

CITY OF MELFORT
March 15, 2010

Minutes of the City of Melfort Regular Meeting held on Monday, March 15, 2010, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: J. Wade, City Manager; S. Peterson, City Treasurer; G. Gilmore, Director of Works & Utilities and K. Ottenbreit, Director of Community Services.

10-30
Lang
George

MINUTES, REGULAR COUNCIL MEETING FEBRUARY 8, 2010:

That the minutes of the Regular Council meeting of the City of Melfort held on February 8, 2010, be adopted as circulated. **Carried**

DELEGATIONS

Extreme Makeover: Melfort Edition. Deferred to the April 12th regular meeting.

10-31
George
Lang

PROCLAMATIONS:

That we approve the following proclamations and that we authorize the Mayor to authenticate same:

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
March, 2010	Canadian Association of Social Workers	"2010 National Social Work Month"
March 21-28, 2010	NE Branch, Saskatchewan Association of Social Workers	"Social Work Week"
April, 2010 Carried	Canadian Cancer Society	"Cancer Month+

10-32
Lang
George

APPOINT COUNCILLOR LANG AS SAMA DELEGATE:

That we appoint Councillor Rick Lang as the voting delegate for the City of Melfort at the 2010 SAMA Annual Meeting in Saskatoon on April 21, 2010. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jan 27/10: Kelsey Trail Health Region re: consider Burns Avenue a priority street for snow removal.
2. Jan 24/10: Thank you letter from Struthers Lake Regional Park Authority.
3. Q & A re: US Stimulus Recovery Act . Buy American.
4. Feb 11/10: FCM MembersqAdvisory re: stimulus project deadline.
5. Feb 5/10: FCM MembersqAdvisory re: update from FCM/Railway Association of Canada.
6. Feb 12/10: FCM MembersqAdvisory re: Update on Can-US agreement on Buy America.
7. Feb 2/10: Kinsmen Club re: RInC funding denied.
8. Feb 9/10: Saskatchewan Party re: NE Premier's Dinner, Thursday, April 15, Kerry Vickar Centre.
9. Feb 18/10: 2010 Saskatchewan Municipal Awards Program: deadline is March 19, 2010.
10. Feb 19/10: Express Address re: online residential utility service.
11. Feb 22/10: Invitation to participate in 2010 Provincial Communities in Bloom

Program.

12. Feb 24/10: SUMA . 2010 Membership Fee & 2010 SUMA Golf Tournament brochure.
13. Mar 3/10: Letter from Trent Mitchell re: soccer facility at Kerry Vickar Centre.
14. Mar, 2010: SGI Auto Fund business recognition assessment.
15. Mar 3/10: Hudson Bay Route Association membership and annual convention.
16. Mar 1/10: New Deal Secretariat re: 2009-10 second installment.
17. Feb 24/10: Saskatchewan Watershed Authority: Invitation to Council to attend the Watershed Advisory Committee meeting in Melfort March 31, 2010. Request for Mayor or alternate to address the meeting.
18. Mar 4/10: Terry & Gay Kowell re: request for compensation for sewer back-up at 202 Burns Avenue West.

10-33
George
Lang

MINUTES, COMMITTEE OF THE WHOLE, FEBRUARY 8, 2010:

That the minutes of the Committee of the Whole meeting held on February 8, 2010, be adopted as circulated. **Carried**

10-34
Lang
George

MINUTES, COMMITTEE OF THE WHOLE, FEBRUARY 25, 2010:

That the minutes of the Committee of the Whole meeting held on February 25, 2010, be adopted as circulated. **Carried**

10-35
George
Lang

MINUTES, LEGISLATIVE & FINANCE, FEBRUARY 23, 2010:

That the minutes of the Legislative & Finance Committee meeting held February 23, 2010, be adopted as circulated. **Carried**

TAX COLLECTION COMPARATIVE STATEMENTS – JAN. & FEB, 2010

10-36
Lang
George

APPROVE 2010 CAPITAL BUDGET:

That we adopt the City of Melfort 2010 General Capital, Utility Capital, Landfill Capital, Special Capital Budgets and Five-Year Capital Program and Reserve Budget, as finalized during the Council budget sessions held February 8 and 25, 2010. **Carried**

REPORT – LEGISLATIVE & FINANCE DEPARTMENT

- The auditor was on site February 23 & 24 and will be back on site March 19 to complete more testing.
- 2009 provincial government revenue confirmations and the 2009 SAMA assessment roll confirmations were received last week and forwarded to the auditor.
- The Treasurer will be completing the required information for the 2010 operating budgets to prepare for the March 25 meeting.

10-37
Abbott
Terry

MINUTES, PLANNING & DEVELOPMENT, FEBRUARY 17, 2010:

That the minutes of the Planning & Development Committee meeting held on February 17, 2010, be adopted as circulated. **Carried**

10-38
Terry
Abbott

APPROVE NLP PALACE MUSTANGE FEES & CHARGES:

That we approve the following fees and charges effective May 1, 2010, to April 30, 2011:

NLP Melfort Mustangs . League Games/Game	\$832.00
NLP Melfort Mustangs . Additional on Stats/Game	\$208.00 Carried

BUILDING PERMIT REPORT – JANUARY & FEBRUARY, 2010**BYLAW ENFORCEMENT REPORT – JANUARY & FEBRUARY, 2010****REPORT – DEPARTMENT OF COMMUNITY SERVICES**

- The staff is performing year end maintenance at the Main Arena.
- Ads have been placed for summer positions.
- The Palace Arena is scheduled for closure on March 28th.
- Jan Spencer has been hired as the Outreach Worker for the Immigration Committee.
- Community Development Manager, Perry Trusty, has been named the Economic Development Officer of the Year.

10-39
MacNaughton
Abbott

MINUTES, WORKS & UTILITIES COMMITTEE, FEBRUARY 11, 2010:

That the minutes of the Works & Utilities Committee meeting held on February 11, 2010, be adopted as circulated. **Carried**

10-40
Terry
George

MINUTES, WORKS & UTILITIES COMMITTEE, MARCH 4, 2010:

That the minutes of the Works & Utilities Committee meeting held on March 4, 2010, be adopted as circulated. **Carried**

10-41
Terry
George

APPROVE DIRECTOR AS COMPETENT PME TRAINER:

That in accordance with Section 154 of *The Occupational Health and Safety Regulations, 1996*, the Council of the City of Melfort deems Gerald Gilmore, Director of Works & Utilities, to possess the knowledge, experience and training necessary to train and assess the competence of equipment operators on hazard awareness and the safe operation of Power Mobile Equipment (PME). **Carried**

REPORT – DEPARTMENT OF WORKS & UTILITIES

- The crew did two service connection camera inspections and are busy thawing culverts and catch basins.
- A contractor was hired to remove the white metal from the landfill and a control burn was undertaken on the trees that have accumulated in the landfill since last fall.
- Two aggregate stock piles have been delivered to our site, with only the road gravel outstanding.
- Sweeping will commence this week.
- Traffic lights at Main Street and Saskatchewan Avenue should be operational again later this week.
- The public is encouraged to advise City Hall of any pot holes they encounter.

10-42
Lang
Terry

BYLAW 2010-01:

That Bylaw No. 2010-01, being a bylaw of the City of Melfort to designate the property known as the Exhibition Grandstand at Melfort, Saskatchewan, as municipal heritage property, be introduced and read a first time. **Carried**

10-43
Lang
Terry

BYLAW 2010-01:

That Bylaw No. 2010-01 be read a second time. **Carried**

- 10-44**
Lang
Terry
- BYLAW 2010-01:**
That Bylaw 2010-01 be given three readings at this meeting. **Carried Unanimously**
- 10-45**
Lang
Terry
- BYLAW 2010-01:**
That Bylaw No. 2010-01 be read a third time and passed. **Carried**
- 10-46**
Terry
Lang
- BYLAW 2010-02:**
That Bylaw 2010-02, being a bylaw of the City of Melfort to amend Schedule A of Bylaw 2009-03, a bylaw to amend Bylaw 2008-04, known as *The Waste Collection and Disposal Bylaw*, be introduced and read a first time. **Carried**
- 10-47**
Terry
Lang
- BYLAW 2010-02:**
That Bylaw 2010-02 be read a second time. **Carried**
- 10-48**
Terry
Lang
- BYLAW 2010-02:**
That Bylaw 2010-02 be given three readings at this meeting. **Carried Unanimously**
- 10-49**
Terry
George
- BYLAW 2010-02:**
That Bylaw 2010-02 be read a third time and passed. **Carried**
- 10-50**
Lang
George
- BYLAW 2010-03:**
That Bylaw 2010-03, being a bylaw of the City of Melfort to amend Schedule A of Bylaw 2007-21, known as *The Traffic Bylaw*, be introduced and read a first time. **Carried**
- 10-51**
George
Lang
- BYLAW 2010-03:**
That Bylaw 2010-03 be read a second time. **Carried**
- 10-52**
Lang
George
- BYLAW 2010-03:**
That Bylaw 2010-03 be given three readings at this meeting. **Carried Unanimously**
- 10-53**
George
Lang
- BYLAW 2010-03:**
That Bylaw 2010-03 be read a third time and passed. **Carried**
- 10-54**
Abbott
MacNaughton
- BYLAW 2010-04:**
That Bylaw 2010-04, being a bylaw of the City of Melfort to prohibit certain activities creating noise and to abate the incidence of noise and to restrict the hours when certain sounds may be made, be introduced and read a first time. **Carried**
- 10-55**
MacNaughton
Abbott
- BYLAW 2010-04:**
That Bylaw 2010-04 be read a second time. **Carried**

10-56
Abbott
MacNaughton

BYLAW 2010-04:
That Bylaw 2010-04 be given three readings at this meeting. **Carried Unanimously**

10-57
MacNaughton
Abbott

BYLAW 2010-04:
That Bylaw 2010-04 be read a third time and passed. **Carried**

10-58
Abbott
MacNaughton

BYLAW 2010-05:
That Bylaw 2010-05, being a bylaw of the City of Melfort respecting the construction of certain works as local improvements, the establishment of uniform rates and special assessments thereto, be introduced and read a first time. **Carried**

10-59
MacNaughton
Abbott

BYLAW 2010-05:
That Bylaw 2010-05 be read a second time. **Carried**

10-60
Abbott
MacNaughton

BYLAW 2010-05:
That Bylaw 2010-05 be given three readings at this meeting. **Carried Unanimously**

10-61
MacNaughton
Abbott

BYLAW 2010-05:
That Bylaw 2010-05 be read a third time and passed. **Carried**

10-62
Lang
George

BYLAW 2010-06:
That Bylaw 2010-06, being a bylaw of the City of Melfort to amend Schedule A of Bylaw 2008-02, known as *The Waterworks Bylaw*, formerly amended by Bylaw 2009-04, be introduced and read a first time. **Carried**

The basic monthly service fee for water is to be set at \$24.25, rather than 22.25.

10-63
George
Lang

BYLAW 2010-06:
That Bylaw 2010-06 be read a second time. **Carried**

10-64
Lang
George

BYLAW 2010-06:
That Bylaw 2010-06 be given three readings at this meeting. **Carried Unanimously**

10-65
George
Lang

BYLAW 2010-06:
That Bylaw 2010-06 be read a third time and passed. **Carried**

10-66
George
Abbott

ACCOUNTS:
That we approve for payment general cheque numbers 15218 to 15416 inclusive, in the total amount of \$950,456.68. **Carried**

ANNOUNCEMENTS

- Councillor George congratulated Lindsay Copeland, a member of the U of S Husky basketball team, on winning the bronze medal at the Canadian championships.
- Mayor Phillips attended the snowmobile rally banquet. The rally was very successful, particularly financially, and a good time was had by all.
- Mayor Phillips will be attending the City Mayors meeting in Regina on March 23rd and will be at the budget speech on the 24th with the other Mayors.

**10-67
George
Abbott**

ADJOURNMENT:
That this meeting be adjourned. **Carried**

The meeting adjourned at 5:45 p.m.

Mayor

City Clerk