

# CITY OF MELFORT

June 15, 2020

Minutes of the City of Melfort Regular Meeting held on Monday, June 15, 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; 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.

On behalf of Council, Mayor Lang welcomed Gerard Kiefer, new City Foreman, to the management team.

**20-104 MINUTES, REGULAR COUNCIL, MAY 4, 2020:**

**Mitchell  
Hoenmans**

That the minutes of the Regular Council meeting held on May 4, 2020, be adopted as circulated. **Carried**

**20-105 MINUTES, SPECIAL COUNCIL, MAY 29, 2020:**

**George  
Phillips**

That the minutes of the Special Council Meeting held May 29, 2020, be adopted as circulated. **Carried**

**20-106 PROCLAMATION:**

**Benson  
George**

That we approve the following proclamation and that we authorize the Mayor to authenticate same:

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
July 19-25, 2020	Lifesaving Society	"2020 National Drowning Prevention Week"

**Carried**

**GENERAL SUNDRY COMMUNICATION ITEMS**

1. May 1/20: Saskatchewan Housing 2019 Annual Report.
2. Apr 30/20: T. Murphy, CEO, Wapiti Regional Library re: municipal grants.
3. May 4/20: CN Public Inquiry Line re: Notice – Vegetation Control Program.
4. May 20/20: S. Finn, CN re: CN in Your Community Brochure.
5. June 8/20: J. McDonald, Ministry of Government Relations re: 2021-22 Revenue Sharing.
6. May/20: D. Sheldon re: request to pave Stepney Street. Dust control has been applied.
7. June 5/20: Dr. A. Laosebikan re: Systemic Biases, Racism and Injustice: A Call for Action Beyond Rhetoric. The City will be meeting with Dr. Laosebikan on June 17, 2020, to listen to his perspective.

**20-107 MINUTES, COMMITTEE OF THE WHOLE, MAY 4, 2020:**

**Hoenmans  
Mitchell**

That the minutes of the Committee of the Whole meeting held on May 4, 2020, be adopted as circulated. **Carried**

**20-108 MINUTES, COMMITTEE OF THE WHOLE, MAY 27, 2020:**

**George  
Benson**

That the minutes of the Committee of the Whole meeting held May 27, 2020, be adopted as circulated. **Carried**

**TAX COLLECTION COMPARATIVE STATEMENT – APRIL & MAY, 2020**

**LEGISLATIVE & FINANCE REPORT**

20-109  
Phillips  
George

**MINUTES, COMMUNITY SERVICES COMMITTEE, MAY 22, 2020:**

That the minutes of the Community Services Committee meeting held on May 22, 2020, be adopted as circulated. **Carried**

20-110  
George  
Phillips

**KIPABISKAU REGIONAL PARK BOARD APPOINTMENTS:**

That we approve the appointment of Mr. Ross Mireau and Mr. David Monz to the Kipabiskau Regional Park Board for a term ending December 31, 2021. **Carried**

**MUNICIPAL POLICING REPORT – APRIL & MAY, 2020**

**BUILDING PERMIT REPORT – MAY, 2020**

**COMMUNITY SERVICES REPORT**

20-111  
Benson  
George

**MINUTES, WORKS & UTILITIES COMMITTEE, JUNE 4, 2020:**

That the minutes of the Works & Utilities Committee meeting held on June 4, 2020, be adopted as circulated. **Carried**

20-112  
George  
Benson

**COLUMBARIUM AGEEMENT – FEDUSIAK FUNERAL CHAPEL & CREMATORIUM:**

That we authorize the Mayor and City Clerk to enter into an agreement with Fedusiak Funeral Chapel & Crematorium Ltd. for the installation of a third columbarium at Mount Pleasant Cemetery, in accordance with the terms and conditions outlined in the Agreement. **Carried**

**WORKS & UTILITIES REPORT**

**ANNOUNCEMENTS**

- Councillor Mitchell congratulated the graduates from the Class of 2020 and wished them well.

20-113  
Mitchell  
Hoenmans

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:28 p.m.

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Mayor

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City Clerk