

CITY OF MELFORT

July 13, 2020

Minutes of the City of Melfort Regular Meeting held on Monday, July 13, 2020, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors George, Phillips, Mitchell, Hoenmans, Benson and Terry (by Zoom meeting).

STAFF: R. Danberg, City Manager (by Zoom meeting); 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.

20-117
Phillips
George

MINUTES, REGULAR COUNCIL, JUNE 15, 2020:

That the minutes of the Regular Council meeting held on June 15, 2020, be adopted as circulated. **Carried**

20-118
Benson
George

MINUTES, SPECIAL COUNCIL, JUNE 30, 2020:

That the minutes of the Special Council Meeting held June 30, 2020, be adopted as circulated. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jun 12/20: J. MacDonald, Ministry of Government Relations re: 2020-21 Grants-in-lieu of property taxes.
2. Jun 15/20: T. Eckel, VP, SaskPower re: vegetation management.
3. Jun 15/20: G. McCallum, President, Métis Nation Saskatchewan re: definition of Métis citizenship.

20-119
Mitchell
Hoenmans

MINUTES, LEGISLATIVE & FINANCE COMMITTEE, JULY 8, 2020:

That the minutes of the Legislative & Finance Committee meeting held on July 8, 2020, be adopted as circulated. **Carried**

20-120
Hoenmans
Mitchell

2020 ELECTION REPORT:

That the 2020 Election Report be received and approved as presented. **Carried**

20-121
Mitchell
Hoenmans

TAX CANCELLATIONS:

That we approve tax cancellations in the amount of \$30,370.92, as attached. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – JUNE, 2020

FINANCIAL REPORT – JUNE 30, 2020

The Treasurer reported that the City may be facing a COVID-related deficit projected at \$66,865, primarily related to staffing as the City changes their levels of service during re-opening. Administration is attempting to mitigate this deficit, which would be presented through resolution of Council to be funded by the mill rate stabilization fund, with a repayment scheduled identified.

LEGISLATIVE & FINANCE DEPARTMENT REPORT

20-122
George
Phillips

MINUTES, COMMUNITY SERVICES COMMITTEE, JULY 8, 2020:

That the minutes of the Community Services Committee meeting held on July 8, 2020, be adopted as circulated. **Carried**

20-123
Phillips
George

LOT PRICING – ORR DRIVE SUBDIVISION:

That we approve the land sale prices established on the following City of Melfort properties (all sale prices plus GST):

Address	Neighborhood	Lot	Zone	Lot Price
42 Orr Drive	Spruce Grove	9	R1A	\$ 81,600.00
40 Orr Drive	Spruce Grove	10	R1A	\$ 80,500.00
38 Orr Drive	Spruce Grove	11	R1A	\$ 80,500.00
36 Orr Drive	Spruce Grove	12	R1A	\$ 80,500.00
34 Orr Drive	Spruce Grove	13	R1A	\$ 68,300.00
32 Orr Drive	Spruce Grove	14	R1A	\$ 68,300.00
30 Orr Drive	Spruce Grove	15	R1A	\$ 68,300.00
28 Orr Drive	Spruce Grove	16	R1A	\$ 68,300.00
21 Orr Drive	Spruce Grove	60	R1A	\$ 62,700.00
22 Orr Drive	Spruce Grove	61	R1A	\$ 59,900.00
23 Orr Drive	Spruce Grove	62	R1A	\$ 87,300.00
24 Orr Drive	Spruce Grove	63	R1A	\$ 100,600.00
25 Orr Drive	Spruce Grove	64	R1A	\$ 64,700.00

Carried

20-124
George
Phillips

QUIT CLAIM – 214 STOVEL AVENUE EAST:

That we authorize the Mayor and City Clerk to enter into an agreement with CIBC Mortgages Inc., for the Quit Claim of Parcel 133792780, Lot 7, Block 33, Plan G3640, civically described as 214 Stovel Avenue East, in accordance with the Quit Claim Deed between the City and CIBC Mortgages Inc. **Carried**

BUILDING PERMIT REPORT – JUNE, 2020

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

20-125
Benson
George

MINUTES, WORKS & UTILITIES COMMITTEE, JUNE 26, 2020:

That the minutes of the Works & Utilities Committee meeting held on June 26th, 2020, be adopted as circulated. **Carried**

20-126
Benson
George

MINUTES, WORKS & UTILITIES COMMITTEE, JULY 2, 2020:

That the minutes of the Works & Utilities Committee meeting held on July 2nd, 2020, be adopted as circulated. **Carried**

20-127
Benson
George

MINUTES, WORKS & UTILITIES COMMITTEE, JULY 8, 2020:

That the minutes of the Works & Utilities Committee meeting held July 8, 2020, be adopted as circulated. **Carried**

20-128
Benson
George

2021 UTILITY CAPITAL – WATER LINE REPLACEMENTS:

That we approve the precommitment of \$39,412 of 2021 utility capital budget reallocated from the unrequired 2021 water fill station capital budget funding, to fund the balance of waterline replacement required on the 300 block of Burrows Avenue East and a section of Assiniboia Street in order to remove that portion from the Tollifson Cable Services Ltd. scope of work and add it as a change order to the Gee Bee Construction Ltd. contract equal to the existing price of the recently tendered Groat Drive contract, for a total contract price of \$203,750.00 plus applicable taxes. **Carried**

WORKS & UTILITIES DEPARTMENT REPORT

ANNOUNCEMENTS

- Councillor Mitchell commended Director Lutz, the Community Services Department and all involved in hosting the Canada Day Fireworks show.

**20-129
Phillips
George**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:37 p.m.

Mayor

City Clerk