

CITY OF MELFORT

December 8, 2008

Minutes of the City of Melfort Regular Meeting held on Monday, December 8, 2008, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: J. Wade, City Manager; D. Graham, Director of Works & Utilities; K. Ottenbreit, Director of Community Services and H. Audette, City Clerk.

08-280
Terry
MacNaughton

MINUTES, REGULAR COUNCIL MEETING, NOVEMBER 3, 2008:

That the minutes of the Regular Council meeting of the City of Melfort held on November 3, 2008, be adopted as circulated. **Carried**

DELEGATION

Tisdale Immigrant Services/Immigrant Services Northeast Region

Ms. Ruth Howes, Coordinator, appeared before Council to make a presentation on the new north east region for Immigrant Services and the needs in the area for settlement and retention of new immigrants. Mr. Chester McBain spoke on his role on behalf of the Town of Tisdale, as far as submitting grant applications and funding flow-through. A stakeholders meeting will be held on December 11, 2008, at 11:30 a.m. at Parkland Place to discuss a regional approach to this issue and the formation of a local volunteer committee. The organization will be looking for office space for a local coordinator, committee meeting room space, access to office equipment and budget funding. It was noted that any budget contributed would be allocated to the local committee, as provincial dollars are used to fund the regional committee. Council was asked for assistance in forming the local committee and appointing a Councillor to represent the City. There is still a need for representation from housing, ministerial and real estate. Mayor Phillips thanked the representatives and asked Ms. Howes to contact him at 9:45 a.m. on Tuesday, December 9th, to discuss the formation of a local committee.

08-281
Lang
Russin

SET 2009 REGULAR COUNCIL MEETINGS:

That we approve the following 2009 Regular Council meeting dates, commencing at 5:00 p.m. at Melfort City Hall:

Monday, January 12, 2009

Monday, February 9, 2009

Monday, March 9, 2009

Monday, April 6, 2009

Monday, May 11, 2009

Monday, June 15, 2009

Monday, July 13, 2009

Monday, August 10, 2009

Monday, September 14, 2009

Monday, October 19, 2009

Monday, November 16, 2009

Monday, December 14, 2009 **Carried**

08-282
Abbott
Degelman

DISCRETIONARY APPROVAL – RESIDENCE IN M1 LIGHT INDUSTRIAL:

That we grant discretionary approval to Gerard Reid to locate a residence on consolidated Lots 10-18, Block 17, Plan T621, under Subsection 10.11.2(7) of the City of Melfort Zoning Bylaw 96-09, which regulates the location of an owner's, manager's or caretaker's residence in an M1 Light Industrial District. This approval is subject to any other applicable municipal, provincial and federal acts or regulations. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Nov. 17/08: S. Homenick, SARCAN re: cfl disposal site in City.
2. Nov. 27/08: CRA re: Community Volunteer Income Tax Program.
3. Nov. 26/08: Saskatchewan Scrap Tire Corporation update.
4. Dec. 1/08: J. Swiderski re: concern about potential nuclear reactor in Saskatchewan.
5. Nov. 12/08: Minutes of the Melfort Interagency Meeting.
1. Oct. 31/08: Plus Industries . 2009 Funding Request
2. Oct. 28/08: Kin Canada . Message-of-Support Campaign.
3. Nov. 19/08: St. James Presbyterian Church . request for Sundays only parking. Referred to the Works & Utilities Committee.

08-283
Russin
Lang

MINUTES, COMMITTEE OF THE WHOLE, NOVEMBER 3, 2008:

That the minutes of the Committee of the Whole meeting held on November 3, 2008, be adopted as circulated. **Carried**

08-284
Degelman
Abbott

MINUTES, PLANNING & DEVELOPMENT COMMITTEE, DECEMBER 2, 2008:

That the minutes of the Planning & Development Committee meeting held on Tuesday, December 2, 2008, be adopted as circulated. **Carried**

08-285
Abbott
Degelman

MINUTES, COMMUNITY GROWTH COMMITTEE, NOVEMBER 21, 2008:

That the minutes of the Community Growth Committee meeting held on November 21, 2008, be received. **Carried**

08-286
Degelman
Abbott

ESTABLISH SALE PRICES FOR CITY-OWNED PROPERTIES:

That we establish the following sale prices for City properties, as attached, to take effect January 1, 2009. **Carried**

BUILDING PERMIT REPORT – OCTOBER & NOVEMBER, 2008

FIRE/BUILDING/BYLAW ENFORCEMENT REPORT – AUG-OCT, 2008

REPORT – DEPARTMENT OF COMMUNITY SERVICES

- The Spruce Haven washrooms are still under construction.
- With respect to the pool, the staff are adding chemical to help unclog the lines and are attaching an auto feeder.
- The Cultural Coordinator is assembling a planning team for the new facility.
- Budget preparation has commenced.
- Lots sales have leveled off.
- Flynn Roofing has repaired a slit in the lobby roof. There is a leak in the south west corner that still requires more work.

08-287
Terry
MacNaughton

SUB-BASE GRAVEL TENDER – GEO. STERNER TRUCKING:

That the 2009 sub-base gravel tender for 1,000 cubic yards be awarded to Geo. Sterner Trucking Ltd., Melfort, Saskatchewan, for a total amount of Nine Thousand Nine Hundred and Seventy-five Dollars (\$9,975.00), taxes included.

Further, that invoicing for the above gravel supplies will be done in the year 2009.

Carried

08-288
Terry
MacNaughton

BASE GRAVEL TENDER – GEO. STERNER TRUCKING:

That the 2009 base gravel tender for 4,000 cubic yards be awarded to Geo. Sterner Trucking Ltd., Melfort, Saskatchewan, for a total amount of Fifty-three Thousand, Five Hundred and Fifty Dollars (\$53,550.00), taxes included.

Further, that invoicing for the above gravel supplies will be done in the year 2009.

Carried

08-289
Terry
MacNaughton

ROAD GRAVEL TENDER – GORDON REDI-MIX:

That the 2009 road gravel tender for 500 cubic yards be awarded to Gordon Redi-Mix, Melfort, Saskatchewan, for a total amount of Six Thousand, Nine Hundred and Fifty-six Dollars and Twenty-five Cents (\$6,956.25), taxes included.

Further, that invoicing for the above gravel supplies will be done in the year 2009.

Carried

REPORT – DEPARTMENT OF WORKS & UTILITIES

- The crew has repaired 2 water breaks, installed 2 service connections on 1st Avenue North and installed water & sewer service to the property line for the condominium at Main and McDonald Avenue.
- A portion of Burrows Avenue and all of Shadd Street has been excavated and filled, in preparation for paving in 2009. The remainder of the excavation/fill work will be completed in the spring of 2009.
- The crew has completed work at the Golf Course, including the removal of ties along the waterway, leveling and sloping along the holding pond and removal of a brush pile.
- Lane construction is completed north of 3rd Avenue in Parkview Place and north of McDonald Road.
- A new water service was installed at the Museum.
- 2009 gravel supplies are being delivered.
- A larger shop door was installed at the City Shop to accommodate the grader.

08-290
Abbott
Degelman

BYLAW 2008-27:

That Bylaw No. 2008-27, being a bylaw to rename Star City Road to Shadd Drive, be read a third time and passed. **Carried**

PUBLIC HEARING – ZONING BYLAW AMENDMENT

There were no individuals present and no written submissions received objecting to the proposed zoning amendment, Bylaw 2008-28.

08-291
Degelman
Abbott

BYLAW 2008-28:

That Bylaw No. 2008-28, being a bylaw of the City of Melfort to amend Zoning Bylaw 96-09, to rezone Lots 1-11, Block 1 of Parcel AC from UH . Urban Holding to R1A . AC1 . Low Density Residential Architectural Control District, be read a second time. **Carried**

08-292
Lang
Russin

BYLAW 2008-28:

That Bylaw No. 2008-28 be read a third time and passed. **Carried**

08-293
Russin
Lang

BYLAW 2008-29:

That Bylaw No. 2008-29, being a Bylaw of the City of Melfort to repeal active Bylaws of the City, be introduced and read a first time. **Carried**

08-294
Lang
Russin

BYLAW 2008-29:

That Bylaw No. 2008-29 be read a second time. **Carried**

08-295
Russin
Lang

BYLAW 2008-29:

That Bylaw No. 2008-29 be given three readings at this meeting. **Carried Unanimously**

08-296
Terry
MacNaughton

BYLAW 2008-29:

That Bylaw No. 2008-29 be read a third time and passed. **Carried**

08-297
Terry
MacNaughton

AUTHORIZE PREPARATION OF LOCAL IMPROVEMENT REPORT:

That the Director of Works & Utilities prepare a report in accordance with Section 6 of the Local Improvements Act, 1993, with respect to the proposed local improvement listed below:

Work/Service	On	From	To
Full Depth Asphalt Construction	Hornby Drive	Brunswick Street	Brunswick Street

which has an estimated cost of \$213,800.00. **Carried**

08-298
Terry
MacNaughton

ADOPT LOCAL IMPROVEMENT REPORT – HORNBY DRIVE:

That the report prepared by the Director of Works & Utilities with respect to the proposed local improvement listed below, be adopted;

Further, that application be made under Section 5(1)(b) of the Local Improvements Act, 1993, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work/service as a local improvement at an estimated cost of \$213,800.00;

Work/Service	On	From	To
Full Depth Asphalt Construction	Hornby Drive	Brunswick Street	Brunswick Street

And, that the land described above is specially or directly benefited by reason of this local improvement, differently from or greater than that generally received by landowners in the municipality. **Carried**

08-299
Abbott
Degelman

BYLAW 2008-30:

That Bylaw No. 2008-30, being a Bylaw of the City of Melfort to amend Schedule A of Bylaw 96-08, known as *The Basic Planning Statement*, be introduced and read a first time. **Carried**

08-300
Degelman
Abbott

BYLAW 2008-31:

That Bylaw No. 2008-31, being a Bylaw of the City of Melfort to amend Bylaw 96-09, known as *The Zoning Bylaw*, be introduced and read a first time. **Carried**

08-301
Lang
Russin

ACCOUNTS:

That we approve for payment general cheque numbers 11696 to 11970, in the total amount of \$2,495,770.56. **Carried**

ANNOUNCEMENTS

- Saturday, December 13th is the Annual Firemen's Wing Ding Bingo.
- Mayor Phillips introduced Mr. Kevin Arcand, an up-and-coming local talent who performed several songs on guitar. His mother, Dawn, advised that he will be performing at Eddy's on New Years Eve with five other local performers. She thanked Council for providing an opportunity for her son to perform and commented that they are excited for the opening of the new performing arts facility.

08-301
Russin
Lang

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:03 p.m.

Mayor

City Clerk