

CITY OF MELFORT

March 13, 2017

Minutes of the City of Melfort Regular Meeting held on Monday, March 13, 2017, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Phillips, Mitchell, Hoenmans, Terry, George (by speakerphone) and Benson (by speakerphone).

STAFF: M. Hotsko, City Manager; G. Gilmore, Director of Works & Utilities; T. Scaife, Director of Community Services; S. Peterson, City Treasurer and H. Audette, City Clerk.

17-65
Phillips
Hoenmans

MINUTES, REGULAR COUNCIL MEETING, FEBRUARY 13, 2017:

That the minutes of the Regular Council meeting held on February 13, 2017, be adopted as circulated. **Carried**

17-66
Terry
Phillips

PROCLAMATIONS:

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

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
March 21, 2017	The League of Canadian Poets	"UNESCO World Poetry Day"
April, 2017	The League of Canadian Poets	"National Poetry Month"
April 4, 2017	Canadian Association of Nurses in Oncology	"Oncology Nursing Day"

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Feb 7/17: Cpts. Robins re: Melfort Salvation Army 100th Anniversary Celebration.
2. Feb 15/17: Gov't of Saskatchewan – Waterworks Compliance Inspection
3. Feb 16/17: Hon. D. Marit, Minister of Highways & Infrastructure re: inquiring regarding the Urban Highway Connector Program.
4. Mar 3/17: J. Childs, GM, Newsask Community Futures re: Youth Business Excellence (YBEX) Awards.
5. Feb 14/17: Dr. V. Kernalguen re: request for dust control at 710 Hamilton Avenue. Referred to budget.
6. Feb 14/17: Mayor G. Aalbers re: request for letter of support for City of Lloydminster's BCF application for wastewater treatment facility. The Mayor has sent a letter of support.
7. Feb 17/17: S. Asif, Chief Gas Inspector, SaskPower re: request to require food vendors to have a current SaskPower Gas Inspection as a condition for issuance or renewal of a business license. Referred to Community Services. Councillor Terry suggested that this condition may need to be extended to include the concessions at the fairgrounds.
8. Mar 1/17: R. Rogers, Chairman, Friends of Habitat PA Melfort Chapter re: request for donation of 404 Burrows Ave West. Referred to Community Services.
9. E-mails from K. Laing, A. Anderson, B. Pasieka, D. Duncan and R. Jarrett requesting Council to demand that the provincial government stop all privatization of Crowns and public services.

17-67
Mitchell
Hoenmans

AUTHORIZE PROCEEDING TO ACQUIRE TITLE – SIX-MONTH NOTICE:

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

Roll No.	Legal Address	Title	Roll No.	Legal Address	Title
304016200	LOT: 20; BLOCK: 16; PLAN #: P4305	113133484	605123050	LOT: 5; BLOCK: 123; PLAN #: 102124572	144938043
304016200	LOT: 21; BLOCK: 16; PLAN #: P4305	113133507	605123060	LOT: 6; BLOCK: 123; PLAN #: 102124572	144936579
304016200	LOT: 22; BLOCK: 16; PLAN #: P4305	113133529	605123070	LOT: 7; BLOCK: 123; PLAN #: 102124572	144933712

304016200	LOT: 23; BLOCK: 16; PLAN #: P4305	113133541	605123080	LOT: 8; BLOCK: 123; PLAN #: 102124572	144936917
304016200	LOT: 24; BLOCK: 16; PLAN #: P4305	113133563	605123090	LOT: 9; BLOCK: 123; PLAN #: 102124572	144936973
304016200	LOT: 20; BLOCK: 16; PLAN #: P4305	137038811	605124010	LOT: 1; BLOCK: 124; PLAN #: 102124572	144937817
304016200	LOT: 21; BLOCK: 16; PLAN #: P4305	137038844	605124020	LOT: 2; BLOCK: 124; PLAN #: 102124572	144938896
304016200	LOT: 22; BLOCK: 16; PLAN #: P4305	137038866	605124030	LOT: 3; BLOCK: 124; PLAN #: 102124572	144933587
304016200	LOT: 23; BLOCK: 16; PLAN #: P4305	137038877	605124040	LOT: 4; BLOCK: 124; PLAN #: 102124572	144938289
304016200	LOT: 24; BLOCK: 16; PLAN #: P4305	137038888	605124050	LOT: 5; BLOCK: 124; PLAN #: 102124572	144934049
305001100	LOT: 32; BLOCK: 1; PLAN #: 101733386	131232945	605125010	LOT: 1; BLOCK: 125; PLAN #: 102124572	144936513
305001100	LOT: 10; BLOCK: 1; PLAN #: O4313	131232743	605125020	LOT: 2; BLOCK: 125; PLAN #: 102124572	144937772
404026120	LOT: 12; BLOCK: 26; PLAN #: E4566	140371567	605125030	LOT: 3; BLOCK: 125; PLAN #: 102124572	144936636
405049010	LOT: 1; BLOCK: 49; PLAN #: U1046	145020013	605125040	LOT: 4; BLOCK: 125; PLAN #: 102124572	144933576
405049010	LOT: 2; BLOCK: 49; PLAN #: U1046	145020035	605125050	LOT: 5; BLOCK: 125; PLAN #: 102124572	144936298
405049010	LOT: 3; BLOCK: 49; PLAN #: U1046	145020046	605125060	LOT: 6; BLOCK: 125; PLAN #: 102124572	144933554
405049010	LOT: 4; BLOCK: 49; PLAN #: U1046	145020361	605125070	LOT: 7; BLOCK: 125; PLAN #: 102124572	144936995
405049010	LOT: 5; BLOCK: 49; PLAN #: U1046	145020394	605125080	LOT: 8; BLOCK: 125; PLAN #: 102124572	144940215
407010306	LOT: 6; BLOCK: 103; PLAN #: 77PA14919	126134300	605125090	LOT: 9; BLOCK: 125; PLAN #: 102124572	144933688
407010611	LOT: 11; BLOCK: 106; PLAN #: 77PA14919	143958954	605125100	LOT: 10; BLOCK: 125; PLAN #: 102124572	144934870
407099150	LOT: 6; BLOCK: 108; PLAN #: 92PA14352	115008779	605125150	LOT: 15; BLOCK: 125; PLAN #: 102124572	144937839
504004140	LOT: 14; BLOCK: 4; PLAN #: I362	131513914	605125160	LOT: 16; BLOCK: 125; PLAN #: 102159244	145218584
504011070	LOT: 7; BLOCK: 11; PLAN #: T621	135805237	605125170	LOT: 17; BLOCK: 125; PLAN #: 102159244	145218595
505019050	LOT: 5; BLOCK: 19; PLAN #: G3640	145773254	605126010	LOT: 1; BLOCK: 126; PLAN #: 102124572	144934803
506074270	LOT: 27; BLOCK: 74; PLAN #: CZ4010	139772537	605126020	LOT: 2; BLOCK: 126; PLAN #: 102124572	144933745
506079065	LOT: 65; BLOCK: 79; PLAN #: 65PA15650	135600757	605126030	LOT: 3; BLOCK: 126; PLAN #: 102124572	144937985
604002010	LOT: 23; BLOCK: 2; PLAN #: 102033920	139714117	605126040	LOT: 4; BLOCK: 126; PLAN #: 102124572	144937143
604025190	LOT: 18; BLOCK: 25; PLAN #: O4710	141782283	605126050	LOT: 5; BLOCK: 126; PLAN #: 102124572	144938357
604025190	LOT: 19; BLOCK: 25; PLAN #: O4710	141782340	605126060	LOT: 6; BLOCK: 126; PLAN #: 102124572	144940237
604025190	LOT: 18; BLOCK: 25; PLAN #: O4710	141782339	605127010	LOT: 1; BLOCK: 127; PLAN #: 102124572	144934599
604025190	LOT: 19; BLOCK: 25; PLAN #: O4710	141782351	605127020	LOT: 2; BLOCK: 127; PLAN #: 102124572	144940260
605004040	LOT: 4; BLOCK: 4; PLAN #: 79PA22331	136490104	605127030	LOT: 3; BLOCK: 127; PLAN #: 102124572	144938302
605004050	LOT: 5; BLOCK: 4; PLAN #: 79PA22331	136490115	605127040	LOT: 4; BLOCK: 127; PLAN #: 102124572	144934106
605004060	LOT: 6; BLOCK: 4; PLAN #: 79PA22331	136490126	605127050	LOT: 5; BLOCK: 127; PLAN #: 102124572	144936669
605006010	LOT: 1; BLOCK: 6; PLAN #: 79PA22331	136490025	605127060	LOT: 6; BLOCK: 127; PLAN #: 102124572	144936456
605006020	LOT: 2; BLOCK: 6; PLAN #: 79PA22331	136490058	605127070	LOT: 7; BLOCK: 127; PLAN #: 102124572	144936377
605006030	LOT: 3; BLOCK: 6; PLAN #: 79PA22331	136490081	605127080	LOT: 8; BLOCK: 127; PLAN #: 102124572	144933958
605123010	LOT: 1; BLOCK: 123; PLAN #: 102124572	144933611	605127090	LOT: 9; BLOCK: 127; PLAN #: 102124572	144937019
605123020	LOT: 2; BLOCK: 123; PLAN #: 102124572	144938447	605127100	LOT: 10; BLOCK: 127; PLAN #: 102124572	144934702
605123030	LOT: 3; BLOCK: 123; PLAN #: 102124572	144936412	605127110	LOT: 11; BLOCK: 127; PLAN #: 102124572	144936782
605123040	LOT: 4; BLOCK: 123; PLAN #: 102124572	144938391	605127120	LOT: 12; BLOCK: 127; PLAN #: 102124572	144936603
605125180	LOT: 18; BLOCK: 125; PLAN #: 102159244	145218618	605127130	LOT: 13; BLOCK: 127; PLAN #: 102124572	144934050
605125190	LOT: 19; BLOCK: 125; PLAN #: 102159244	145218607	605127140	LOT: 14; BLOCK: 127; PLAN #: 102124572	144937187
605125200	LOT: 20; BLOCK: 125; PLAN #: 102159244	145218629	605127150	LOT: 15; BLOCK: 127; PLAN #: 102124572	144938368

Carried

**17-68
Hoenmans
Mitchell**

2017 List of Lands in Arrears:

That the attached 2017 List of Lands in Arrears, which includes properties with arrears outstanding of 10% or \$200.00, whichever is the less, be received.

Carried

TAX COLLECTION COMPARATIVE STATEMENT – JANUARY/FEBRUARY, 2017**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

17-69
Hoenmans
Phillips

MINUTES, COMMUNITY SERVICES COMMITTEE, MARCH 9, 2017:

That the minutes of the Community Services Committee meeting held on March 9, 2017, be adopted as circulated. **Carried**

17-70
Phillips
Hoenmans

MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, MARCH 7, 2017:

That the minutes of the Preservation and Rehabilitation Committee meeting held on March 7, 2017, be received. **Carried**

17-71
Hoenmans
Phillips

EXTEND BRIDGE ROAD LAND SALE AGREEMENT:

That we approve an extension of the option to terminate the land sale agreement dated March 23, 2016, between the City of Melfort and Bridge Road Land Management Ltd., as set out in Clause 2(b), from February 28, 2017, to July 1, 2017. **Carried**

17-72
Phillips
Hoenmans

HAMILTON AVENUE LAND SALE OFFER:

That we approve the sale of Lot 5, Blk/Par 129, Plan 102103669, for an amount of \$45,000.00 plus applicable taxes, in accordance with the standard terms of construction and on the condition that the property owner is responsible for the additional fill required on the site. **Carried**

BUILDING PERMIT REPORT – FEBRUARY, 2017**COMMUNITY SERVICES DEPARTMENT REPORT****MUNICIPAL POLICING REPORT – 2016 YEAR END****WORKS & UTILITIES DEPARTMENT REPORT**

17-73
Mitchell
Hoenmans

BYLAW 2017-04:

That Bylaw 2017-04, being a bylaw exempting certain property from taxation for the year 2017, be introduced and read a first time. **Carried**

Councillor George declared conflict of interest due to the fact that a family member is included on the exemption list and exited the meeting by hanging up the telephone at 5:38 p.m.

17-74
Terry
Phillips

BYLAW 2017-04:

That Bylaw 2017-04 be read a second time. **Carried**

17-75
Terry
Phillips

BYLAW 2017-04:

That Bylaw 2017-04 be given three readings at this meeting. **Carried Unanimously**

17-76
Terry
Phillips

BYLAW 2017-04:

That Bylaw 2017-04 be read a third time and passed. **Carried**

17-77
Hoenmans
Phillips

BYLAW 2017-05:

That Bylaw No. 2017-05, being a bylaw to amend Zoning Bylaw 96-09 to rezone 102 Crawford Avenue East, Lot 10, Blk/Par 20, Plan G3640, from R2 to C1, be introduced and read a first time. **Carried**

Councillor George called back into the meeting at 5:43 p.m.

ANNOUNCEMENTS

- Councillor Hoenmans advised that the Museum will be hosting an exhibit at the Post Office from March 22 - April 24 called "Sisters United", celebrating the centennial of women's suffrage.

**17-78
Hoenmans
Mitchell**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:46 p.m.

Mayor

City Clerk