

CITY OF MELFORT

November 16, 2020

Minutes of the City of Melfort Regular Meeting held on Monday, November 16, 2020, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: R. Danberg, 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.

City Manager Danberg called the meeting to order and proceeded with the ceremony to swear-in the newly elected Council. He turned the chair over to Mayor George, who welcomed the new Council and introduced MLA Todd Goudy who brought greetings on behalf of the Government of Saskatchewan. He congratulated Council on their role, particularly during the pandemic, and commented on the importance of knowledge, experience and character.

20-177
Mitchell
Muntain

MINUTES, REGULAR COUNCIL, OCTOBER 19, 2020:

That the minutes of the Regular Council meeting held on October 19, 2020, be adopted as circulated. **Carried**

DELEGATION – C. Weiss, CAMPA WEISS Contracting did not attend.

20-178
Phillips
Enge

2021 REGULAR COUNCIL MEETINGS:

That we approve the following 2021 Regular Council meeting dates, commencing at 5:00 p.m. at Melfort City Hall:

Monday, January 11, 2021
Monday, February 1, 2021
Monday, March 8, 2021
Monday, April 12, 2021
Monday, May 10, 2021
Monday, June 14, 2021
Monday, July 12, 2021
Monday, August 9, 2021
Monday, September 13, 2021
Monday, October 18, 2021
Monday, November 8, 2021
Monday, December 13, 2021 **Carried**

20-179
Terry
Muntain

DEPUTY MAYOR APPOINTMENTS:

That we approve the following Deputy Mayor appointments:

2020	November & December	Councillor Terry
2021	January - April May - October November & December	Councillor Terry Councillor Phillips Councillor Enge
2022	January & February March & April May & June July & August	Councillor Hoenmans Councillor Mitchell Councillor Muntain Councillor Terry

	September & October November & December	Councillor Phillips Councillor Enge
2023	January & February March & April May & June July & August September & October November & December	Councillor Hoenmans Councillor Mitchell Councillor Muntain Councillor Terry Councillor Phillips Councillor Enge
2024	January & February March & April May & June July & August September & October	Councillor Hoenmans Councillor Mitchell Councillor Muntain Councillor Terry Councillor Phillips Carried

20-180
Muntain
Mitchell

STANDING COMMITTEE APPOINTMENTS:

That the following Council members be appointed to the Standing Committees of Council effective immediately:

<u>STANDING COMMITTEE</u>	<u>NAME OF APPOINTEE</u>	<u>POSITION</u>
<u>Legislative & Finance:</u>		
	Trent Mitchell	Chairman
	Tim Hoenmans	Member
<u>Community & Protective Services:</u>		
Community Services:		
	April Phillips	Chairman
	Brian Enge	Member
Protective Services:		
	Doug Terry	Chairman
	Tara Muntain	Member
<u>Works & Utilities:</u>		
	Doug Terry	Chairman
	Tara Muntain	Member

AND FURTHER, THAT Mayor Glenn George be appointed an "EX-OFFICIO" voting member of each Standing Committee of Council. **Carried**

20-181
Enge
Phillips

QUIT CLAIM 1512 MAIN STREET:

That due to the inability of the Purchaser to fulfill the requirements of the Land Sale Agreement dated August 31, 2016, we authorize the Mayor and City Clerk to execute the Quit Claim Deed dated November 6, 2020, for the return of the property at 1512 Main Street. **Carried**

20-182
Terry
Muntain

CHRISTMAS KETTLE CAMPAIGN 2020:

That we approve and endorse the 2020 Christmas Kettle Campaign conducted by The Salvation Army during the period November 23 to December 24, 2020. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Oct 13/20: Wapiti Regional Park Authority AGM – October 13, 2020.
2. Oct 28/20: Water Security Agency Lagoon Compliance Inspection.
3. Dec 1/20: Municipalities of Saskatchewan Northeast Regional Meeting Agenda. Members are to confirm their attendance with the Clerk.
4. Oct 22/20: D. Ponath, Mature Ladies Group re: request for Secret Garden fencing. Referred to 2021 budget.
5. Oct 29/20: Mayor Rainville, Village of Beatty re: landfill rate relief. Referred to Works & Utilities.

MUNICIPAL ELECTION DECLARATION OF RESULTS**TAX COLLECTION COMPARATIVE STATEMENT – OCTOBER, 2020****LEGISLATIVE & FINANCE REPORT**

20-183
Phillips
Enge

MINUTES, COMMUNITY SERVICES COMMITTEE, OCTOBER 29, 2020:

That the minutes of the Community Services Committee meeting held October 29, 2020, be adopted as circulated. **Carried**

MUNICIPAL POLICING REPORT – SEPTEMBER, 2020**BUILDING PERMIT REPORT – OCTOBER, 2020**

Section B of the Building Permit Report was revised to replace the word “Scotia” with the word “Stovel” under the Avatex Development permit.

PROTECTIVE SERVICES REPORT**COMMUNITY SERVICES REPORT**

20-184
Terry
Muntain

MINUTES, WORKS & UTILITIES, OCTOBER 22, 2020:

That the minutes of the Works & Utilities Committee meeting held October 22, 2020, be adopted as circulated. **Carried**

WORKS & UTILITIES REPORT

20-185
Terry
Muntain

BYLAW 2020-15:

That Bylaw 2020-15, being a bylaw to amend Schedule ‘A’ of Bylaw 2014-02, known as the Cemetery Bylaw, be introduced and read a first time. **Carried**

20-186
Mitchell
Terry

BYLAW 2020-15:

That Bylaw 2020-15 be read a second time. **Carried**

20-187
Enge
Phillips

BYLAW 2020-15:

That Bylaw 2020-15 be given three readings at this meeting. **Carried Unanimously**

20-188
Terry
Mitchell

BYLAW 2020-15:

That Bylaw 2020-15 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Councillors Terry and Phillips commended the City crew on their snow removal efforts over the past week.
- Councillor Phillips reminded the public that masks are now mandatory in all public spaces. She urged citizens to stay home whenever possible, be patient and to be kind.

**20-189
Mitchell
Muntain**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:56 p.m.

Mayor

City Clerk