

CITY OF MELFORT

April 11, 2022

Minutes of the City of Melfort Regular Meeting held on Monday, April 11, 2022, 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.

STAFF: Utilities; S. Peterson, City Treasurer and M. Seymour, City Clerk.

22-67
Muntain
Hoenmans

ADOPT AGENDA:

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

22-68
Muntain
Hoenmans

MINUTES, REGULAR COUNCIL MEETING, March 14, 2022:

The minutes of the Regular Council meeting held on March 14, 2022, be hereby adopted as circulated. **Carried**

22-69
Hoenmans
Muntain

MINUTES, SPECIAL COUNCIL MEETING, March 25, 2022:

The minutes of the Special Council meeting held on March 25, 2022, be hereby adopted as circulated. **Carried**

DELEGATION

Chad Vanderbyl – Airport Fee Increase

Mr. Vanderbyl appeared before council to express his objection to the recently passed bylaw 2022-02 to Amend Airport Fees that increased the usage fee from \$12.00 to \$17.00/departure. Mr. Vanderbyl presented comparison numbers to Council for similar airport usage from other communities in Saskatchewan. Mr. Vanderbyl indicated that he would like to continue to use the Melfort airport but with the increased fees it is making it very difficult to keep up, Mr. Vanderbyl is requesting to work with Council to find an agreement that works for both parties. Councillor Mitchell and Councillor Hoenmans indicated the challenges on the city's end with the aging infrastructure and increased capital and operating costs for the city and the user fees being one of the only mechanisms to generate revenue at the airport. The delegate and council discussed working together to lobby the surrounding municipalities to work with the users and the city to come up with possible solutions.

22-70
Muntain
Hoenmans

PROCLAMATION:

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

DATE	ORGANIZATION	PROCLAMATION
May 12, 2022	Fibromyalgia Association Canada	"Fibromyalgia Awareness Day"
May 15-21, 2022	Sask Assoc of Naturopathic Doctors	"Naturopathic Medicine Week"

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. M Holland – Recognition Letter
2. White City – Request for a letter of support – Prepare letter of support
3. Mark Bracken – Request to raise flag for Saskatchewan Winter Games Feb 19-25, 2023 – Bring request and proclamation to council for approval
4. Sandra Dancey – Request assistance from city and mural committee to facilitate more murals throughout the city. – Refer to Community Service Committee
5. K.Zenewich – McHappy Day Participation – Confirm participants and register
6. Sasktel Pioneers – Request for funds – Refer to Community Service Committee

22-71
Hoenmans
Phillips

MINUTES, LEGISLATIVE AND FINANCE COMMITTEE, March 24, 2022:

That the minutes of the Legislative and Finance Committee held March 24, 2022 be hereby adopted as circulated. **Carried**

LEGISLATIVE & FINANCE DEPARTMENT REPORT

22-72
Muntaln
Hoenmans

MINUTES, PROTECTIVE SERVICES COMMITTEE, March 16, 2022:

That the minutes of the Protective Services Committee held March 16, 2022 be hereby adopted as circulated. **Carried**

22-73
Enge
Terry

MINUTES, COMMUNITY SERVICES COMMITTEE, MARCH 30, 2022:

That the minutes for the Community Services Committee meeting held March 30, 2022 be hereby adopted as circulated. **Carried**

22-74
Terry
Enge

WINDSOR WATERFOWL LAND ACQUISITION:

The Mayor and City Clerk be authorized to execute the Agreement for Sale of Land between the vendor and the City of Melfort, for the purchase of a portion of surface parcel 133743832. And further any amount exceeding the capital budget funding of \$45,500.00 for the land acquisition be financed from the land development fund. **Carried**

22-75
Enge
Terry

NORTHERN LIGHTS PALACE ASSESSMENT/FEASIBILITY STUDY:

Council award the consulting services for the preparation of a Facility Assessment/Feasibility Study for the Northern Lights Palace to aodbt architecture + interior design, for a fixed fee of \$55,750.00 plus applicable taxes to be financed from the 2022 capital budget – Infrastructure Planning/Equipment **Carried**

22-76
Terry
Enge

SASKTEL PIONEERS MEMORIAL APPLICATION:

In accordance with Memorial Policy 7.1.35 council hereby approves the application submitted by Sasktel Pioneers, to place a memorial bench at Spruce Haven Park in memory of Ted Magis. **Carried**

BUILDING PERMIT REPORT – MARCH 2022

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

WORKS & UTILITIES DEPARTMENT REPORT

22-77
Enge
Terry

BYLAW 2022-07, AMEND MELFORT PLANNING DISTRICT ZONING BYLAW 67-8:

That Bylaw 2022-07 being a bylaw to amend Melfort Planning District Zoning Bylaw 67-8, be introduced and read a first time. **Carried**

22-78
Hoenmans
Phillips

BYLAW 2022-08, BASE TAX BYLAW:

That Bylaw 2022-08 being a bylaw to provide for base tax to be levied effective January 1, 2022 on all taxable properties in the City of Melfort, and to repeal Bylaw 2021-08, be introduced and read a first time. **Carried**

22-79
Phillips
Hoenmans

BYLAW 2022-08:

That Bylaw 2022-08 be read a second time. **Carried**

22-80
Hoenmans
Phillips

BYLAW 2022-08:

That Bylaw 2022-08 be given three readings at this meeting. **Carried Unanimously**

22-81
Phillips
Hoenmans

BYLAW 2022-08:

That Bylaw 2022-08 be read a third time and passed. **Carried**

22-82
Phillips
Hoenmans

BYLAW 2022-09, MILL RATE BYLAW:

That Bylaw 2022-09 being a bylaw to fix the municipal mill rate on all taxable properties for the year of 2022, and to repeal Bylaw 2021-07, be introduced and read a first time. **Carried**

22-83
Hoenmans
Phillips

BYLAW 2022-09:

That Bylaw 2022-09 be read a second time. **Carried**

22-84
Hoenmans
Phillips

BYLAW 2022-09:

That Bylaw 2022-09 be given three readings at this meeting. **Carried Unanimously**

22-85
Phillips
Hoenmans

BYLAW 2022-09:

That Bylaw 2022-09 be read a third time and passed. **Carried**

22-86
Phillips
Hoenmans

BYLAW 2022-10, MILL RATE FACTOR BYLAW:

That Bylaw 2022-10 being a bylaw to set municipal mill rate factors applicable to the classes and subclasses of land and improvements for the purpose of taxation, and to repeal Bylaw 2021-05, be introduced and read a first time. **Carried**

22-87
Hoenmans
Phillips

BYLAW 2022-10:

That Bylaw 2022-10 be read a second time. **Carried**

22-88
Phillips
Hoenmans

BYLAW 2022-10:

That Bylaw 2022-10 be given three readings at this meeting. **Carried Unanimously**

22-89
Hoenmans
Phillips

BYLAW 2022-10:

That Bylaw 2022-10 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Councillor Muntain made an announcement that the Trade Alliance and Chamber is hosting a meet and greet coffee at TJ's Pizza, Wednesday March 13, 2022 at 7:00 am.

22-90
Hoenmans
Muntain

ADJOURNMENT:

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

The meeting adjourned at 6:04 p.m.

Mayor

City Clerk