

CITY OF MELFORT

July 11, 2022

Minutes of the City of Melfort Regular Meeting held on Monday, July 11, 2022, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: A. Homes, City Manager; T. Wowk, Chief Financial Officer; S. Stewart, Director of Protective Services; and M. Seymour, City Clerk.

ABSENT: G. Gilmore, Director of Works & Utilities and R. Lok, Director of Community Services.

22-152
Terry
Muntain

ADOPT AGENDA:

The agenda for the July 11, 2022, Regular Council Meeting be hereby adopted as circulated. **Carried**

22-153
Muntain
Terry

MINUTES, REGULAR COUNCIL MEETING, JUNE 13, 2022:

The minutes of the Regular Council meeting held on June 13, 2022, be hereby adopted as circulated. **Carried**

22-154
Terry
Muntain

PROCLAMATION:

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

DATE	ORGANIZATION	PROCLAMATION
July 30	Agricultural Producers Association of SK.	"Food Day Canada"
Sept 19-25	CN Rail	"Rail Safety Week"
Carried		

GENERAL SUNDRY COMMUNICATION ITEMS

1. Conservative Shadow Ministers – invite to discuss support for rural communities – Mayor to respond
2. Citizen Complain – condition of Brunswick Park – Referred to Mayor to discuss with citizen

22-155
Phillips
Mitchell

MINUTES, LEGISLATIVE AND FINANCE COMMITTEE, JUNE 27, 2022:

That the minutes of the Legislative and finance committee meeting held June 27, 2022 be hereby adopted as circulated. **Carried**

22-156
Mitchell
Phillips

CUMBERLAND COLLEGE SCHOLARSHIP DONATION:

Council approves an annual scholarship donation to Cumberland College of \$1000.00 per year, to be reviewed every 4 years. **Carried**

22-157
Phillips
Mitchell

TAX RECEIPT POLICY 1.3.70 AMENDMENT:

Council approves the proposed amendments to Tax Receipt Policy 1.3.70. **Carried**

LEGISLATIVE & FINANCE DEPARTMENT REPORT

22-158
Enge
Terry

MINUTES, COMMUNITY SERVICES COMMITTEE, JUNE 29, 2022:

That the minutes for the Community Services Committee meeting held June 29, 2022 be hereby adopted as circulated. **Carried**

22-159
Terry

MELFORT PUBLIC LIBRARY FEASIBILITY STUDY – PHASE 2 APPROVAL:

Council approves hiring Group2 Architecture Interior Design Ltd to provide professional

Enge

architectural and stakeholder engagement services to complete phase 2 of the Melfort Library Feasibility Study for a cost of \$62,000 as approved in the 2022 Budget. **Carried**

22-160

Enge

Terry

ART ADVISORY COMMITTEE MEMBERS APPOINTMENTS:

Council approves the following committee member appointments for the Art Advisory Committee with terms effective June 30, 2022 to December 31, 2023:

Councillor Enge, Chairperson

Local Artist: Brenda Mellon

At-Large: Joanne Bolen

Multi-Culturalism: Linsey Levendall

Director of Community Services

Kerry Vickar Center Coordinator

Museum Curator

Facility Manager

Carried

BUILDING PERMIT REPORT – JUNE 2022

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

WORKS & UTILITIES DEPARTMENT REPORT

ANNOUNCEMENTS

- On behalf of Council, Councillor Muntain extended congratulations to the 2022 U15 Spirit Softball team for their success winning the Provincials and representing Saskatchewan at the National Championship in Saskatoon August 3-7, 2022.
- Mayor George announced that the judges for the National Communities in Bloom evaluation will be in Melfort July 26-28, 2022, please do your part and have your yards cleaned up.

22-161

Muntain

Terry

ADJOURNMENT:

That the Regular Meeting for July 11, 2022 be hereby adjourned. **Carried**

The meeting adjourned at 5:38 p.m.

Mayor

City Clerk