

CITY OF MELFORT

June 12, 2006

Minutes of the City of Melfort Regular Meeting held on Monday, June 12, 2006, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:05 p.m.

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

STAFF: J. Wade, City Manager; G. Hnatiuk, Director of Works & Utilities; K. Ottenbreit, Director of Planning, Development & Leisure Services; C. Stevenson, City Treasurer and H. Audette, Recording Secretary.

06-115
Lang
Terry

MINUTES, REGULAR COUNCIL MEETING, MAY 15, 2006:

That the minutes of the Regular Council meeting held on May 15, 2006, be adopted as circulated. **Carried**

DELEGATION

Canadian Métis Heritage Corporation

Mr. Eric Diehl expressed his support for the proclamation recognizing National Aboriginal Day on June 21, 2006, and addressed Council about the effects of racism and the devastating trauma left on the inhabitants of residential schools. He introduced Ms. Debra Edin and spoke about her tremendous contribution to the children, youth and families of the community through the Marguerite Riel Centre and as Director of Operations for the Canadian Métis Heritage Corporation, as well as her activities on many provincial and national associations.

Ms. Edin gave a history of the Canadian Métis Heritage Corporation, which was founded in June of 1995 to promote healing and wellness, primarily in the aboriginal community; however, it is an inclusive, charitable, multi-cultural organization (demographics: 95%-first nations; 5%-Métis; 5%-non-aboriginal). The Community Action Program for Children and the Aboriginal Healing Foundation are two of the funding sources for the corporation. CAPC provides long term funding to community coalitions to deliver programs that address the health and development of children (0-6 years) who are living in conditions of risk. The Aboriginal Healing Foundation approved funds for a holistic approach to address the legacy of abuse from the residential school system that existed in Canada from 1831 to 1996. Two certified focusing-oriented psychotherapists are now on staff at the Marguerite Riel Centre.

Ms. Edin advised that the closing of the Alexander Bremner Youth Centre meant that 74 at-risk youths between the ages of 12 to 20 years of age were without programs and services. Efforts to reopen the centre will continue and are beginning to fall into place. Council was advised of the five youth involved in the locally-scripted play entitled *The Ills of Society* who performed at the National Hepatitis C Conference in Regina. The play was also presented to the Governor General by three youths involved in Night Wind Theatre.

In closing, Ms. Edin stated that she is proud to promote the mandate of the Canadian Métis Heritage Corporation, which is to foster a multi-cultural, inclusive community where all youth can grow and thrive, and asked for city consideration to pass the proclamation in recognition of National Aboriginal Day on June 21, 2006.

There was interest in obtaining a video of the play for Council to view. With respect to the CAPC program, Ms. Edin confirmed that funding is in place until March 31, 2008, but after that date the future of the program is uncertain due to the new government.

Mayor Collins thanked Ms. Edin for her contribution to the community and the Canadian Métis Heritage Corporation, the only organization of its kind. He also commended Ms. Edin for her work in partnering with Red River College in developing the program to address and prevent fetal alcohol syndrome.

06-116
MacNaughton
White

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>
June 12, 2006	Canadian Métis Heritage Association	%ational Aboriginal Day+
Sept 25-Oct 1, 2006	Saskatchewan Health	%SeniorsqWeek+
October 1, 2006	Saskatchewan Health	%nternational Day of Older Persons+ Carried

06-117
Abbott
Degelman

BYLAW ENFORCEMENT AGREEMENT – CDN CORPS OF COMMISSIONAIRES:

That the Mayor and the City Clerk be authorized to enter into an agreement between the City of Melfort and the Canadian Corps of Commissionaires (North Saskatchewan Division) Inc., for the provision of bylaw enforcement services for the term July 1, 2006, to December 31, 2006. **Carried**

COUNCIL REMUNERATION

The Managers memo concerning council remuneration was referred to the Legislative & Finance Committee for a recommendation prior to the end of this Council term.

06-117(a)
Lang
Degelman

MUSEUM BOARD APPOINTMENT:

That we appoint Mr. Daryl Duncan to the Melfort & District Museum Board, with a term ending December 31, 2007. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. May 16/06: Minutes of the Melfort & District Museum Board.
2. 2005 Annual Report . Melfort & District Museum.
3. Mar 8/06 Minutes and May 10/06 Agenda . Melfort & Area Interagency.
4. May 16/06: Letter from Minister of Property Management re: former Parkland Hospital. The Treasurer advised that the title is still in the name of SPMC.
5. May 24/06: SUMA Local Election Education Sessions.
6. May 15/06: FCM MembersqAdvisory. municipal infrastructure deficit.
7. May 25/06: FCM Memo . Notice of 2006 Annual General Meeting.
8. May 11/06: Letter from Allied Health re: update on health plan.
9. May 15/06: Response from Kelsey Trail Health Authority .
10. May 1/06: RCMP Pay Council Report entitled %What Are They Worth? A Business Case for RCMP Compensation+. A copy of the report is in the Councilorsqroom.
11. May 18/06: Letter from Senator M. Harb re: Smoke-Free Canada.
12. June 1/06: SGI . Proclamation of *The Traffic Safety Act*.
13. June 5/06: Agenda for NE SUMA Regional Mtg . June 15, 2006.
14. June 1/06: Letter from Maude Burke Community School Association Council re: snow removal/student safety. Referred to the Works & Utilities Committee.

06-118
Terry
Lang

APPROVE RESERVE POLICY NO. 1.46:

That we approve City of Melfort Policy No. 1.46, entitled ~~%Reserve Policy+~~ **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – MAY, 2006

REPORT – CITY TREASURER

- Tax and assessment notices were mailed out on May 18, 2006. The Treasurer has been busy meeting with taxpayers to discuss their notices, assessments and taxes. The City and SAMA hosted an open house, which was not attended.
- The Treasurer noted that the advertisement showing ~~%How Your Tax Dollar is Spent+~~ does not indicate that of the 18¢ spent in the Legislative & Finance area, 13¢ goes to internal debt repayment.

06-119
Degelman
Abbott

MINUTES, PLANNING & DEVELOPMENT COMMITTEE, MAY 25, 2006:

That the minutes of the Planning & Development Committee meeting held May 25, 2006, be adopted as circulated. **Carried**

06-120
Abbott
Degelman

MINUTES, COMMUNITY DEVELOPMENT ADVISORY COMMITTEE, MAY 31, 2006:

That the minutes of the Community Development Advisory Committee meeting held on May 31, 2006, be received. **Carried**

BUILDING PERMIT REPORT – MAY, 2006

REPORT – DIRECTOR OF PLANNING, DEVELOPMENT & LEISURE SERVICES

- The Bylaw Enforcement Officer will be in place by July 1, 2006, and the department will be advertising to notify the general public.
- Administration is investigating the City's telephone requirements with Sask Tel to determine communication needs in the future and prepare for eventual upgrades.
- Content is being gathered for website development which will hopefully be up and running soon.
- The department has made initial contact with the Mustangs to discuss their contract for next season.
- A meeting will be held with the Kinsmen Club to discuss the outdoor rink and skateboard park.
- Preparations are underway for Canada Day celebrations.

06-121
White
MacNaughton

APPROVE WATER LINE LOOPING – UTILITY CAPITAL PROGRAM:

That whereas, the full-depth asphalt local improvement projects proposed to follow City-funded water line replacement projects on Stovel Avenue West from Broadway to Quebec, and on Burrows Avenue East from Assiniboia to Ontario, have been rejected by the property owners;

BE IT RESOLVED that Council approves the reallocation of \$28,716 in utility capital reserves for the year 2006, from the proposed Stovel Avenue West water line replacement project to fund the following water line looping capital projects:

- Highway 3, from Flett's Springs Street to Quebec Street, and Quebec Street from Highway 3 to Burrows Avenue West.
- Stepney Avenue from Osborne Street to Regent Street.
- Shadd Street from MacLeod Avenue East to Burrows Avenue East.

Carried

06-122
MacNaughton
White

AWARD 2006 PAVING PROGRAM TENDER – PARAMOUNT PAVING:

That the City of Melfort award the 2006 Paving Program tender to Paramount Paving Ltd., Saskatoon, Saskatchewan, in accordance with their tender bid of One Hundred and Sixty-three Thousand, Two Hundred and Fifty-two Dollars and Four Cents (\$163,252.04), GST included. **Carried**

06-123
Terry
MacNaughton

APPROVE LANDFILL/SCALE HOUSE OPERATION AGREEMENT:

That we authorize the Mayor and City Clerk to enter into the Sanitary Landfill/Scale House Operation Agreement between the City of Melfort and Shelly McKee, operating as McKee Contracting, Melfort, Saskatchewan, effective July 1, 2006, to June 30, 2007, in the amount of Nineteen Thousand, Five Hundred and Twenty-seven Dollars and Fifty-nine Cents (\$19,527.59). **White – Degelman: Motion Tabled**

Resolution 06-123 was tabled for further investigation.

REPORT – DIRECTOR OF WORKS & UTILITIES

- Curb and gutter have been installed on Frost Drive and Orr Drive.
- A culvert was installed on the cemetery road.
- The City has received approval from the Department of Highways to install the water line along Highway 3 from Flett Springs Street to Quebec Street and Highway 3 & 6 to service the BP Oilfab property.
- Paramount Paving Ltd. was the only bid received for the paving tender and is slated to commence work July 17, 2006.
- City spring clean-up is in progress.
- The CNR replaced the rail on Broadway Street South. The Department met with CN to discuss the rough condition of the new installation and they agreed to shim the planking to smooth out the roughness.
- Traffic lines have been painted and the department is now starting on school crosswalks.
- The Department of Highways will be painting lines on Saskatchewan Avenue, Broadway Street, McDonald Avenue and Star City Road.
- Paper and loose material has been picked up around the landfill.
- A 2-hour parking sign has been installed on the 100 block of Saskatchewan Avenue West.
- Potholes are being repaired around the city.
- Dust control has been applied on McDonald Avenue W. and Hamilton Avenue W.

06-124
Degelman
Abbott

BYLAW 2006-11:

That Bylaw No. 2006-11, being a bylaw of the City of Melfort to provide for the licensing, regulating and governing of businesses and persons engaged in certain occupations and places used for certain purposes, to be known as the "licensing Bylaw", be introduced and read a first time. **Carried**

06-125
Lang
Terry

BYLAW 2006-11:

That Bylaw No. 2006-11 be read a second time. **Carried**

06-126
MacNaughton
White

BYLAW 2006-11:

That Bylaw No. 2006-11 be given three readings at this meeting. **Carried Unanimously**

06-127
Terry
Lang

BYLAW 2006-11:

That Bylaw No. 2006-11 be read a third time and passed. **Carried**

06-128
Lang
Terry

BYLAW 2006-12:

That Bylaw No. 2006-12, being a Bylaw of the City of Melfort exempting certain property from taxation for the year 2006 as provided by Section 262(3) of The Cities Act, be introduced and read a first time. **Carried**

06-129
Terry
Lang

BYLAW 2006-12:

That Bylaw No. 2006-12 be read a second time. **Carried**

06-130
Degelman
Abbott

BYLAW 2006-12:

That Bylaw No. 2006-12 be given three readings at this meeting. **Carried Unanimously**

06-131
White
MacNaughton

BYLAW 2006-12:

That Bylaw No. 2006-12 be read a third time and passed. **Carried**

06-132
Abbott
Degelman

BYLAW 2006-13:

That Bylaw No. 2006-13, being a bylaw of the City of Melfort to appoint Bylaw Enforcement Officers to enforce the bylaws of the City of Melfort, be introduced and read a first time. **Carried**

06-133
Lang
Terry

BYLAW 2006-13:

That Bylaw No. 2006-13 be read a second time. **Carried**

06-134
MacNaughton
White

BYLAW 2006-13:

That Bylaw No. 2006-13 be given three readings at this meeting. **Carried Unanimously**

06-135
White
MacNaughton

BYLAW 2006-13:

That Bylaw No. 2006-13 be read a third time and passed. **Carried**

06-136
Degelman
Abbott

BYLAW 2006-14:

That Bylaw No. 2006-14, being a bylaw of the City of Melfort to appoint the Canadian Corps of Commissionaires (North Saskatchewan Division) Inc. as Bylaw Enforcement Officers to enforce the bylaws of the City of Melfort, be introduced and read a first time. **Carried**

06-137
Abbott
Degelman

BYLAW 2006-14:

That Bylaw No. 2006-14 be read a second time. **Carried**

06-138
Terry
Lang

BYLAW 2006-14:

That Bylaw No. 2006-14 be given three readings at this meeting. **Carried Unanimously**

06-139
Lang
Terry

BYLAW 2006-14:

That Bylaw No. 2006-14 be read a third time and passed. **Carried**

06-140
Terry
Lang

BYLAW 2006-15:

That Bylaw No. 2006-15, being a bylaw of the City of Melfort to provide for polling subdivisions within the City of Melfort, be introduced and read a first time. **Carried**

06-141
Degelman
Abbott

BYLAW 2006-15:

That Bylaw No. 2006-15 be read a second time. **Carried**

06-142
MacNaughton
White

BYLAW 2006-15:

That Bylaw No. 2006-15 be given three readings at this meeting. **Carried Unanimously**

06-143
White
MacNaughton

BYLAW 2006-15:

That Bylaw No. 2006-15 be read a third time and passed. **Carried**

06-144
Lang
Terry

ACCOUNTS:

That we approve for payment general cheque numbers 5035 to 5228 inclusive, in the total amount of \$302,831.69. **Carried**

Mayor Collins reported on his attendance at the FCM Conference in Montreal, where the issue of fiscal imbalance was the topic of much debate.

06-145
Abbott
Degelman

ADJOURNMENT:

That this meeting be adjourned.

The meeting adjourned at 7:05 p.m.

Mayor

City Clerk