

CITY OF MELFORT

March 6, 2006

Minutes of the City of Melfort Regular Meeting held on Monday, March 6, 2006, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:01 p.m.

PRESENT: COUNCIL: Mayor Collins and Aldermen Degelman, Abbott, Terry, Lang and MacNaughton.

STAFF: J. Wade, City Manager; D. Graham, Director of Works & Utilities; K. Ottenbreit, Director of Planning, Development & Leisure Services; C. Stevenson, City Treasurer and H. Audette, City Clerk.

06-29

Terry
Lang

MINUTES, REGULAR COUNCIL MEETING, FEBRUARY 13, 2006:

That the minutes of the Regular Council meeting held on February 13, 2006, be adopted as circulated. **Carried**

06-30

Degelman
MacNaughton

PROCLAMATION:

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

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>	
April, 2006	Canadian Cancer Society	%Cancer Month+	Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Feb. 16/06: NESCO Meats Inc. Newsletter
2. Dec. 8/05: Minutes of North Central Transportation Planning Comm.
3. News Release from Vadim re: Melfort . iCity ASP solution.
4. Feb. 14/06: Letter from Saskatoon Sports Tourism re: Support of bid to host 2009 World Jr. Hockey Championship. The Planning & Development will gather information for the Committee to consider.
5. Feb. 13/06: Request for Membership . Saskatchewan River Basin.
6. Chamber of Commerce . Notice of Allied Health meeting on Thursday, March 9. As Mayor Collins is unable to attend this meeting, he read a written statement outlining his position, which was circulated to Council and will be copied to the Chamber and the Kelsey Trail Health Region.

TAX COLLECTION COMPARATIVE STATEMENT – FEBRUARY, 2006

REPORT – CITY TREASURER

- The new list of lands will be presented at the next regular Council meeting and existing tax enforcement files will be moved forward to the next step.
- The staff has been working on records management, culling files and preparing the schedule for disposal.
- The Treasurer has met with the investment advisor and will be calling a Legislative & Finance meeting soon to start developing an investment strategy.

06-31

Abbott
Degelman

MINUTES, PLANNING & DEVELOPMENT COMMITTEE, MARCH 1, 2006:

That the minutes of the Planning & Development Committee meeting held on March 1, 2006, be adopted as circulated. **Carried**

06-32
Degelman
Abbott

MINUTES, COMMUNITY DEVELOPMENT ADVISORY COMMITTEE, MARCH 2, 2006:
That the minutes of the Community Development Advisory Committee meeting held on March 2, 2006, be received. **Carried**

06-33
Abbott
Degelman

APPROVE NELC FREE FACILITY USAGE – MELFORT ELKS & ROYAL PURPLE:
That In accordance with Section 3.3 of the City of Melfort Free Facility Usage Policy No. 7.09, we grant the Melfort Elks and Royal Purple the free use of the North East Leisure Centre gymnasium on June 8, 9, and 10, 2006, for the 2006 Annual Provincial Conference. **Carried**

BUILDING PERMIT REPORT – JANUARY & FEBRUARY, 2006

REPORT – DIRECTOR OF PLANNING, DEVELOPMENT & LEISURE SERVICES

- The 2006 Winter Games are now complete and the board is in the process of compiling final reports and finalizing financial records. The Games office will be open until March 31.
- The Main Arena was closed on Friday and the Palace will be operational until April 1, 2006.
- The City entrance signs have been ordered. The Department is consulting with Sask. Highways on the location of the south entrance sign.
- CODAC business visitations will be starting soon.
- A skateboard park meeting is scheduled on March 15 to consult with users and obtain feedback about the relocation of the park.

06-34
MacNaughton
Degelman

MINUTES, WORKS & UTILITIES COMMITTEE, FEBRUARY 24, 2006:
That the minutes of the Works & Utilities Committee meeting held on February 24, 2006, be adopted as circulated. **Carried**

REPORT – DIRECTOR OF WORKS & UTILITIES

- Crews spent a lot of time assisting with the winter games.
- Regular maintenance included one water break, several interments and sewer flushing.
- Snow clearing has been first priority. The Department was commended on their snow clearing program.
- The department is working on the old number 2 cell at the lagoon in anticipation of having to put it back into use for the NESCO meats project.

06-35
Terry
Lang

BYLAW 2006-02:
That Bylaw No. 2006-02, being a Bylaw to provide for dispensing with the mailing of assessment notices under Section 184(2) of The Cities Act, be introduced and read a first time. **Carried**

06-36
Lang
MacNaughton

BYLAW 2006-02:
That Bylaw No. 2006-02 be read a second time. **Carried**

06-37
Terry
Lang

BYLAW 2006-02:
That Bylaw No. 2006-02 be given three readings at this meeting. **Carried Unanimously**

06-38
Terry
Lang

BYLAW 2006-02:
That Bylaw No. 2006-02 be read a third time and passed. **Carried**

06-39
MacNaughton
Lang

BYLAW 2006-03:

That Bylaw No. 2006-03, being a Bylaw of the City of Melfort to provide for an extension of the prescribed time for preparation of the assessment roll for the year 2006, be introduced and read a first time. **Carried**

06-40
Degelman
Abbott

BYLAW 2006-03:

That Bylaw No. 2006-03 be read a second time. **Carried**

06-41
Terry
Lang

BYLAW 2006-03:

That Bylaw No. 2006-03 be given three readings at this meeting. **Carried Unanimously**

06-42
Terry
Lang

BYLAW 2006-03:

That Bylaw No. 2006-03 be read a third time and passed. **Carried**

06-43
Abbott
Degelman

BYLAW 2006-04:

That Bylaw No. 2006-04, being a bylaw of the City of Melfort to amend Bylaw No. 96-09, known as the City of Melfort Zoning Bylaw, to add subsection 10.11.2(7) . Owner\$, manager\$ or caretaker\$ residence, as a discretionary use in an M1 . Light Industrial District, be introduced and read a first time. **Carried**

06-44
Terry
Lang

ACCOUNTS:

That we approve for payment general cheque numbers 4409 to 4575 inclusive, in the total amount of \$954,429.88. **Carried**

Mayor Collins reported on the provincial announcement that property owners will see a 38% reduction in the education portion of provincial tax on agricultural land. Urban landholders will continue to see an 8% reduction. Several city mayors are now pressing to see this reduction applied to other property classes.

On behalf of Council, Alderman Terry expressed the City's thanks to the Winter Games Committee and volunteers.

The City Manager advised that he will be attending a City Managers meeting this week to discuss revenue sharing formulas. The province announced today that they will be allocating a one-time additional \$2.2 Million to the existing \$10 Million for urban and northern municipalities. The \$32 Million capital funding averages out to approximately \$34 per capita.

06-45
Degelman
Abbott

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:55 p.m.

Mayor

City Clerk