

# CITY OF MELFORT

November 3, 2014

Minutes of the City of Melfort Regular Meeting held on Monday, November 3, 2014, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:03 p.m.

**PRESENT:** COUNCIL: Mayor Lang and Councillors Jung, Phillips, George, Enge and Gratton.

STAFF: G. Gilmore, Director of Works & Utilities; T. Scaife, Director of Community Services; S. Peterson, City Treasurer and H. Audette, City Clerk.

**14-194**  
**Enge**  
**Phillips**

## **MINUTES, REGULAR COUNCIL MEETING, OCTOBER 6, 2014:**

That the minutes of the Regular Council meeting held on October 6, 2014, be adopted as circulated. **Carried**

## **DELEGATION – Communities in Bloom**

Mrs. Peggy George appeared before Council on behalf of Communities in Bloom to announce that in their 11<sup>th</sup> season, with an overall score of 84%, Melfort has achieved the 5 Bloom Category, which is an increase from 71% in 2004. A digital copy of the detailed evaluation form will be forwarded to the City. Mrs. George reviewed a summary of the evaluation and expressed pride in the involvement and support from Communities in Bloom volunteers, the City and the citizens. She explained that the group has more to accomplish, such as replacing the flower bed along Saskatchewan Drive and enhancing the north end of Main Street. She asked for City approval so they can start these projects in early spring, 2015. On behalf of Council, Mayor Lang thanked the entire Communities in Bloom Committee for their hard work.

**14-195**  
**Phillips**  
**Enge**

## **TENDER OF PERSONAL PROPERTY – LOT B, BLK/PAR 63, PLAN 62PA10824:**

That in accordance with Section 362.1(1) of *The Cities Act*, effective November 13, 2014, the Council of the City of Melfort hereby authorizes the tender of the unclaimed personal property remaining within the tax title property located at Lot B, Blk/Par 63, Plan 62PA10824, Extension 0, as the property has been unclaimed for a period exceeding 90 days. **Carried**

**14-196**  
**George**  
**Jung**

## **SCHEDULE 2015 REGULAR COUNCIL MEETINGS:**

That we approve the following 2015 Regular Council meeting dates, commencing at 5:00 p.m. at Melfort City Hall:

Monday, January 12, 2015  
Monday, February 9, 2015  
Monday, March 9, 2015  
Monday, April 13, 2015  
Monday, May 11, 2015  
Monday, June 8, 2015  
Monday, July 13, 2015  
Monday, August 10, 2015  
Monday, September 14, 2015  
Monday, October 19, 2015  
Monday, November 16, 2015  
Monday, December 14, 2015 **Carried**

14-197  
Enge  
Phillips

**DISCRETIONARY APPROVAL – 203 MACLEOD AVENUE:**

That in accordance with subsection 10.4.2(1) of Zoning Bylaw 96-09, we grant discretionary approval to Trevis McConaghy, operating as Cobalt Bay Capital Ltd., to construct a four-plex multi-unit residential dwelling at 203 MacLeod Avenue East, Lot 21, Block 7, Plan G3640, which is a discretionary use in an R2 – Medium Density Residential District. This approval is subject to compliance with all applicable municipal, provincial and federal acts and regulations. **Carried**

14-198  
Phillips  
Enge

**PLAN OF PROPOSED SUBDIVISION – BLK/PAR P – MCKENDRY AVENUE:**

That the Council of the City of Melfort approve the subdivision of part of Parcel G, Plan 79PA10511 (Melfort Mall property), and all of Parcel L, Plan 80PA15178, Melfort, Saskatchewan, to create a new Block P, as shown on the attached Plan of Proposed Subdivision dated September 17, 2014, prepared by Meridian Surveys Ltd. **Carried**

**GENERAL SUNDRY COMMUNICATION ITEMS**

1. Oct 6/14: P. George, Communities in Bloom re: 5 Bloom Award.
2. Oct 2/14: L. Morgan, GIL Coordinator re: grant-in-lieu calculation on Ministry of Highways and Infrastructure land.
3. July 12/14: Minutes of Struthers Lake Regional Park Annual General Meeting.
4. Oct 1/14: R. Gantfoer, Executive Director, STARS Foundation re: request for municipal per capita contribution. Refer to Budget.
5. Oct 16/14: M. Stevenson re: need for multi-level long term care facilities. Mayor Lang will forward this letter to the CEO of Kelsey Trail Health Region and the MLA, as this is a health issue.
6. Oct 27/14: B. Baxter, North East Outreach and Support Services re: Future Hope Capital Campaign. Refer to Budget.
7. Oct 29/14: Feedback from property owners concerning proposed four-plex at 203 MacLeod Avenue East.
8. Oct 30/14: B. Farley e-mail re: discretionary approval.

14-199  
Jung  
George

**MINUTES, COMMITTEE OF THE WHOLE, OCTOBER 29, 2014:**

That the minutes of the Committee of the Whole meeting held on October 29, 2014, be adopted as circulated. **Carried**

14-200  
Enge  
Phillips

**MINUTES, LEGISLATIVE & FINANCE COMMITTEE, OCTOBER 24, 2014:**

That the minutes of the Legislative & Finance Committee meeting held on October 24, 2014, be adopted as circulated. **Carried**

14-201  
Phillips  
Enge

**ESTABLISH PER DIEM RATE – JANUARY 1, 2015:**

That effective January 1, 2015, Council approves the following per diem rate for members of Council: \$25.00 per hour, to a maximum of \$200.00 per day, for a meeting outside of the normal realm of a Councillors' duties, which exceeds three hours in duration. **Carried**

**LEGISLATIVE & FINANCE DEPARTMENT REPORT**

14-202  
Enge  
Phillips

**MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, OCTOBER 30, 2014:**

That the minutes of the Preservation and Rehabilitation Committee meeting held on October 30, 2014, be received. **Carried**

**COMMUNITY SERVICES DEPARTMENT REPORT**

14-203  
George  
Jung

**MINUTES, PROTECTIVE SERVICES COMMISSION, OCTOBER 14, 2014:**

That the minutes of the Protective Services Commission meeting held on October 14, 2014, be received. **Carried**

14-204  
George  
Jung

**AUTHORIZE PREPARATION OF LIMP REPORT – LANE CONSTRUCT – SHADD DRIVE:**

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

Work	On	From	To	Estimated Cost
Lane Construction (6.1 m)	Shadd Drive	Burrows Ave East	42.66 m south of Park Avenue	\$126,753.60

**Carried**

14-205  
George  
Jung

**APPROVE LIMP REPORT – LANE CONSTRUCTION – SHADD 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 as a local improvement, at an estimated cost of \$126,753.60.

Work	On	From	To	Estimated Cost
Lane Construction (6.1 m)	Shadd Drive	Burrows Ave East	42.66 m south of Park Avenue	\$126,753.60

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**

14-206  
George  
Jung

**AUTHORIZE PREP OF LIMP REPORT – LANE CONSTRUCT – HORNBY/CASKEY DRIVE:**

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

Work	On	From	To	Estimated Cost
Lane Construction (6.1 m)	North legs of Caskey/ Drive and McDonald Avenue	NW corner of Surface Parcel 133773071	Shadd Drive	\$75,244.00

**Carried**

14-207  
George  
Jung

**APPROVE LIMP REPORT – LANE CONSTRUCTION – HORNBY/CASKEY 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 as a local improvement, at an estimated cost of \$75,244.00.

Work	On	From	To	Estimated Cost
Lane Construction (6.1 m)	North legs of Caskey/ Drive and McDonald Avenue	NW corner of Surface Parcel 133773071	Shadd Drive	\$75,244.00

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**

**MUNICIPAL POLICE REPORT – SEPTEMBER, 2014**

**BYLAW ENFORCEMENT REPORT – OCTOBER, 2014**

**FIRE CHIEF REPORT – OCTOBER, 2014**

The Director of Works & Utilities was asked to report on the timing of the STARS call.

**WORKS & UTILITIES DEPARTMENT REPORT**

The City has now received approval from Sask Environment to accept contaminated soil at the Melfort Landfill. The Technical Services Manager will be leaving for a new job in Prince Albert on November 28, 2014.

**14-208**  
**Enge**  
**Phillips**

**BYLAW 2014-22:**

That Bylaw 2014-22, being a bylaw to provide for the disposition of lost and unclaimed personal property in the possession of the City, be introduced and read a first time. **Carried**

**14-209**  
**Phillips**  
**Enge**

**BYLAW 2014-22:**

That Bylaw 2014-22 be read a second time. **Carried**

**14-210**  
**Enge**  
**Phillips**

**BYLAW 2014-22:**

That Bylaw 2014-22 be given three readings at this meeting. **Carried Unanimously**

**14-211**  
**Phillips**  
**Enge**

**BYLAW 2014-22:**

That Bylaw 2014-22 be read a third time and passed. **Carried**

**14-212**  
**Jung**  
**George**

**BYLAW 2014-23:**

That Bylaw 2014-23, being a bylaw 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**

**14-213**  
**Phillips**  
**Enge**

**BYLAW 2014-23:**

That Bylaw 2014-23 be read a second time. **Carried**

**14-214**  
**Enge**  
**Phillips**

**BYLAW 2014-23:**

That Bylaw 2014-23 be given three readings at this meeting. **Carried Unanimously**

**14-215**  
**Phillips**  
**Enge**

**BYLAW 2014-23:**

That Bylaw 2014-23 be read a third time and passed. **Carried**

**ANNOUNCEMENTS**

- The Mustangs were congratulated on a successful season thus far.
- George Home Hardware were congratulated on being nominated as one of five finalists for the ABEX Cornerstone Award.

14-216  
Enge  
Phillips

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:07 p.m.

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Mayor

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City Clerk