

CITY OF MELFORT

May 10, 2021

Minutes of the City of Melfort Regular Meeting held on Monday, May 10, 2021, in the Kerry Vickar Centre CJVR Performing Arts Theatre, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COUNCIL: Mayor George and Councillors Enge, Muntain, Phillips, Mitchell, Terry and Hoenmans (by Zoom).

STAFF: A. Homes, City Manager; G. Gilmore, Director of Works & Utilities; B. Lutz, Director of Planning, Development & Community Relations; S. Stewart, Director of Protective Services; S. Peterson, City Treasurer and H. Audette, City Clerk.

21-107
Mitchell
Terry

MINUTES, REGULAR COUNCIL MEETING, APRIL 12, 2021:

That the minutes of the Regular Council meeting held on April 12, 2021, be adopted as circulated. **Carried**

21-108
Phillips
Enge

MINUTES, SPECIAL COUNCIL MEETING, APRIL 30, 2021:

That the minutes of the Special Council meeting held on April 30, 2021, be adopted as circulated. **Carried**

DELEGATION

Steven Schmale & Kevin Graham – COVID Restrictions

The delegation appeared before Council to object to COVID restrictions on recreation, specifically the removal of the basketball hoops, which punishes the masses rather than the individual youths. Mr. Schmale commented that other cities have found creative ways to deal with restrictions, rather than the City's childish response and using tax dollars to do so. Mr. Graham reviewed his points concerning COVID and the impact of lockdowns and restrictions on youth, as circulated to Council, noting the harms of restrictions outweigh the risks of COVID. Councillor Enge clarified it was adult males refusing to comply with the rules which warranted the removal of basketball nets. He added there are many sport opportunities for youth that follow the guidelines. Councillor Mitchell stated Council must make financially sound decisions that are not taken lightly, suggesting that Council review the guidelines and look at other options for enforcement. Mayor George thanked the delegation for their presentation, adding that the City of Melfort has made the decision to follow all public health regulations. The targeted date for Phase 1 reopening is May 30, 2021.

21-109
Muntain
Terry

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>
May 16-22, 2021	Sask Assoc of Naturopathic Doctors	"Naturopathic Medicine Week"
May 16-22, 2021	Canadian Public Works Assoc.	"National Public Works Week"
July 18-24, 2021	Lifesaving Society Sask Branch	"National Drowning Prevention Week"

Carried

COMMUNICATIONS

1. 2020: Melfort & District Museum Annual Report. Councillor Muntain encouraged Council to check out the Museum's new initiatives at www.melfortmuseum.org. Councillor Terry inquired about the support the Museum is receiving from the rural municipalities.

2. May 3/21: R. Orb, SARM President re: SUMA name change to 'Municipalities of Saskatchewan'.
3. Apr 20/21: Crime Stoppers request for annual voluntary contribution.
4. Apr 26/21: A. Anderson E-Service Request re: compost purchase fee.
5. Apr 26/21: A. Anderson E-Service Request re: speeding on Broadway Ave S.
6. Melfort Trade Alliance Chamber of Commerce request for City liaison.

21-109(a)
Terry
Enge

APPOINT LIAISON TO MELFORT TRADE ALLIANCE CHAMBER OF COMMERCE:

That Councillor Tara Muntain be appointed as the City's liaison to the Melfort Trade Alliance Chamber of Commerce, with a term ending December 31, 2021. **Carried**

21-110
Terry
Mitchell

MINUTES, COMMITTEE OF THE WHOLE, APRIL 22, 2021:

That the minutes of the Committee of the Whole meeting held on April 22, 2021, be adopted as circulated. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – APRIL, 2021

LEGISLATIVE & FINANCE DEPARTMENT REPORT

21-111
Enge
Phillips

MINUTES, PROTECTIVE SERVICES COMMISSION, APRIL 13, 2021:

That the minutes of the Protective Services Commission meeting held on April 13, 2021, be received. **Carried**

21-112
Phillips
Enge

MINUTES, COMMUNITY SERVICES COMMITTEE, APRIL 28, 2021:

That the minutes of the Community Services Committee meeting held on April 28, 2021, be adopted as circulated. **Carried**

21-113
Enge
Phillips

RENEW SENIOR CITIZEN'S CLUB LEASE – 118 BURROWS AVE W:

That we approve the renewal of the Lease Agreement between the City of Melfort and the Melfort & District Senior Citizens' Club for the lease of 118 Burrows Avenue West, for a further five-year period from April 1, 2021, to March 31, 2026, for a lease fee of \$1.00 per year. **Carried**

21-114
Phillips
Enge

PROPOSED SUBDIVISION – LOTS 11, 12 & 18, BLK/PAR 122:

That the Council of the City of Melfort approve the subdivision of part of Lot 18, Blk/Par 122, Plan No. 102175578 and part of Lots 11 & 12, Blk/Par 122, Plan No. 102066397, within NW ¼ 5-45-18-W2, to create new Lots 22 and 23, Block 122, and a public roadway, as shown on the attached Plan of Proposed Subdivision dated April 19, 2021, prepared by Meridian Surveys Ltd. **Carried**

MUNICIPAL POLICING REPORT – YEAR-END REPORT & 2021-2022 APP

MUNICIPAL POLICING REPORT – APRIL, 2021

BUILDING PERMIT REPORT – APRIL, 2021

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

21-115
Muntain
Terry

MINUTES, WORKS & UTILITIES COMMITTEE, APRIL 22, 2021:

That the minutes of the Works & Utilities Committee meeting held on April 22, 2021, be adopted as circulated. **Carried**

WORKS & UTILITIES DEPARTMENT REPORT

21-116
Mitchell
Terry

BYLAW 2021-10:

That Bylaw 2021-10, being a bylaw to amend Zoning Bylaw 2019-19, to rezone Lot 22 and 23, Blk/Par 122, from FUD - Future Urban Development to C3 – Shopping Centre Commercial, be introduced and read a first time. **Carried**

ANNOUNCEMENTS

- Councillor Mitchell congratulated Dr. Eben Strydom on his election as President of the Saskatchewan Medical Association.

21-117
Terry
Muntain

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:55 p.m.

Mayor

City Clerk