

CITY OF MELFORT
August 13, 2007

Minutes of the City of Melfort Regular Meeting held on Monday, August 13, 2007, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:04 p.m.

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

STAFF: J. Wade, City Manager; C. Stevenson, City Treasurer and H. Audette, City Clerk.

07-226
Terry
Elliott

MINUTES, REGULAR COUNCIL MEETING, JULY 16, 2007:

That the minutes of the Regular Council meeting of the City of Melfort held on July 16, 2007, be adopted as circulated. **Carried**

07-227
Abbott
Degelman

MINUTES, SPECIAL COUNCIL MEETING, JULY 30, 2007:

That the minutes of the Special Council Meeting of the City of Melfort held on July 30, 2007, be adopted as circulated. **Carried**

DELEGATIONS

The Law Society of Saskatchewan

Mr. Bill Selnes appeared before Council in support of Law Society Centennial Week, to be held September 9-15, 2007. He presented a paper detailing many of the experiences and contributions made by local lawyers within and outside our community and commented that the work you do isn't defined by the place you live+. The motto for the Law Society Centennial is *100 Years of Integrity* and Council will be asked to participate in the unveiling of two plaques being placed at the provincial building and the court house.

Heritage Designation of Vaughan School Building

Mr. Paul Thorndyke spoke to his request for municipal heritage designation of the Vaughan School Building. His plan is to restore the structure for office space. The property has been cleared to permit surveying and replanting of trees. Mayor Phillips advised that the request has been referred to the Heritage Advisory Committee; however, Council will provide a letter stating that the City is evaluating the request and ask the Heritage Foundation to extend the application process until Council's next regular meeting on September 10, 2007.

1988 Sask. Summer Games Melfort Inc.

Chairman Lionel Lavoie introduced members of the 1988 Summer Games Board and presented Council with two picture collages recognizing the legacy of venues left in the community and the involvement of approximately 2,000 volunteers.

Mr. Eric Diehl explained that as official photographer of the Games, his prime goal was to record the volunteerism during the Games. He recited an epilogue on volunteerism that was presented to the Rotary Club in 1996. Mayor Phillips thanked the gentlemen on behalf of the community.

Broadway School – NECIC and Metis Nation Eastern Region II

Representing Eastern Region II Metis Nation and the North East Crisis Intervention Centre, Mr. Ryan Calder appeared before Council to present their plan for the creation of a Youth and Family Resource Centre and requested that Council approach the School Division to ask that Broadway School be turned back to the taxpayers to be used for that purpose. Council received a copy of the power point presentation entitled "Building a Dream". It was agreed that representatives from this organization will meet with the Planning & Development Department to determine how to approach this proposal.

Council took a brief recess to view the 1988 Summer Games photo display.

07-228
Lang
Terry

APPOINT STANDING COMMITTEES:

That the following Council members be appointed to the Standing Committees of Council effective immediately:

<u>STANDING COMMITTEE</u>	<u>NAME OF APPOINTEE</u>	<u>POSITION</u>
<u>Legislative & Finance:</u>		
	Rick Lang	Chairman
	Doug Terry	Member
<u>Planning, Development & Leisure Services:</u>		
• Planning & Development	Lynn Abbott	Chairman
	Diane Degelman	Member
• Leisure Services	Diane Degelman	Chairman
	Lynn Abbott	Member
<u>Works & Utilities:</u>		
	Doug Terry	Chairman
	Terry Elliott	Member

AND FURTHER, THAT Mayor Kevin Phillips be appointed an EX-OFFICIO voting member of each Standing Committee of Council. **Carried**

07-229
Terry
Lang

DEPUTY MAYOR APPOINTMENTS:

That we approve of the following Deputy Mayor appointments for the remainder of the year 2007:

2007	September & October	Councillor Abbott
	November & December	Councillor Degelman Carried

07-230
Degelman
Abbott

ESTABLISH DATE OF BY-ELECTION:

That the municipal by-election to fill the vacancy left by the resignation of former Councillor Jason White be held on Wednesday, October 10, 2007. Further, that Wednesday, September 12, 2007, be designated as Nomination Day in the City of Melfort. **Carried**

07-231
Abbott
Degelman

APPROVE HERITAGE PROPERTY GRANT APPLICATION:

That whereas Bylaw 91-13 has declared Anderson's Home, known as the Spence House, located on NW 6-45-18 W2, 810 Broadway Avenue South, a Municipal Heritage Property;

And whereas the owners, Lorne and Gailmarie Anderson, have submitted an application, which requires municipal approval, to the Saskatchewan Heritage Foundation for grant funding to assist in the exterior restoration of the Spence House;

Be it resolved that the Council of the City of Melfort approve the grant application to the Saskatchewan Heritage Foundation by Lorne and Gailmarie Anderson, dated August, 2007. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. July 12/07: FCM Advisory . Brock Carlton new FCM CEO.
2. July 19/07: Melfort & District Museum Board Minutes.
3. 2006 Melfort & District Museum Annual Report.
4. Aug. 8/07: Letter from Jim Richards re: funding replacement of sewer and water lines. Referred to Works & Utilities Committee.
5. Aug./07: Letter from J. Beitz, Carra Valla Inn, re: water problems. Referred to Works & Utilities Committee.

07-232
Terry
Elliott

MINUTES, COMMITTEE OF THE WHOLE, JULY 16, 2007:

That the minutes of the Committee of the Whole meeting held on July 16, 2007, be adopted as circulated. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – JULY, 2007

REPORT – CITY TREASURER

- The Legislative & Finance Committee will be meeting soon to discuss financing a number of new initiatives.

07-233
Abbott
Degelman

MINUTES, PLANNING & DEVELOPMENT COMMITTEE, AUGUST 1, 2007:

That the minutes of the Planning & Development Committee meeting held on August 1, 2007, be adopted as circulated. **Carried**

07-234
Abbott
Degelman

APPROVE 2007-2008 NLP ARENA AGREEMENT – MELFORT MUSTANGS:

That we approve the Agreement for use of the Northern Lights Palace Arena with the Melfort Mustangs Junior Hockey Association Inc. for the 2007-2008 hockey season. **Carried**

07-234(a)
Abbott
Degelman

AUTHORIZE LETTER OF UNDERSTANDING – MUSTANG ALCOHOL SALES:

That we authorize the Mayor and City Clerk to enter into a Letter of Understanding with the Melfort Mustangs to permit the sale of alcohol in the stands at the NLP Arena during Mustang games on a trial basis only, subject to evaluation on December 31, 2007. Council reserves the right to terminate this letter of understanding without notice. **Carried**

BUILDING PERMIT REPORT – JULY, 2007

BYLAW ENFORCEMENT REPORT – JULY, 2007

REPORT – PLANNING & DEVELOPMENT DEPARTMENT

- The Manager reported that the department remains busy with land sale agreements and inquiries.

07-235

Terry
Elliott

MINUTES, WORKS & UTILITIES COMMITTEE, JULY 24, 2007:

That the minutes of the Works & Utilities Committee meeting held on July 24, 2007, be adopted as circulated. **Carried**

Administration is to prepare a draft amended Cat Bylaw for discussion at the Works & Utilities Committee meeting.

07-236

Terry
Elliott

MINUTES, SPECIAL NEEDS TRANSIT COMMITTEE, JULY 18, 2007:

That the minutes of the Special Needs Transit Committee meeting held on July 18, 2007, be received. **Carried**

07-237

Terry
Elliott

APPLICATION UNDER PROVINCIAL DISASTER ASSISTANCE PROGRAM:

That the City of Melfort apply to Saskatchewan Corrections and Public Safety to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property, both public and private, as a result of substantial damages caused by the rain storm of June 17/18, 2007. **Carried**

MUNICIPAL POLICING REPORT – JUNE, 2007

REPORT – WORKS & UTILITIES DEPARTMENT

- The crew dug six graves and one disinterment.
- Four water line breaks were repaired and Hole Works Trenching replaced three sewer service lines.
- Dust control week.
- Water line looping from Flettø Springs Street to Quebec Street.
- The department began the base project on McKendry Avenue West.
- A draft RFP and waste collection contract has been forwarded to the solicitor for review. The City hopes to begin advertising by the end of next week.

PUBLIC HEARING – ZONING BYLAW AMENDMENT 2007-22

There were no submissions received objecting to the proposed amendment.

07-238

Degelman
Abbott

BYLAW NO. 2007-22:

That Bylaw No. 2007-22, being a bylaw to amend Zoning Bylaw 96-09 to permit multiple businesses to be located on one lot, be read a second time. **Carried**

07-239

Lang
Terry

BYLAW NO. 2007-22:

That Bylaw No. 2007-22 be read a third time and passed. **Carried**

PUBLIC HEARING – ZONING BYLAW AMENDMENT 2007-23

There were no submissions received objecting to the proposed amendment.

07-240

Degelman
Abbott

BYLAW NO. 2007-23:

That Bylaw No. 2007-23, being a bylaw to amend Zoning Bylaw No. 96-09, by amending the requirements for semi-detached and duplex dwellings in an R2 zone, be read a second time. **Carried**

07-241
Terry
Lang

BYLAW NO. 2007-23:

That Bylaw No. 2007-23 be read a third time and passed. **Carried**

07-242
Lang
Terry

ACCOUNTS:

That we approve for payment general cheque numbers 8316 to 8489 inclusive, with the exception of void cheque 8378, for a total amount of \$705,935.30. **Carried**

The City Treasurer is to report on Cheque No. 8444.

ANNOUNCEMENTS

On behalf of Council, Mayor Phillips extended condolences to the Myrheim family on Lyle's untimely passing.

07-243
Terry
Lang

ADJOURNMENT:

That this meeting be adjourned.

The meeting adjourned at 6:45 p.m.

Mayor

City Clerk