

CITY OF MELFORT

November 8, 2021

Minutes of the City of Melfort Regular Meeting held on Monday, November 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, Terry and Hoenmans (via 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 H. Audette, Recorder.

21-243
Phillips
Enge

MINUTES, REGULAR COUNCIL MEETING, OCTOBER 18, 2021:

The minutes of the Regular Council meeting held on October 18, 2021, be hereby adopted as circulated. **Carried**

DELEGATION

Canadian Racing Pigeon Union Inc.

Mr. Ken King, Vice President of the Canadian Racing Pigeon Union, appeared before Council to request that racing and fancy pigeons be removed from the Livestock Bylaw and included in the Animal Control Bylaw, to permit the housing of these pigeons within City limits. He advised that other cities limit the birds according to space, or in some cases, numbers. Racing and fancy pigeons are kept inside, except when released for exercise or competition. There are approximately four fanciers in the City and several more are interested in the sport. One hundred races are held in Saskatchewan and 1,200 nationally. Council and Mr. King requested further information about the bylaw complaint lodged with the City. Mayor George thanked Mr. King for his presentation and referred the request to Administration.

21-244
Phillips
Mitchell

PROCLAMATION:

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

DATE
October 27, 2021
Carried

ORGANIZATION
Legal Aid Saskatchewan

PROCLAMATION
"National Duty Counsel Day"

GENERAL SUNDRY COMMUNICATION ITEMS

1. October 15/21-Melfort Food Bank – Request for volunteers
2. October 9/21– SHA – Administration of plumbing permits (TASK). Referred to Administration.
3. October 26/21: Salvation Army Northeast Circuit – Permission to conduct annual Christmas Kettle Campaign from Nov 22-Dec 4, 2021. Referred to Administration.

21-245
Enge
Phillips

LIBRARY ROOF BUDGET 2022 PRE-COMMITMENT:

That we approve a pre-commitment of \$85,000 from the 2022 Capital Budget for the repair of a portion of the library roof, to be funded from the All City Facilities reserve. **Carried**

FINANCIAL REPORT AS OF SEPTEMBER 30, 2021

LEGISLATIVE & FINANCE DEPARTMENT REPORT

21-246
Mitchell
Phillips

MINUTES, COMMUNITY SERVICES COMMITTEE, OCTOBER 27, 2021:

That the minutes of the Community Services Committee meeting held on October 27, 2021, be hereby adopted as circulated. **Carried**

BUILDING PERMIT REPORT – OCTOBER, 2021

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

21-247
Mitchell
Muntain

MINUTES, WORKS AND UTILITIES COMMITTEE, OCTOBER 28, 2021:

That the minutes of the Works and Utilities Committee held October 28, 2021 be hereby adopted as circulated. **Carried**

21-248
Muntain
Mitchell

URBAN HIGHWAY CONNECTOR PROGRAM AGREEMENT:

That Council authorize the City to enter into a ten (10) year agreement with the Ministry of Highways for the Urban Highway Connector Program and that the agreement shall come into force on the date for which it is signed. **Carried**

WORKS & UTILITIES DEPARTMENT REPORT

PUBLIC HEARING – BYLAW 2021-19 – ZONING BYLAW AMENDMENT

Administration advised that the City has not received any verbal or written submissions concerning Bylaw 2021-19, a bylaw to amend Zoning Bylaw 2019-19.

21-249
Phillips
Mitchell

BYLAW 2021-19:

That Bylaw 2021-19 being a bylaw to amend Zoning Bylaw 2019-19 text in table 10-10 to include residential uses for C3 Shopping Center Commercial Zones inclusive with development standards and limitations, be hereby given second reading. **Carried**

21-250
Mitchell
Muntain

BYLAW 2021-19:

That Bylaw 2021-19 being a bylaw to amend Zoning Bylaw 2019-19 be hereby given third and final reading. **Carried**

21-251
Phillips
Enge

BYLAW 2021-20:

That Bylaw 2021-20, being a bylaw to authorize special assessment with respect to the undertaking of full depth pavement construction as a local improvement, be introduced and read a first time. **Carried**

21-252
Mitchell
Phillips

BYLAW 2021-20:

That Bylaw 2021-20 be read a second time. **Carried**

21-253
Muntain
Mitchell

BYLAW 2021-20:

That Bylaw 2021-20 be given three readings at this meeting. **Carried Unanimously**

21-254
Enge
Phillips

BYLAW 2021-20:

That Bylaw 2021-20 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Councillor Mitchell advised that the Melfort Legion will be live streaming the Remembrance Day service on their Facebook page at 10:30 a.m. Laying of the wreaths and lowering of the flag will begin at 9:45 a.m. at Memorial Garden.

**21-255
Phillips
Mitchell**

ADJOURNMENT:

That the Regular Meeting for November 8, 2021 be hereby adjourned. **Carried**

The meeting adjourned at 5:41 p.m.

Mayor

City Clerk