

CITY OF MELFORT

February 13, 2006

Minutes of the City of Melfort Regular Meeting held on Monday, February 13, 2006, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:04 p.m.

PRESENT: COUNCIL: Mayor Collins and Aldermen Degelman, White, Abbott, Terry, Lang, White (arrived at 5:08 p.m.) and MacNaughton (arrived at 5:14 p.m.).

STAFF: J. Wade, City Manager; D. Graham, Director of Works & Utilities; C. Stevenson, City Treasurer and H. Audette, City Clerk.

06-17
Degelman
Lang

MINUTES, REGULAR COUNCIL MEETING, JANUARY 16, 2006:

That the minutes of the Regular Council meeting held on January 16, 2006, be adopted as circulated. **Carried**

DELEGATIONS

Communities in Bloom

On behalf of Communities in Bloom, Mrs. Peggy George appeared before Council to present the 2005 Report dated February 10, 2006, which was circulated to Council. Alderman Terry congratulated Mrs. George and her volunteers for a job well done.

Mrs. George elaborated on the Saskatchewan Avenue improvement project. The Committee has sent all required information to CN and is waiting to hear back from them. CN's two primary concerns are security and liability. The Committee hopes to carry over the \$5,000 allocated to the project in 2005 and obtain additional funding of \$5,000 in 2006 to direct towards the project. Mrs. George assured Council that any agreement with CN would have to be formally approved by the City. Alderman Lang felt that there should be some consultation between the Saskatchewan Avenue Committee and the City of Melfort. It was noted that this project has never been sanctioned by the City. To the concern about the City spreading itself too thin with the development of two parks, Mrs. George replied that the volunteers are willing to do a lot of the work themselves to make a good first impression of Melfort. The proposed location of the Saskatchewan Avenue Project is from the south end of Main Street running east about 600 feet.

Mrs. George thanked Council and indicated that the support from the City of Melfort impressed the judges.

06-18
Degelman
Lang

PROCLAMATION:

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

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
Feb 19-25, 2006	Melfort Girl Guide Association	%Guide Scout Week+
Carried		

06-19
Terry
Abbott

MELFORT & DISTRICT MUSEUM BOARD APPOINTMENT:

That we approve the appointment of Ms. Holly Pyett to the Melfort & District Museum Board, for a term expiring December 31, 2007. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jan. 18/06: FCM . New Funding Options for Energy Projects.
2. Jan. 24/06: FCM . Looks Forward to working with New Govt.
3. Jan. 11/06: Minutes of the Melfort & Area Interagency Committee.
4. Jan. 19/06: Minutes of the Melfort & District Museum Board.
5. Nov. 3/05: Minutes of North Central Transportation Planning Comm.
6. Dec. 12/05: Minutes of North East Area Transport Plan. Comm.
7. Jan. 27/06: Letter from SUMA/SARM Presidents re: Clearing the Path (CTP) workshops . March & April, 2006
8. Jan. 29/06: Newsask re: Youth Board Representative Nomination
9. Feb. 1/06: 2006 Communities in Bloom Program
10. Feb. 1/06: training & education opportunities offered by SPRA.

06-20
Terry
Abbott

MINUTES, COMMITTEE OF THE WHOLE, JANUARY 16, 2006:

That the minutes of the Committee of the Whole meeting held on January 16, 2006, be adopted as circulated. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – JANUARY, 2006

The year-to-date discount figure will be corrected to show \$12,659.48.

06-21
Terry
Abbott

APPROVE TAX RECEIPT POLICY NO. 1.45:

That we approve City of Melfort Policy No. 1.45, entitled "Tax Receipt Policy". **Carried**

The Treasurer noted that the Tax Receipt Policy will be implemented in accordance with the auditor's recommendations.

REPORT – CITY TREASURER

- The auditors were on site last week. A finalized financial statement should be ready in a month.

Mayor Collins declared conflict of interest and abstained from voting on the following rezoning resolution. Deputy-Mayor Degelman assumed the chair.

06-22
Lang
Degelman

AUTHORIZE DIRECTOR TO AMEND ZONING BYLAW:

That in accordance with Subsection 67(3) of *The Planning & Development Act, 1983*, we authorize the Director of Planning, Development & Leisure Services to prepare an amendment to the City of Melfort Zoning Bylaw 96-09, to rezone Parcel AA, Plan 101504540, Ext. 96, from UH . Urban Holdings to M2 . Heavy Industrial. **Carried**

Mayor Collins returned to the Chair.

06-23
Lang
Degelman

MINUTES, SPECIAL NEEDS TRANSIT COMMITTEE, JANUARY 26, 2006:

That the minutes of the Special Needs Transit Committee meeting held on January 26, 2006, be received. **Carried**

06-24
Degelman
Lang

APPROVE FARE STRUCTURE FOR SPECIAL NEEDS TRANSIT SERVICE:

That we approve the following special needs transit fare structure, effective March 1, 2006:

- a) \$12.00 per round trip for standing order fares (i.e. school students).

- b) \$7.00 per passenger for a round trip within the city limits.
- c) \$7.00 per passenger outside the city limits, plus \$0.60 per km. **Carried**

MUNICIPAL POLICING REPORT – JANUARY, 2006

REPORT – DIRECTOR OF WORKS & UTILITIES

- The Department has been clearing snow from schools and Saskatchewan Avenue and grading streets.
- Surveying is being done for paving on Sunset Crescent.
- Preparations for the Winter Games have been underway for several weeks.
- The Department will be looking at the installation of directional signage in the 2006 budget, similar to the directional signage used for the winter games.

Mayor Collins declared conflict of interest and abstained from voting on the following zoning bylaw amendment. Deputy-Mayor Degelman assumed the chair.

**06-25
Degelman
Lang**

BYLAW 2006-01:

That Bylaw 2006-01, being a bylaw to amend Bylaw No. 96-09, known as the City of Melfort Zoning Bylaw, by rezoning from UH . Urban Holdings to M2 . Heavy Industrial, Parcel AA, Plan 101504540, be introduced and read a first time. **Carried**

Mayor Collins assumed the chair and continued the meeting.

**06-26
Lang
Degelman**

APPROVE PURCHASE – 2003 FORD F150:

That in advance of the adoption of the 2006 General Capital Budget, we pre-approve the purchase of a 2003 Ford F150, four-door crew cab, from Melody Motors of Melfort, Saskatchewan, for an amount of Twenty-five Thousand, Three Hundred and Eighty-Five Dollars and Seventy-five Cents (\$25,385.75), PST included. **Carried**

**06-27
Terry
Abbott**

ACCOUNTS:

That we approve for payment general cheque numbers 4284 to 4408, inclusive, in the total amount of \$177,102.98. **Carried**

Condolences were expressed by the City of Melfort to Mrs. Karen Johnson and family on the passing of Mr. Ken Johnson, a long-term city employee.

On behalf of Council, Alderman Terry commended Mr. Robin Harper and his staff on their assistance to the Communities in Bloom Committee.

Council set the date of March 21, 2006, for a Budget Session.

**06-28
Lang
Degelman**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:12 p.m.

Mayor

City Clerk