

CITY OF MELFORT

February 1, 2021

Minutes of the City of Melfort Regular Meeting held on Monday, February 1, 2021, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 4:58 p.m.

PRESENT: COUNCIL: Mayor George and Councillors Enge, Muntain, Phillips, Mitchell, 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.

21-12
Hoenmans
Mitchell

MINUTES, REGULAR COUNCIL, JANUARY 11, 2021:

That the minutes of the Regular Council meeting held on January 11, 2021, be adopted as circulated. **Carried**

21-13
Terry
Muntain

MINUTES, SPECIAL COUNCIL, JANUARY 28, 2021:

That the minutes of the Special Council meeting held on January 28, 2021, be adopted as circulated. **Carried**

DELEGATIONS

Melfort Mustangs

On behalf of the Melfort Junior 'A' Mustangs, GM/Coach Trevor Blevins appeared before Council to request the City delay closure of the NLP arena until March 1, 2021, as detailed in his letter dated January 31, 2021, as the SJHL meets with the government to discuss a return to play. He added that five of the twelve teams are having the same conversation with their City, but no ice has been removed yet. Mr. Blevins suggested a user group meeting to develop solutions to fill ice slots. Mayor George thanked the Mustangs for their presentation and advised that Council would report back to them.

21-14
Phillips
Enge

MEDICAL CLINIC LICENSE AMENDING AGREEMENT:

That the terms of the Medical Clinic License Amending Agreement, initially approved on October 19, 2020, and amended on December 14, 2020, be further amended, and that we authorize the duly appointed City signatories to execute same with the Licensees of the medical clinic. **Carried**

21-15
Mitchell
Hoenmans

HIRE CITY MANAGER:

That we approve the hiring of Mr. Adam Homes as City Manager, effective March 1, 2021, in accordance with the terms and conditions of the City Manager's Employment Agreement. **Carried**

21-16
Enge
Phillips

CUPE LOCAL 777 AGREEMENT:

That we approve the collective agreement between the City of Melfort and the Canadian Union of Public Employees Local Union No. 777, effective January 1, 2021, and expiring December 31, 2023. **Carried**

21-17
Hoenmans
Mitchell

VISION CARE BENEFITS:

That effective February 8, 2021, the City of Melfort approve the provision of Vision Care Benefits to the Union Group #408 and the Management Group #409, based on 50/50 cost-sharing of premiums between the employees and the City, in accordance with the terms of the collective agreement. **Carried**

21-18
Terry
Muntain

BOARD & COMMITTEE APPOINTMENTS:

That we approve the following Board and Committee appointments:

	<u>Term Expiring</u>
<u>Melfort Public Library Board</u>	
Greg Vandesype	December 31, 2022
Janice Mindiuk	December 31, 2022
Jonathan Scott	December 31, 2022
 <u>Community Special Needs Transit Committee</u>	
Jackie Marshall	December 31, 2022

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jan 13/20: Linda & Neale Morton re: Broadway Ave S heavy truck route. Referred to Works & Utilities.
2. Jan 14/20: 2020 Grant Confirmation Report.
3. Jan 25/20: Notice of SAMA Annual Meeting – Thurs, April 8, 2021 at 1:30 pm and administrator training webinar on Wed, April 7. The City Treasurer plans to attend. Interested Council members are to contact her to register.
4. Jan 14/20: RM of Star City re: appointments to Melfort & District Planning Commission & Planning Appeals Board.

21-19
Muntain
Terry

MINUTES, COMMITTEE OF THE WHOLE, JANUARY 11, 2021:

That the minutes of the Committee of the Whole meeting held on January 11, 2021, be adopted as circulated. **Carried**

21-20
Mitchell
Hoemans

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

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

21-21
Phillips
Enge

MINUTES, COMMITTEE OF THE WHOLE, JANUARY 28, 2021:

That the minutes of the Committee of the Whole meeting held on January 28, 2021, be adopted as circulated. **Carried**

21-22
Hoemans
Mitchell

AMEND RESOLUTION 20-195 – BOARD OF REVISION:

That Resolution 20-195, engaging NorSask Board Services to provide 2021 Board of Revision services, be amended to appoint the following individuals to the Board of Revision:

Timothy Furlong, Board Member
Glen Neuert, Board Member
Kirby Fesser, Board Member
Michael Ligtermoet, Board Secretary. **Carried**

21-23
Mitchell
Hoemans

2021 CAPITAL BUDGET AND FIVE-YEAR CAPITAL PROGRAM:

That we adopt the City of Melfort 2021 General Capital, Utility Capital and Special Capital Budgets, in addition to the 2021 - 2025 Five-Year Capital Program, as finalized during the Council budget sessions held on December 9, 2020, and January 28, 2021. **Carried**

TAX COLLECTION COMPARATIVE STATEMENTS – NOVEMBER & DECEMBER, 2020

LEGISLATIVE & FINANCE DEPARTMENT REPORT

21-24
Enge
Phillips

MINUTES, PROTECTIVE SERVICES COMMISSION, JANUARY 12, 2021:

That the minutes of the Protective Services Commission meeting held on January 12, 2021, be received. **Carried**

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

WORKS & UTILITIES DEPARTMENT REPORT

ANNOUNCEMENTS

- On behalf of Council and the citizens of Melfort, Mayor George thanked Ryan Danberg for his valued service to the City as City Manager and wished him well in his future endeavors

21-25
Muntain
Terry

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:38 p.m.

Mayor

City Clerk