeting held on February 1, 2021, be adopted as circulated. **Carried**

21-27
Phillips
Enge

BOARD AND COMMITTEE APPOINTMENTS:

That we approve the following Board and Committee appointment:

	<u>Term Expiring</u>
<u>Protective Services Commission</u> Doug Kurtenbach	December 31, 2022 Carried

21-28
Enge
Phillips

SHA LICENSE AGREEMENT FOR USE OF SWARTOUT HALL:

That we approve the License Agreement dated February 26, 2021, between the City of Melfort and the Saskatchewan Health Authority for the use of the Kerry Vickar Centre, Swartout Hall, for mass immunization clinics commencing March 15, 2021, ending June 30, 2021, at a rate of \$7,500.00 plus GST per month. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Feb 6/21: Dr. A. Lavoie re: Wear Red Canada Day.
2. Feb 3/21: Mayor C. Snodgrass re: Reinstatement of the 1976 Coal Development Policy.
3. Dec 31/20: C. Nicholson, MNP re: 2020 Audit Service Plan Report to Council.
4. Feb 24/21: I. Harmon, Watershed Manager re: Carrot River Valley Watershed Assoc. Membership.

Councillor Muntain declared that she was absent from the February 18, 2021, Committee of the Whole meeting due to a financial conflict concerning the Melfort Mustangs proposal.

21-29
Muntain
Phillips

MINUTES, COMMITTEE OF THE WHOLE, FEBRUARY 18, 2021:

That the minutes of the Committee of the Whole meeting held February 18, 2021, be adopted as circulated. **Carried**

21-30
Muntain
Phillips

MINUTES, COMMITTEE OF THE WHOLE, FEBRUARY 26, 2021:

That the minutes of the Committee of the Whole meeting held February 26, 2021, be adopted as circulated. **Carried**

21-31
Mitchell
Enge

MINUTES, COMMITTEE OF THE WHOLE, MARCH 4, 2021:

That the minutes of the Committee of the Whole meeting held March 4, 2021, be adopted as circulated. **Carried**

The Treasurer was directed to prepare a 3rd balancing option of 2.72 mills (1.72 inflationary plus 1% infrastructure).

- 21-32**
Enge
Mitchell
- AMEND TAX RECEIPT POLICY 1.3.70:**
That we approve the amendment of Policy 1.3.70, entitled "*Tax Receipt Policy*", to include the Melfort Comet Football Parents' Association as an eligible organization. **Carried**

TAX COLLECTION COMPARATIVE STATEMENTS – JANUARY & FEBRUARY, 2021

LEGISLATIVE & FINANCE DEPARTMENT REPORT

- 21-33**
Phillips
Enge
- MINUTES, COMMUNITY SERVICES COMMITTEE, MARCH 3, 2021:**
That the minutes of the Community Services Committee meeting held March 3, 2021, be adopted as circulated. **Carried**
- 21-34**
Muntain
Phillips
- MINUTES, PROTECTIVE SERVICES COMMITTEE, MARCH 4, 2021:**
That the minutes of the Protective Services Committee meeting held on March 4, 2021, be adopted as circulated. **Carried**
- 21-35**
Enge
Phillips
- LAND SALE AGREEMENT – 214 STOVEL AVENUE EAST:**
That we approve the agreement between Luke's Yard Maintenance and the City of Melfort, for the sale of 214 Stovel Avenue East, awarded by public tender for an amount of \$12,000.00 plus applicable taxes. This agreement is subject to demolition of the existing building within six months from the date of the agreement and all other terms and conditions contained in the agreement for sale of land. **Carried**
- 21-36**
Phillips
Enge
- 522 STOVEL WEST SUBDIVISION:**
That the Council of the City of Melfort approve the subdivision of all of Lot 30, Block 38, Plan 102119947, within NE ¼ Section 12-45-19-W2M, to create new Lots 34 and 35, Block 38, as shown on the attached Plan of Proposed Subdivision dated January 29, 2021, prepared by Meridian Surveys Ltd. **Carried**
- 21-37**
Enge
Phillips
- FOURTH AMENDING AGREEMENT – AVATEX STONEGATE INC.:**
That we authorize the Mayor and City Clerk to execute the Fourth Amending Agreement between Avatex Stonegate Inc. and the City of Melfort for the option to repurchase land for the subdivision of an access road on the StoneGate Shopping Centre site. **Carried**
- 21-38**
Phillips
Enge
- GROUTING OF NLP POOL INTERIOR:**
That we authorize the Community Services Department to increase the scope-of-work at the Northern Lights Palace Pool to include grouting of the interior of the pool, in accordance with the quote provided by EFL Flooring Ltd., in the amount of \$33,640.00 plus applicable taxes, to be funded from the Safe Restart Program funding. **Carried**
- 21-39**
Mitchell
Muntain
- MELFORT DISTRICT RURAL FIRE FIGHTING DEPARTMENT SOCIETY AGREEMENT:**
That we authorize the Mayor and City Clerk to execute the Agreement between the City of Melfort and the Melfort District Rural Firefighting Department Society for the provision of firefighting and related services to the residents in the service area, with an effective date of January 1, 2021, to December 31, 2023. **Carried**

BUILDING PERMIT REPORT – JANUARY & FEBRUARY 2021

MUNICIPAL POLICING REPORT – JANUARY 2021

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

21-40

**Mitchell
Muntain**

MINUTES, WORKS & UTILITIES COMMITTEE, MARCH 4, 2021:

That the minutes of the Works & Utilities Committee meeting held March 4, 2021, be adopted as circulated. **Carried**

WORKS & UTILITIES DEPARTMENT REPORT

21-41

**Muntain
Mitchell**

BYLAW 2021-01:

That Bylaw 2021-01, being a bylaw to appoint Bylaw Enforcement Officials, be introduced and read a first time. **Carried**

21-42

**Mitchell
Enge**

BYLAW 2021-01:

That Bylaw 2021-01 be read a second time. **Carried**

21-43

**Mitchell
Enge**

BYLAW 2021-01:

That Bylaw 2021-01 be given three readings at this meeting. **Carried Unanimously**

21-44

**Enge
Phillips**

BYLAW 2021-01:

That Bylaw 2021-01 be read a third time and passed. **Carried**

21-45

**Muntain
Enge**

BYLAW 2021-02:

That Bylaw 2021-02, being a bylaw to amend Schedule 'A' of Bylaw 2018-05, known as *The Waterworks Bylaw*, be introduced and read a first time. **Carried**

21-46

**Enge
Mitchell**

BYLAW 2021-02:

That Bylaw 2021-02 be read a second time. **Carried**

21-47

**Mitchell
Enge**

BYLAW 2021-02:

That Bylaw 2021-02 be given three readings at this meeting. **Carried Unanimously**

21-48

**Phillips
Enge**

BYLAW 2021-02:

That Bylaw 2021-02 be read a third time and passed. **Carried**

21-49

**Muntain
Enge**

BYLAW 2021-03:

That Bylaw 2021-03, being a bylaw respecting the construction of certain works as local improvements, the establishment of uniform rates and special assessments, be introduced and read a first time. **Carried**

21-50

**Enge
Mitchell**

BYLAW 2021-03:

That Bylaw 2021-03 be read a second time. **Carried**

**21-51
Mitchell
Enge**

BYLAW 2021-03:

That Bylaw 2021-03 be given three readings at this meeting. **Carried Unanimously**

**21-52
Muntain
Enge**

BYLAW 2021-03:

That Bylaw 2021-03 be read a third time and passed. **Carried**

**21-53
Enge
Phillips**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:44 p.m.

Mayor

City Clerk