

CITY OF MELFORT

August 14, 2006

Minutes of the City of Melfort Regular Meeting held on Monday, August 14, 2006, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 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 and H. Audette, Recording Secretary.

06-158
Terry
Lang

MINUTES, REGULAR COUNCIL MEETING, JULY 10, 2006:

That the minutes of the Regular Council meeting held on July 10, 2006, be adopted as circulated. **Carried**

Alderman Terry explained that he requested the following motion to reconsider the skateboard park issue due to the absence of the Director at the previous meeting and the new information being presented in his memo dated August 9, 2006.

06-159
Terry
Abbott

MOTION TO RECONSIDER – SKATEBOARD PARK:

That in accordance with the written request received by the Clerk, the Council for the City of Melfort reconsider the question of a permanent skateboard park project, as originally proposed by Resolution No. 06-155, defeated at the July 10th, 2006, regular Council meeting. **Carried**

06-160
Terry
Abbott

APPROVE SKATEBOARD PARK – AWARD PAVING TENDER:

That we approve the use of the Kinsmen outdoor rink as a permanent summer skateboard park. And further, that we contract Paramount Paving Ltd. of Saskatoon, Saskatchewan, to pave the outdoor rink at a total cost of Eleven Thousand Nine Hundred and Eight Dollars (\$11,908.00) plus GST, to be funded from the Parks Reserve. **Carried**

It was suggested that the RCMP and Bylaw Enforcement Officer be enlisted to help in monitoring the activity at the new skateboard park once it is relocated. Alderman Abbott issued a challenge to the users of the park, their parents and the community to make a commitment to the long term future of the facility (i.e. equipment, user-friendly atmosphere).

06-161
Terry
Lang

APPROVE INTER-MUNICIPAL COOPERATION REPORT/PRIORITIES/PROGRAM:

That the City of Melfort approve the Inter-Municipal Cooperation Report prepared by Gordon McIntosh documenting the outcome of the Regional Strategic Planning Session held for elected officials and senior staff from the City of Melfort, the Town of Nipawin and the Town of Tisdale on June 21-22, 2006;

And further, that the City of Melfort adopt the Melfort-Tisdale-Nipawin Inter-Municipal Priorities and the proposed Work Program developed to address those priorities, as attached to the Inter-Municipal Cooperation Report. **Carried**

The proposed Inter-Municipal Protocol Agreement was circulated to Council and Department Heads for review. Comments are to be submitted to the City Manager by August 25, 2006. The final draft of the agreement is to be presented to Council in September for approval.

06-162

White
Lang

APPOINT D. FANNON TO BOARD OF POLICE COMMISSIONERS:

That we approve the appointment of Mr. David Fannon to the Board of Police Commissioners, with a term ending December 31, 2006. **Carried**

06-163

Degelman
White

ADOPT POLICY 1.47 HALF-MASTING OF FLAGS AT CITY FACILITIES:

That we adopt City of Melfort Policy 1.47, entitled %Half-Masting of Flags at City Facilities+. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. April 19/06: Minutes of N Central Transport Planning Committee.
2. July 27/06: Letter of thanks from Melfort Agricultural Society.
3. July 18/06: Minutes of Melfort & District Museum Board.
4. June/2006: SUMA Urban Voice, Vol. 11, No. 3.
5. SK Trails Assoc. Invitation to Annual Meeting . Sept 23/06 . Outlook.
6. Aug 10/06: FCM . New Funding Opportunity for Water & Transportation Projects.
7. Aug 2/06: Request from Sask Environment to use data from Melfort's waterworks system assessment.

REPORT – CITY TREASURER

- The Manager advised that the Treasurer has submitted the 10-year capital deficiency report from the City of Melfort, to be compiled with the other cities' data and presented at the City Mayors/Managers meeting in September. Melfort is facing an estimated \$27 Million infrastructure deficiency cost over ten years.
- Ms. Stephanie Ens, receptionist, will be leaving the City September 1 as she relocates to the City of Estevan.

BYLAW ENFORCEMENT REPORT

- Alderman MacNaughton inquired about the Bylaw Enforcement Officers' meeting with the SGI District Examiner.

REPORT – DIRECTOR OF PLANNING, DEVELOPMENT & LEISURE SERVICES

- The new City website is up and running . Administration is still in the process of making some changes.
- The Pool Manager and Community Development Manager have both accepted other employment opportunities. The Director thanked Shelby Andreas and Dillon Shewchuk for their service to the City. He is interviewing for the pool manager position and the deadline for receiving EDO applications is approaching.
- The ice is now in at the Palace and lines will be painted tomorrow in preparation for opening on August 22.
- The annual pool maintenance shutdown will take place August 25 to September 17.
- The department anticipates a call from the Winter Games Finance Chairman soon.
- The City has opened discussions with the Melfort Mustangs on their annual contract.

06-164

White
Degelman

MINUTES, BOARD OF POLICE COMMISSIONERS, JULY 11, 2006:

That the minutes of the Board of Police Commissioners meeting held July 11, 2006, be received. **Carried**

06-165(a)

Abbott
Degelman

AMEND RESOLUTION 06-165:

That Resolution No. 06-165 be amended to insert the words %an anticipated+before the words %a% rebate+in the first and second bullets of text. **Carried**

06-165
Lang
White

AWARD FUEL SUPPLY TENDER - AS AMENDED:

That we award the Fuel Supply Tender to the Melfort Co-operative Association Ltd. in accordance with their tender dated August 10, 2006, at the following amended terms:

- Bulk diesel fuel at 91.4 cents/litre, delivered, plus an anticipated 5% rebate.
- Pump unleaded fuel at pump posted price less 2 cents/litre, plus an anticipated 5% rebate.
- The base reference price may vary throughout the year.

The fuel supply contract will be effective from September 1, 2006, to August 31, 2007.
Carried

MUNICIPAL POLICING REPORT – JUNE, 2006

REPORT – DIRECTOR OF WORKS & UTILITIES

- Paramount Paving has completed the paving of Frost Drive, Orr Drive and Quebec Street. There is outstanding work on Sunset Crescent and Anderson Street.
- Three water line breaks were repaired and five sewer service lines were replaced.
- The crew spent four days vacuuming out Northcott, Hamilton, Charles and a manhole on Hamilton Street.
- Dust control was applied on South Avenue from Broadway to Highway 6 South.
- Mudjacking is complete.
- The Thomson Meats skimmer has been in operation for a week and a half.
- Renew Surface Systems completed work on the curb and sidewalk in front of the Legion building.
- The CNR replaced the rail on Broadway Street and have advised they will be shimming the planking soon.
- Base preparation, curb and gutter are complete and ready for paving on Sunset Crescent.
- The fuel tender closed and evaluations prepared.
- The department continues to paint lines and curbs.
- A contingent from the region toured the Humboldt REACT landfill and collection facility.

06-166
Terry
Lang

BYLAW NO. 2006-16:

That Bylaw No. 2006-16, being a bylaw of the City of Melfort to repeal inactive or expired bylaws and to amend Repealing Bylaw 2005-09, be introduced and read a first time.
Carried

06-167
Terry
Lang

BYLAW NO. 2006-16:

That Bylaw No. 2006-16 be read a second time. **Carried**

06-168
Degelman
Abbott

BYLAW NO. 2006-16:

That Bylaw No. 2006-16 be given three readings at this meeting. **Carried Unanimously**

06-169
Abbott
Degelman

BYLAW NO. 2006-16:

That Bylaw No. 2006-16 be read a third time and passed. **Carried**

06-170

Terry
Lang

ACCOUNTS:

That we approve for payment general cheque numbers 5466 to 5683, inclusive, in the total amount of \$1,701,175.00. **Carried**

06-171

Degelman
Abbott

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:54 p.m.

Mayor

City Clerk