

CITY OF MELFORT

January 11, 2016

Minutes of the City of Melfort Regular Meeting held on Monday, January 11, 2016, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

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

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

16-01
Ponath
Enge

MINUTES, REGULAR COUNCIL MEETING, DECEMBER 14, 2015:

That the minutes of the Regular Council meeting held December 14, 2015, be adopted as circulated. **Carried**

16-02
Phillips
Gratton

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> |
|----------------|-----------------------------|------------------------------|
| June 18, 2016 | GranFondo A Melfort | "Just Bike! Day" |
| February, 2016 | Heart and Stroke Foundation | "Heart Month" Carried |

16-03
Enge
Ponath

2016 BOARD OF REVISION SERVICES:

That we retain Gord Krismer & Associates Ltd., Regina, Saskatchewan, to provide Board of Revision services for the City of Melfort, including secretarial services, in accordance with their 2016 Board of Revision Fee Schedule. **Carried**

16-04
Gratton
Phillips

APPOINT VOTING DELEGATE – SUMASSURE SUBSCRIBERS AGM:

That we appoint Councillor Glenn George as voting delegate to represent the City of Melfort at the SUMAssure Subscribers Annual General Meeting on Sunday, January 31, 2016, in Regina, Saskatchewan. **Carried**

16-05
George
Jung

SPECIAL NEEDS TRANSIT CONTRACT – LORNE STEWART:

That we authorize the Mayor and City Clerk to enter into the Special Needs Transit Service Contract between Lorne C. Stewart and the City of Melfort, for a one-year term commencing on the 1st day of January, 2016, for an amount of \$4,600.00 per month, plus GST. **Carried**

16-06
George
Jung

APPLY TO RENAME "VICKER PLACE" TO "VICKAR PLACE":

That in accordance with Section 16(1) of *The Cities Act*, we apply to the Controller of Surveys to issue an order to amend Plan No. 102042155, by renaming the Street S1 from "Vicker Place" to "Vickar Place". **Carried**

16-07
Ponath
Enge

2016 BOARD & COMMITTEE APPOINTMENTS:

That we approve the following 2016 City of Melfort Board & Committee appointments:

| <u>Committee</u> | <u>Member</u> | <u>Expiry</u> |
|--------------------------------|-----------------|-------------------|
| Development Appeals Board | Lynn McHarg | December 31, 2017 |
| | Garnet Davis | December 31, 2017 |
| | Mike Mahon | December 31, 2017 |
| Kipabiskau Regional Park Board | Judy Gratton | December 31, 2017 |
| | Jeremy Markwart | December 31, 2017 |
| St. Brieux Regional Park Board | Jeff McAuley | December 31, 2017 |
| Carried | | |

16-08
Phillips
Gratton

DISCRETIONARY USE APPLICATION – 102 SASKATCHEWAN DRIVE WEST:

That in accordance with subsection 10.7.2(4) of Zoning Bylaw 96-09, we grant discretionary approval to Dietmar, Martin and Olga Benzel to operate an automotive service and repair business at 102 Saskatchewan Drive West, Lot 10, Block 2, Plan E4566, which is a discretionary use in a C1 – Retail Commercial District, subject to the following conditions:

- a) That there is no exterior storage of vehicle parts;
- b) That there is no exterior storage of dismantled vehicles, other than vehicles waiting to be repaired or vehicles that have been repaired;
- c) That no offensive noises or odors shall emanate from the building; and
- d) Compliance with all applicable municipal, provincial and federal acts and regulations.

Carried

16-09
Enge
Ponath

MINUTES, COMMITTEE OF THE WHOLE, DECEMBER 14, 2015:

That the minutes of the Committee of the Whole meeting held on December 14, 2015, be adopted as circulated. **Carried**

LEGISLATIVE & FINANCE DEPARTMENT REPORT

BUILDING PERMIT REPORT – DECEMBER, 2015 & YEAR-END SUMMARY

16-10
Jung
George

AUTHORIZE REPORT – REGENT ASPHALT PAVEMENT LIMP:

WHEREAS, Section 20(4) of *The Local Improvements Act, 1993*, permits the Saskatchewan Municipal Board to allow a municipality to fix a lower rate for a work than the rate fixed in the Uniform Rate Bylaw, where unusual conditions exist;

AND WHEREAS, the property owners on Regent Street, 200 block, were offered and accepted a full depth pavement local improvement program in 2012, at a rate of \$425.00 per front metre, in accordance with Uniform Rate Bylaw 2012-11, which was subsequently approved by the Saskatchewan Municipal Board;

AND WHEREAS, water quality issues forced the City to delay the project until a water main replacement was undertaken in 2015 to resolve those issues;

BE IT RESOLVED 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, fixing a rate of \$425.00 per front metre, which is lower than the full depth pavement rate of \$491.00 contained in the 2015-01 Uniform Rate Bylaw, due to the unusual conditions that exist in carrying out this work:

| Work | On | From | To | Estimated Cost |
|---------------------|------------------------------|---------------|----------------|----------------|
| Full Depth Pavement | Regent Street – 200 block | Quebec Avenue | Stepney Avenue | \$156,935.50 |

Carried

16-11
George
Jung

ADOPT REPORT – REGENT ASPHALT PAVEMENT LIMP:

That the report prepared by the Director of Works & Utilities, with respect to the proposed local improvements 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 \$156,935.50.

| Work | On | From | To | Estimated Cost |
|---------------------|------------------------------|------------------|-------------------|----------------|
| Full Depth Pavement | Regent Street – 200 block | Quebec Avenue | Stepney Avenue | \$156,935.50 |

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 – OCTOBER, NOVEMBER & DECEMBER, 2015

FIRE CHIEF REPORT – DECEMBER, 2015

BYLAW ENFORCEMENT REPORT – DECEMBER, 2015

WORKS & UTILITIES DEPARTMENT REPORT

**16-12
Ponath
Enge**

BYLAW 2016-01:

That Bylaw 2016-01, being a bylaw to designate the property known as the former Clift Building as municipal heritage property, be introduced and read a first time. **Carried**

**16-13
Gratton**

BYLAW 2016-01:

That Bylaw 2016-01 be read a second time. **Carried**

**16-14
Phillips
Gratton**

BYLAW 2016-01:

That Bylaw 2016-01 be given three readings at this meeting. **Carried Unanimously**

**16-15
Jung
George**

BYLAW 2016-01:

That Bylaw 2016-01 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Councillor Ponath advised that Main Street Melfort will be holding a public input session on Wednesday, January 13, 2016 at 5:00 p.m. at the Melfort Legion.
- Director Scaife reported that an Open House on the Spruce Haven Recreational Area development will be held from 2-4 pm at City Hall and from 6-8 pm at the Kerry Vickar Centre.
- Mayor Lang commended former resident Dion Currie for securing a major research grant to research the European Union political process.

**16-16
George
Jung**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:37 p.m.

Mayor

City Clerk