

CITY OF MELFORT
September 11, 2006

Minutes of the City of Melfort Regular Meeting held on Monday, September 11, 2006, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:01 p.m.

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

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

06-172
MacNaughton
White

MINUTES, REGULAR COUNCIL MEETING, AUGUST 14, 2006:

That the minutes of the Regular Council meeting held on August 14, 2006, be adopted as circulated. **Carried**

06-173
Abbott
Degelman

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>
Oct. 15-21, 2006	Canada World Youth	%Canada World Youth Week+

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Aug 1/06: Sask Waters & Codette Lake Regional Water Supply System 2005 Operating Records - posted on Website.
2. Aug 28/Apr 21/July 31/06: Minutes of NE Area Transport Planning Committee.
3. June 8/06: Minutes of NEATPC Executive Meeting.
4. June 8/06: Draft Minutes of NEATPC Annual Meeting.
5. Aug 15/06: FCM Membersq Advisory . Invitation to Comment: Federal Infrastructure Investments.
6. June 16/06: Minutes of the N. Central Transport Planning Committee.
7. August/06: Culture, Youth & Recreation re: Historic Places Initiatives . Water Tower & Power Plant.
8. Aug 15/06: Minutes of Melfort & District Museum Board.
9. Aug 21/06: Sask. Crime Stoppers . thank you for contribution.
10. Aug 28/06: Sask. Volunteer Medal . nominations close Oct. 18/06. To be posted on website.
11. Sept 13/06: Melfort & Area Interagency Agenda.
12. May 10/06: Minutes; Melfort Youth Initiative Update.

06-174
Terry
Lang

MINUTES, COMMITTEE OF THE WHOLE, AUGUST 14, 2006:

That the minutes of the Committee of the Whole meeting held on August 14, 2006, be adopted as circulated. **Carried**

06-175
Terry
Lang

MINUTES, COMMITTEE OF THE WHOLE, AUGUST 29, 2006:

That the minutes of the Committee of the Whole meeting held on August 29, 2006, be adopted as circulated. **Carried**

06-176
Terry
Lang

TAX CANCELLATIONS:

That we approve the attached tax cancellations, in the total amount of \$15,886.59.
Carried

TAX COLLECTION COMPARATIVE STATEMENTS – JULY & AUGUST, 2006**REPORT – CITY TREASURER**

- The assessment appeal deadline was June 30, 2006, which saw the city receive 3 agricultural appeals, 1 residential appeal and 1 commercial appeal. All appeals were handled through agreements to adjust assessment so a Board of Revision was not necessary.
- The receptionist position has been filled by Jeannelle Guillet so the department will be short staffed until Nicky Evenson returns full-time from her maternity leave in January.

06-177
Abbott
Degelman

MINUTES, PLANNING & DEVELOPMENT COMMITTEE, SEPTEMBER 5, 2006:

That the minutes of the Planning & Development Committee meeting held on September 5, 2006, be adopted as circulated. **Carried**

06-178
Degelman
Abbott

MUSTANGS 2006/2007 NLP ARENA USE AGREEMENT:

That we approve the Agreement for use of the Northern Lights Palace Arena with the Melfort Mustangs Junior Hockey Association Inc. for the 2006-2007 hockey season.
Carried

BUILDING PERMIT REPORT – JULY & AUGUST, 2006**REPORT – DIRECTOR OF PLANNING, DEVELOPMENT & LEISURE SERVICES**

- The Director advised that Nicole Dolezsar has been hired as Pool Manager effective September 5, 2006, and Perry Trusty will be starting with the city on September 25th in the position of Community Development Manager.
- Enforcement of city bylaws is now underway.
- There will be a number of changes at the Memorial Garden over the next while.
- The Department is hoping to get city entrance signs installed.
- The City has received both negative and positive feedback on the relocation of the skateboard park. Alleviation of the residents concerns will be an evolving process.

06-179
White
MacNaughton

MINUTES, WORKS & UTILITIES COMMITTEE, AUGUST 18, 2006:

That the minutes of the Works & Utilities meeting held August 18, 2006, be adopted as circulated. **Carried**

06-180
MacNaughton
White

MINUTES, AIRPORT BOARD, AUGUST 15, 2006:

That the minutes of the Airport Board meeting held on August 15, 2006, be received.
Carried

MUNICIPAL POLICING REPORT – AUGUST, 2006

06-181
White
MacNaughton

AWARD STREET SANDER TENDER – DANCO EQUIPMENT INC.:

That we award the tender for the Box Street Sander to Danco Equipment Inc., Regina, Saskatchewan, for the total amount of Twenty-two Thousand Five Hundred Dollars (\$22,500) plus tax, to be funded from the Transportation Machinery/Equipment Reserve.
Carried

06-182
MacNaughton
White

APPOINT G. HNATIUK TO NE AREA TRANSPORTATION PLANNING COMMITTEE:

That we approve the appointment of Garfield Hnatiuk, Director of Works & Utilities, to the executive of the North East Area Transportation Planning Committee as a member-at-large. **Carried**

REPORT – DIRECTOR OF WORKS & UTILITIES

- Paving is complete on Sunset Crescent & Anderson Street. Base preparation has started on Quebec Street between Sunset Crescent & Crawford Avenue, but paving will likely be delayed until next year.
- Three water line breaks were repaired and two sewer service lines were replaced.
- Mudjackers returned to repair three trip hazards on Main Street.
- The Thomson Meats skimmer appears to be alleviating the grease problem.
- The Department repaired lagoon cell no. 1, which was seeping on the west side.

06-183

**Terry
Lang**

BYLAW 2006-17:

That Bylaw No. 2006-17, being a bylaw to establish penalties and enforcement procedures for contravention of bylaws in the City of Melfort, be introduced and read a first time. **Carried**

06-184

**Abbott
Degelman**

BYLAW 2006-17:

That Bylaw No. 2006-17 be read a second time. **Carried**

06-185

**White
MacNaughton**

BYLAW 2006-17:

That Bylaw No. 2006-17 be given three readings at this meeting. **Carried Unanimously**

06-186

**MacNaughton
White**

BYLAW 2006-17:

That Bylaw No. 2006-17 be read a third time and passed. **Carried**

06-187

**Terry
Lang**

ACCOUNTS:

That we approve payment of general cheque numbers 5684 to 5937, inclusive, in the total amount of \$442,707.43. **Carried**

The Mayor circulated a copy of the press release for the grand opening of the TML toll processing centre.

Alderman Abbott advised that the winter games corporate board met last week to review the final report. The games were very successful and the audited statement will be released following the annual general meeting on October 11, 2006.

06-188

**Degelman
Abbott**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:47 p.m.

Mayor

City Clerk