

CITY OF MELFORT

February 11, 2008

Minutes of the City of Melfort Regular Meeting held on Monday, February 11, 2008, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

PRESENT: COUNCIL: Mayor Phillips and Councillors Lang, MacNaughton, Degelman, Abbott and Russin (arrived at 5:20 pm).

STAFF: J. Wade, City Manager; C. Stevenson, City Treasurer; G. Hnatiuk, Director of Works & Utilities; K. Ottenbreit, Director of Planning, Development & Leisure Services and H. Audette, City Clerk.

08-38
MacNaughton
Abbott

MINUTES, REGULAR COUNCIL MEETING, JANUARY 21, 2008:

That the minutes of the Regular Council meeting of the City of Melfort held on January 21, 2008, be adopted as circulated. **Carried**

DELEGATION

Kimberley Haugerud – Earth Hour

Ms. Haugerud appeared before Council to ask for the City's support in promoting Earth Hour, a global warming initiative taking place around the world on March 29, 2008. At 8:00 p.m. cities will turn their lights off for one hour as a collective effort to reduce energy consumption. Council commended Ms. Haugerud and her friends on undertaking this initiative and offered their full support in promoting the event.

08-39
Abbott
MacNaughton

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>
8 pm, March 29, 2008	K. Haugerud	%Earth Hour+
February, 2008	Psychological Society of Sask.	%National Psychology Month+
April 2 . May 3, 2008	Commissionaires, N Sask Division	%Commissionaires Week+
February 17-23, 2008	Melfort Girl Guide Local Association	%2008 Guide Scout Week+

Carried

08-40
Degelman
Lang

APPROVE 2008 BOARD AND COMMITTEE APPOINTMENTS:

That we approve the 2008 Board and Committee appointments, as attached. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jan. 15/08: Request from Minister for feedback on proposed Labour Legislation. The City Mayors and Managers are handling this item.
2. Jan. 17/08: Minutes of Melfort & District Museum Board.
3. Jan. 24/08: RM of Star City appointments to Planning Commission and District Appeals Board.
4. Jan. 24/08: City of Ottawa resolution to petition provincial government for authority to establish a hotel room tax.
5. Feb. 5/08: Letter from Lynne McHarg regarding various topics. Councillor Lang responded to the various issues raised in the letter. The City will be putting together an official response.

6. Oct. 25/08: Minutes of N. Central Transportation Planning Committee.
7. Jan. 10/08: Minutes of NE Area Transportation Planning Committee.
8. Jan. 28/08: CIPEC's 2007 Annual Report.
9. Jan. 31/08: Thank you from CJVR re application for new FM station.
10. Jan. 30/08: Hon. L. Cannon, Minister of Transport re: Building Canada Fund.
11. Feb. 4/08: Reynolds Central School Community Council request for crosswalk on Park Avenue. Referred to the Works & Utilities Committee.

08-41
Lang
Degelman

MINUTES, COMMITTEE OF THE WHOLE, JANUARY 21, 2008:

That the minutes of the Committee of the Whole meeting held on January 21, 2008, be adopted as circulated. **Carried**

08-42
Degelman
Lang

MINUTES, COMMITTEE OF THE WHOLE, JANUARY 31, 2008:

That the minutes of the Committee of the Whole Budget Session held on January 31, 2008, be adopted as circulated. **Carried**

08-43(a)
Degelman
Lang

AMEND RESOLUTION 08-43:

That Resolution 08-43 be amended to remove the front end loader snowblower (\$150,000) from the general capital budget and reconsider the item at a future budget session. **Carried**

08-43
Lang
Degelman

APPROVE 2008 CAPITAL BUDGET & FIVE-YEAR CAPITAL PLAN:

That we adopt the City of Melfort 2008 General Capital (as amended), Utility Capital, Special Capital and Growth Projects Budget and Five-Year Capital Program, as finalized during the Council budget session held January 31. **Carried**

08-44
Degelman
Lang

TAX CANCELLATIONS:

That we approve tax cancellations in the amount of \$1,357.10, as attached. **Carried**

08-45
Degelman
Abbott

MINUTES, PLANNING & DEVELOPMENT COMMITTEE, JANUARY 25, 2008:

That the minutes of the Planning & Development Committee meeting held on Friday, January 25, 2008, be adopted as circulated. **Carried**

08-46
Abbott
Degelman

MINUTES, MELFORT DIAMOND COMMITTEE, JANUARY 21, 2008:

That the minutes of the Melfort Diamond Committee meeting held on January 21, 2008, be received. **Carried**

08-47
Degelman
Abbott

MINUTES, COMMUNITY DEVELOPMENT ADVISORY COMMITTEE, JAN 22, 2008:

That the minutes of the Community Development Advisory Committee meeting held on January 22, 2008, be received. **Carried**

08-48
Abbott
Degelman

APPROVE CONCEPT TO NAME NEIGHBOURHOODS:

That we approve of the attached conceptual plan for the naming of neighbourhoods in the City of Melfort, as proposed by the Residential Growth Committee.

Degelman/Russin MOTION TO TABLE Carried

08-48(a)
Abbott
Degelman

GRANT APPEAL OF ORDER – 501 CRAWFORD AVENUE EAST:

That we grant the appeal of the Order dated February 1, 2008, issued to the owner of 501 Crawford Avenue East. **MOTION DEFEATED**

08-49
MacNaughton
Abbott

MINUTES, JOINT WKS & UT/PLAN & DEV, JANUARY 31, 2008:

That the minutes of the joint meeting of the Works & Utilities Committee and the Planning & Development Committee held on January 31, 2008, be adopted as circulated. **Carried**

REPORT – DIRECTOR OF WORKS & UTILITIES

- The Department is in the process of awarding the tender for the main lift station to Domco Construction for a total of \$1,431,182.
- A chipper has been rented to clean up the tree overhangs in alleys and on streets.
- The traffic light standard wiring will be repaired when the weather warms up.

08-50
Abbott
MacNaughton

BYLAW 2008-05:

That Bylaw 2008-05, being a bylaw to amend Zoning Bylaw 96-09, be read a second time. **Carried**

08-51
Abbott
MacNaughton

BYLAW 2008-05:

That Bylaw 2008-05 be read a third time and passed. **Carried**

08-52
MacNaughton
Abbott

BYLAW 2008-07:

That Bylaw 2008-07, being a bylaw of the City of Melfort to provide for the licensing of trailer parks and camps, be introduced and read a first time. **Carried**

08-53
Degelman
Abbott

BYLAW 2008-07:

That Bylaw 2008-07 be read a second time. **Carried**

08-54
Abbott
Degelman

BYLAW 2008-07:

That Bylaw 2008-07 be given three readings at this meeting. **Carried Unanimously**

08-55
MacNaughton
Degelman

BYLAW 2008-07:

That Bylaw 2008-07 be read a third time and passed. **Carried**

08-56
Degelman
MacNaughton

BYLAW 2008-08:

That Bylaw 2008-08, being a bylaw to provide for establishment of an Airport Board for the City of Melfort, be introduced and read a first time. **Carried**

08-57
Degelman
Abbott

BYLAW 2008-08:

That Bylaw 2008-08 be read a second time. **Carried**

08-58
MacNaughton
Degelman

BYLAW 2008-08:

That Bylaw 2008-08 be given three readings at this meeting. **Carried Unanimously**

08-59
Abbott

BYLAW 2008-08:

That Bylaw 2008-08 be read a third time and passed. **Carried**

08-60
Degelman
MacNaughton

BYLAW 2008-09:

That Bylaw 2008-09, being a bylaw to provide for the regulation and control of the Melfort cemetery, be introduced and read a first time. **Carried**

08-61
MacNaughton
Degelman

BYLAW 2008-09:
That Bylaw 2008-09 be read a second time. **Carried**

08-62
MacNaughton
Abbott

BYLAW 2008-09:
That Bylaw 2008-09 be given three readings at this meeting. **Carried Unanimously**

08-63
Abbott
Degelman

BYLAW 2008-09:
That Bylaw 2008-09 be read a third time and passed. **Carried**

08-64
Abbott
MacNaughton

ACCOUNTS:
That we approve for payment general cheque numbers 9703 to 9833 inclusive, in the total amount of \$367,395.53. **Carried**

ANNOUNCEMENTS

- The multi-use facility tender will be advertised in the Star Phoenix on February 23rd and the Melfort Journal on the 26th, closing date is March 20th at 2:00 p.m.
- Sympathy was extended to the Mudrik family on the passing of Alex Mudrik.
- The Planning, Development & Leisure Services Department were congratulated on their organization of the Party at the Palace held January 24, 2008.

08-65
Degelman
Abbott

ADJOURNMENT:
That this meeting be adjourned. **Carried**

The meeting adjourned at 5:54 p.m.

Mayor

City Clerk