

# CITY OF MELFORT

March 19, 2007

Minutes of the City of Melfort Regular Meeting held on Monday, March 5, 2007, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:01 p.m.

**PRESENT:** COUNCIL: Mayor Phillips and Councillors Abbott, Lang, White, Elliott, Degelman and Terry.

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, City Clerk.

07-74  
Terry  
Lang

## **MINUTES, REGULAR COUNCIL MEETING, MARCH 5, 2007:**

That the minutes of the Regular Council meeting of the City of Melfort held on March 5, 2007, be adopted as circulated. **Carried**

## **DELEGATION**

### **The Salvation Army – Melfort Corps**

Captain Curtis Cartmell appeared before Council to describe the Salvation Army's vision for an integrated, multi-occupancy ministry centre in their Saskatchewan Avenue property and requested Council's discretionary approval to relocate their place of worship to this site. The integration of services would result in an annual savings of \$20,000 to return back to the community. The Salvation Army is restructuring in the north east to ensure there is a long term plan to meet the needs of our community.

Their plan for the property is to enhance the exterior and if discretionary approval is granted, they would renovate the building to include an accessible multi-purpose room and kitchen. The Salvation Army wants to allocate more energy and resources to the community in the area of family services, training for the Care Force Program (addictions counseling and recovery) and EMS for the north-east.

Mayor Phillips thanked Cpt. Cartmell for his presentation and referred the request to the Planning & Development Committee.

### **Recognition Awards – Former Mayor Collins and Former Councillor MacNaughton**

On behalf of Council, Administration and the citizens of Melfort, former Mayor Darrell Collins and former Councillor Seth MacNaughton were recognized for the contributions they have made to the community during their 15 and 9 year respective terms on Council.

Council recessed at 5:32 p.m. and resumed discussion at 5:38 p.m.

07-75  
Terry  
Lang

## **APPROVE MUSEUM HISTORICAL MURAL PROJECT:**

That Council endorses and approves the Historical Mural Project proposed by the Melfort & District Museum Board, as required by Section 23 of The Heritage Property Act concerning alteration of designated municipal heritage sites. This project involves painting an historical mural on the east wall of the Power House, serving as a legacy to the pioneers. **Carried**

07-76  
Abbott  
Degelman

**APPROVE RELOCATION OF DWELLING TO 114 HUTCHESON STREET:**

That we, the Council for the City of Melfort, approve the relocation of a dwelling into the City of Melfort, as requested by Mr. Gregg Chester, to 114 Hutcheson Street, Lot 22, Block 106, Plan 98PA16495.

Further, that this approval be granted subject to the conditions detailed in the Building Inspection Report dated February 5, 2007, submitted by MuniCode Services Ltd. Approval is also conditional on the owner complying with all municipal, provincial and federal requirements and regulations.

And further, that the owner, Mr. Gregg Chester, be notified in writing of this decision and the conditions of this approval. **Carried**

The Director is to meet with Mr. Chester to discuss the north end development initiatives he has proposed in his letter dated March 14, 2007.

07-77  
Degelman  
Abbott

**APPOINTMENT TO STRUTHERS LAKE REGIONAL PARK AUTHORITY:**

That we approve the appointment of Mr. Ron Bornhorst to the Struthers Lake Regional Park Authority, with a term ending December 31, 2008. **Carried**

**GENERAL SUNDRY COMMUNICATION ITEMS**

1. SUMA Conference . April 20 & 21, 2007 . Planning for Municipal Sustainability. Councillor Abbott volunteered to attend.
2. Dec. 2006: SUMA Urban Voice, Vol. 12, No. 1. Resolutions adopted as 2007 Annual Convention.
3. March, 2007: North Central Transport Planning Committee News.
4. March, 2007: Letter from Hon. B. Fitzpatrick, MP re: Ethanol and Biodiesel inclusion mandates.
5. Mar. 14/07: Agenda for March 14<sup>th</sup> Melfort & Area Interagency meeting and minutes from January 10, 2007.
6. Mar. 8/07: Letter from Town of Nipawin re: bylaw enforcement.
7. Mar. 13/07: Letter from Town of Tisdale re: bylaw enforcement.
8. Mar. 8/07: Letter from Melfort Youth Soccer Association re: multi-use facility planning.
9. Mar. 7/07: Letter from Orr Drive/Eisner Place residents re: R1A rebate.
10. Mar. 14/07: Letter from Gregg Chester re: north end development if Lot 22 is not acceptable.

**TAX COLLECTION COMPARATIVE STATEMENT – JANUARY/FEBRUARY, 2007**

**BUILDING PERMIT REPORT – FEBRUARY, 2007**

**BYLAW ENFORCEMENT REPORT – FEBRUARY, 2007**

**REPORT – PLANNING, DEVELOPMENT & LEISURE SERVICES**

- The crew is undertaking shut-down work at the Main Arena. The Palace will be closing March 31<sup>st</sup>.

- The new residential growth incentive policy has created a lot of interest and inquiries.

07-78  
White  
Elliott

**MINUTES, WORKS & UTILITIES COMMITTEE, MARCH 8, 2007:**

That the minutes of the Works & Utilities Committee meeting held on March 8, 2007, be adopted as circulated. **Carried**

07-79  
Elliott  
White

**MINUTES, AIRPORT BOARD, MARCH 13, 2007:**

That the minutes of the Airport Board meeting held on March 13, 2007, be received. **Carried**

**MUNICIPAL POLICING REPORT – FEBRUARY, 2007**

**REPORT – DIRECTOR OF WORKS & UTILITIES**

- The crew repaired six water line breaks, with a major break on Crawford West, dug 2 graves, plus regular street sanding, grading and opening drains.
- The recent power surge created havoc at the Main and Broadway lift stations. The Director will determine whether an insurance claim would be appropriate to repair the damages.

07-80  
Elliott  
White

**BYLAW 2007-07:**

That Bylaw No. 2007-07, being a bylaw of the City of Melfort to provide for a scavenging system for the proper collection and disposal of waste within the City and to establish and regulate a waste disposal site, known as the Waste Collection and Disposal Bylaw, be introduced and read a first time. **Carried**

07-81  
Terry  
Lang

**BYLAW 2007-07:**

That Bylaw No. 2007-07 be read a second time. **Carried**

07-82  
Abbott  
Degelman

**BYLAW 2007-07:**

That Bylaw No. 2007-07 be given three readings at this meeting. **Carried Unanimously**

07-83  
Abbott  
Degelman

**BYLAW 2007-07:**

That Bylaw No. 2007-07 be read a third time and passed. **Carried**

**REPORT – CITY TREASURER**

- Facility Booking Clerk Nicky Evenson has accepted a new position and will be leaving the City on Friday, March 23. The new posting will close on March 29<sup>th</sup> and the Treasurer hopes to fill the cashier maternity position as well at this time.
- The Council budget session is scheduled on Thursday, March 22, 2007 at 5:00 p.m.

07-84  
Terry  
Lang

**ACCOUNTS:**

That we approve for payment general cheque numbers 7366 to 7424 inclusive, in the total amount of \$489,851.08. **Carried**

07-85  
White  
Elliott

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:00 p.m.

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Mayor

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City Clerk