

# CITY OF MELFORT

March 9, 2020

Minutes of the City of Melfort Regular Meeting held on Monday, March 9, 2020, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:01 p.m.

**PRESENT:** COUNCIL: Mayor Lang and Councillors George, Mitchell, Phillips, Terry and Hoenmans.

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.

20-23  
Terry  
George

## **MINUTES, REGULAR COUNCIL, FEBRUARY 10, 2020:**

That the minutes of the Regular Council meeting held on February 10, 2020, be adopted as circulated. **Carried**

## **DELEGATIONS**

### **Melfort Communities in Bloom**

On behalf Communities in Bloom, Peggy George presented the City of Melfort with the International Award from the Croatian Landscape Ecological Association for the Spruce Haven Accessible Playground, and the National CiB Outstanding Achievement Award for Landscape. Mrs. George issued thanks to the City for their cooperation, the many volunteers and the supportive contributors. Melfort Communities in Bloom will be competing nationally again in 2020.

20-24  
Hoenmans  
Phillips

### **ICIP APPLICATION – WATERMAIN REPLACEMENT:**

That we approve the City of Melfort's application under the Investing in Canada Infrastructure Program (ICIP), as detailed in the attached worksheet, in accordance with the capital projects for watermain replacement, base and paving, approved as part of the 2020 City of Melfort General and Utility Capital Budgets and the 2021 City of Melfort General Capital Budget. **Carried**

20-25  
Phillips  
Hoenmans

### **ICIP APPLICATION – LANDFILL:**

That we approve the City of Melfort's application under the Investing in Canada Infrastructure Program (ICIP), as detailed in the attached worksheet, in accordance with the landfill capital projects approved as part of the 2020 City of Melfort Landfill Capital Budgets. **Carried**

20-26  
George  
Terry

### **PROCLAMATION:**

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

DATE  
April 29, 2020  
**Carried**

ORGANIZATION  
Make-A-Wish Saskatchewan Canada

PROCLAMATION  
"World Wish Day"

20-27  
Hoenmans  
George

### **APPOINT ART ADVISORY COMMITTEE:**

That we approve the appointment of the following members of the Art Advisory Committee, with terms effective to December 31, 2020, as set out in Public Art Policy 7.3.70:

Councillor Phillips, Chair  
Heritage: Dale Link  
Local Artist: Brenda Mellon  
At-Large: Joanne Bolen

Multi-Culturism: Linsey Levendall  
 Youth: Syndel Thomas Kozar  
 Beautification:  
 Director of Planning, Development & Community Services  
 Kerry Vickar Centre Manager  
 Museum Curator/Cultural Coordinator  
 Facility Manager **Carried**

### **GENERAL SUNDRY COMMUNICATION ITEMS**

1. Mar 2/20: D. Rempel, Director of Education, NESD re: invitation to community forum – Tues, Mar 31, 2020, Tisdale RecPlex. Mayor Lang and the City Manager will be attending.
2. Mar 16/20: Invitation to attend Melfort Hometown Visit with Municipalities of Saskatchewan CEO and NE Regional Director – Mon, March 16 – 3:45 pm at City Hall.
3. Winter 2019-2020 Newsletter – PLUS Industries.
4. Feb 19/20: RM of Lake Lenore #399 MHAC appointment – Melani Blandin.
5. Feb 20/20: K. Moulds re: request for out-of-town appointments to the Kipabiskau Regional Park Authority. Referred to Community Services. Council members are to advise Councillor Phillips if they have any suggestions for Board members to represent the City.
6. Jan 29/20: 2020 Communities in Bloom Participation. Referred to Community Services.

**20-28**  
**Hoenmans**  
**Phillips**

### **2020 LIST OF LANDS IN ARREARS:**

That the attached 2020 List of Lands in Arrears, which includes properties with arrears outstanding of 10% or \$200.00, whichever is the less, be received. **Carried**

**20-29**  
**Phillips**  
**Hoenmans**

### **PROCEED TO SIX-MONTH NOTICE:**

That we authorize the City Treasurer to proceed to acquire title, through Section 22 of *The Tax Enforcement Act*, on the properties identified on the following list:

Roll No.	Legal Address	Title
304002360	LOT: 36; BLOCK: 2; PLAN #: P4305	113131796
304002360	LOT: 37; BLOCK: 2; PLAN #: P4305	113131808
304002360	LOT: 38; BLOCK: 2; PLAN #: P4305	113131819
304002360	LOT: 39; BLOCK: 2; PLAN #: P4305	113131820
304002360	LOT: 40; BLOCK: 2; PLAN #: P4305	113131831
304011010	LOT: 1; BLOCK: 11; PLAN #: P4305	113132887
304011010	LOT: 2; BLOCK: 11; PLAN #: P4305	113132898
304014010	LOT: 1; BLOCK: 14; PLAN #: P4305	113132900
304014010	LOT: 2; BLOCK: 14; PLAN #: P4305	113132911
305009010	LOT: 1; BLOCK: 9; PLAN #: O4313	143480572
305009010	LOT: 2; BLOCK: 9; PLAN #: O4313	143480583
305009010	LOT: 3; BLOCK: 9; PLAN #: O4313	143480594

Roll No.	Legal Address	Title
405049010	LOT: 3; BLOCK: 49; PLAN #: U1046	145020046
405049010	LOT: 4; BLOCK: 49; PLAN #: U1046	145020361
405049010	LOT: 5; BLOCK: 49; PLAN #: U1046	145020394
406059040	LOT: 4; BLOCK: 59; PLAN #: U1046	142891836
406063011	LOT: A; BLOCK: 63; PLAN #: 62PA10824	148545973
407010707	LOT: 7; BLOCK: 107; PLAN #: 77PA14919	145500612
407099150	LOT: 6; BLOCK: 108; PLAN #: 92PA14352	115008779
504011060	LOT: 6; BLOCK: 11; PLAN #: T621	135471720
504011070	LOT: 7; BLOCK: 11; PLAN #: T621	135805237
505002255	LOT: 35; BLOCK: 2; PLAN #: 102255971	149953315
505010050	LOT: 5; BLOCK: 10; PLAN #: E4566	112818371
505019090	LOT: 23; BLOCK: 19; PLAN #: 101628020	150536752

305009040	LOT: 4; BLOCK: 9; PLAN #: O4313	134258294
305009040	LOT: 5; BLOCK: 9; PLAN #: O4313	134258328
403085060	LOT: 6; BLOCK: 85; PLAN #: 83PA10568	117222555
404037050	LOT: 5; BLOCK: 37; PLAN #: H5028	143809454
405049010	LOT: 1; BLOCK: 49; PLAN #: U1046	145020013
405049010	LOT: 2; BLOCK: 49; PLAN #: U1046	145020035

505019090	LOT: 9; BLOCK: 19; PLAN #: G3640	150536741
505033100	LOT: 10; BLOCK: 33; PLAN #: G3640	149872472
505033100	LOT: 10; BLOCK: 33; PLAN #: G3640	149872494
604007130	LOT: 13; BLOCK: 7; PLAN #: O4710	144986888
604007130	LOT: 14; BLOCK: 7; PLAN #: O4710	144986901

**Carried**

## **TAX COLLECTION COMPARATIVE STATEMENT – FEBRUARY, 2020**

## **LEGISLATIVE & FINANCE DEPARTMENT REPORT**

**20-30**  
**Terry**  
**George**

### **MINUTES, PROTECTIVE SERVICES COMMITTEE, FEBRUARY 27, 2020:**

That the minutes of the Protective Services Committee meeting held on February 27, 2020, be approved as circulated. **Carried**

**20-31**  
**George**  
**Hoenmans**

### **MINUTES, COMMUNITY SERVICES COMMITTEE, MARCH 5, 2020:**

That the minutes of the Community Services Committee meeting held on March 5, 2020, be adopted as circulated. **Carried**

**20-32**  
**George**  
**Terry**

### **RESCIND RESOLUTION 19-29 – AMEND MDRFFDS AGREEMENT:**

That Resolution 19-29, passed on February 11, 2019 to expand the fire service area to include a portion of the RM of Kinistino 459, be rescinded. **Carried**

**20-33**  
**Hoenmans**  
**George**

### **HELIPORT LETTER OF NON-OPPOSITION:**

WHEREAS, at their regular meeting on October 15, 2018, Melfort City Council approved the application to the Ministry of Health for the construction of a heliport;

AND WHEREAS, the Municipal Health Advocacy Committee are nearing the completion of their campaign to raise 100% funding for construction, at which time the City of Melfort has agreed to be responsible for all planning, design, capital construction and associated construction costs for the project;

AND WHEREAS, as part of the process, the Municipal Health Advocacy Committee has consulted with the community on the City's behalf, through a public open house, adjacent property owner notification, media press releases, a City Hall display, attendance at several public events and the organization of a community informational luncheon, which have garnered tremendous public support for the project;

BE IT RESOLVED that the City officially advise the Saskatchewan Health Authority that the City of Melfort has no opposition to the development of a STARS heliport at the Melfort Hospital. **CARRIED**

**20-34**  
**George**  
**Hoenmans**

### **PLAN OF PROPOSED SUBDIVISION – ORR DRIVE:**

That the Council of the City of Melfort approve the subdivision of all of Block 5, Plan 101951311, Ext. 3 and all of Block 121, Plan No. 101951311, Ext. 2, within SW ¼ 18-45-18-W2, to create new Lots 60 to 64, Block 105, and Lots 11 to 16, Block 121, as shown on the attached Plan of Proposed Subdivision dated February 13, 2020, prepared by Catterall & Wright Consulting Engineers. **Carried**

**BUILDING PERMIT REPORT – FEBRUARY, 2020**

**MUNICIPAL POLICING REPORT – JANUARY, 2020**

**PROTECTIVE SERVICES DEPARTMENT REPORT**

**COMMUNITY SERVICES DEPARTMENT REPORT**

**WORKS & UTILITIES DEPARTMENT REPORT**

**20-35  
Terry  
George**

**BYLAW 2020-01:**

That Bylaw 2020-01, being a bylaw to establish penalties and enforcement procedures for contravention of bylaws, known as The General Penalty & Enforcement Bylaw, be introduced and read a first time. **Carried**

**20-36  
Hoenmans  
George**

**BYLAW 2020-01:**

That Bylaw 2020-01 be read a second time. **Carried**

**20-37  
Hoenmans  
Phillips**

**BYLAW 2020-01:**

That Bylaw 2020-01 be given three readings at this meeting. **Carried Unanimously**

**20-37  
George  
Hoenmans**

**BYLAW 2020-01:**

That Bylaw 2020-01 be read a third time and passed. **Carried**

**ANNOUNCEMENTS:**

- Councillor Terry commended Special Needs Transit Operator, Linda Sochaski, on being named a CTV Hometown Hero.
- Councillor Hoenmans thanked the Melfort Kinsmen and Kinettes for their participation in Telemiracle.
- Councillor Phillips reminded the community that March 10<sup>th</sup> is the last day of the Go Out & Play Challenge.
- Councillor George commented on the success of the Mardi Gras on Main, held at the Historic Post Office.
- Mayor Lang reported that the unveiling of the Donor Wall at the Historic Post Office was well attended.
- Councillor Mitchell advised there were approximately 250 riders attending the provincial snowmobile festival and thanked Melody Motors and volunteers shuttling attendees.
- Councillor Hoenmans wished the Mustangs good luck in their next game.

**20-38  
George  
Terry**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:49 p.m.

---

Mayor

---

City Clerk