

CITY OF MELFORT

March 20, 2006

Minutes of the City of Melfort Regular Meeting held on Monday, March 20, 2006, in the Council Chambers, Melfort, Saskatchewan, commencing at 4:59 p.m.

PRESENT: COUNCIL: Mayor Collins and Aldermen Degelman, Abbott, Terry, Lang, White and MacNaughton.

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

06-46
Abbott
Degelman

MINUTES, REGULAR COUNCIL MEETING, MARCH 6, 2006:

That the minutes of the Regular Council meeting held on March 6, 2006, be adopted as circulated. **Carried**

PUBLIC HEARINGS

There were no written or verbal submissions presented to Council during the public hearings concerning the following two zoning bylaw amendments:

1. Zoning Bylaw Amendment to Rezone Parcel AA, Plan 101504540, from UH . Urban Holdings to M2 . Heavy Industrial.
2. Zoning Bylaw Amendment to approve the addition of subsection 10.11.2(7) . M1 Light Industrial District.

06-47
MacNaughton
Terry

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>
June, 2006	Scleroderma Assoc. of Sask.	%scleroderma Awareness Month+

Carried

06-48
Terry
Lang

APPROVE DESTRUCTION OF RECORDS – 2006 DISPOSAL SCHEDULE:

That we approve the destruction of records detailed in the attached document, entitled %2006 Record Disposal Schedule+, in accordance with the requirements of the City of Melfort Records Retention and Disposal Schedule. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Feb. 28/06: Minutes of Melfort & District Museum Board Meeting.
2. Mar. 7/06: Letter from SPRA CEO re: municipal funding/recreation infrastructure issue.
3. Feb. 27/06: Membership fee . NE Area Transport Planning Committee.
4. Mar. 1/06: N Central TPC . Request for Membership
5. Mar. 7/06: FCM Release . World Urban Forum 3 in Vancouver
6. Mar 2006: SUMA Urban Voice, Vol. 11, No. 1. Resolution Decisions from the 2006 SUMA Convention
7. Mar 13/06: Letter from B. Degelman, Allied Health Committee to Kelsey Trail Health Region.
8. Mar 31/06: Invitation to 5th Annual Nakawe Festival . Kinistin Saulteaux Nation. Administration is to gather additional information about the festival

and e-mail it to Council.

9. Mar 15/06: Press Release . CEO Leaves Kelsey Trail Health Region . cancellation of scheduled meetings re: draft strategic plan.

06-49
Terry
Lang

MINUTES, LEGISLATIVE & FINANCE COMMITTEE, MARCH 14, 2006:

That the minutes of the Legislative & Finance Committee meeting held on March 14, 2006, be adopted as circulated. **Carried**

Alderman Terry advised that the Legislative & Finance Committee will be recommending an amendment to the Investment Policy to incorporate the recommendations made by the investment consultant as part of the City of Melfort's investment strategy.

06-50
Terry
Lang

2006 LIST OF LANDS IN ARREARS:

That the attached 2006 List of Lands in Arrears, which includes all properties with arrears outstanding of 10% or \$200.00, whichever is less, be received. **Carried**

06-51
Terry
Lang

PROCEED TO ACQUIRE TITLE – SIX-MONTH NOTICE:

That we authorize the City Treasurer to proceed to acquire title, through Section 22 of *The Tax Enforcement Act*, on the following properties:

ROLL	LEGAL DESCRIPTION	TITLE
304099026	BLOCK: B; PLAN #: 73PA16261	111362105
306003180	LOT: 18; BLOCK: 3; PLAN #: Q1004	128123669
306003180	LOT: 19; BLOCK: 3; PLAN #: Q1004	128123681
306003180	LOT: 20; BLOCK: 3; PLAN #: Q1004	128123704
306003230	LOT: E1/2 22; BLOCK: 3; PLAN #: Q1004	112379306
306003230	LOT: E1/2 23; BLOCK: 3; PLAN #: Q1004	112379317
306003240	LOT: 24; BLOCK: 3; PLAN #: Q1004	111249020
306003240	LOT: 25; BLOCK: 3; PLAN #: Q1004	111249031
306003240	LOT: 26; BLOCK: 3; PLAN #: Q1004	111249042
306003270	LOT: 27; BLOCK: 3; PLAN #: Q1004	111249053
306004060	LOT: 6; BLOCK: 4; PLAN #: Q1004	112379452
306004060	LOT: 7; BLOCK: 4; PLAN #: Q1004	112379474
404027030	LOT: 3; BLOCK: 27; PLAN #: E4566	111248580
405045010	LOT: 1; BLOCK: 45; PLAN #: U1046	112803421
406050010	LOT: 1; BLOCK: 50; PLAN #: U1046	112804556
406050010	LOT: 2; BLOCK: 50; PLAN #: U1046	112804567
406050010	LOT: 3; BLOCK: 50; PLAN #: U1046	112804578
406051010	LOT: 1; BLOCK: 51; PLAN #: U1046	112804826
406051010	LOT: 2; BLOCK: 51; PLAN #: U1046	112804837
406064080	LOT: 8; BLOCK: 64; PLAN #: U1046	112562276
406064180	LOT: 18; BLOCK: 64; PLAN #: U1046	112562399
406065020	LOT: 2; BLOCK: 65; PLAN #: U1046	128505821
504002190	LOT: 19; BLOCK: 2; PLAN #: I362	111248186
504005070	LOT: 7; BLOCK: 5; PLAN #: I362	111248704
504005070	LOT: 8; BLOCK: 5; PLAN #: I362	111248681
505002200	LOT: 20; BLOCK: 2; PLAN #: E4566	112817123
505031210	LOT: 21; BLOCK: 31; PLAN #: G3640	111248636
506009230	BLOCK: W; PLAN #: R2894	112292771
604017130	LOT: 13; BLOCK: 17; PLAN #: 73PA04614	111571859
607099070	BLOCK: G; PLAN #: 79PA19634	111248300
607099080	BLOCK: H; PLAN #: 79PA19634	111248311
707099260	BLOCK: AG; PLAN #: 88PA12780	128778711

Carried

REPORT – CITY TREASURER

- The Treasurer has been in the process of drafting a reserve policy and a base tax analysis in preparation for the Budget Session which commences Tuesday, March 21, at 3:30 p.m.

REPORT – DIRECTOR OF PLANNING, DEVELOPMENT & LEISURE SERVICES

- The Palace Arena will be closed on April 1, 2006.
- The Winter Games is winding down with the submission of final reports, gathering leftover items and the office will close on March 31, 2006.
- CODAC teams are starting their business visitations and the Manager has been busy attending trade shows.

06-52

Terry
MacNaughton

MINUTES, AIRPORT BOARD, MARCH 14, 2006:

That the minutes of the Airport Board meeting held on March 14, 2006, be received.
Carried

MUNICIPAL POLICING REPORT – FEBRUARY, 2006

REPORT – DIRECTOR OF WORKS & UTILITIES

- Snow removal and plowing have been the department's main priority.
- The crew has spent time at the cemetery moving snow for burials.
- Work is ongoing at the old lagoon.
- One water break has been repaired over the period.
- The department will get the snow removed from around fire hydrants. Council commended the crew on the snow removal program.
- There has been concern expressed about snowmobiles on the walking path. The public was reminded that the snowmobile bylaw allows people to use only the direct access in and out of the city and adults were urged to take responsibility for their children using these machines. The Department will consider an amendment to the bylaw or installation of signage to prohibit people from using snowmobiles on the walking path.
- The Department of Planning, Development & Leisure Services will look at the possibility of keeping the walking path clear of snow from Park Avenue to Spruce Haven Road to keep pedestrians from using Star City Road.

Mayor Collins declared conflict of interest, left the Council table at 5:44 and abstained from voting on the resolutions concerning Bylaw 2006-01. Deputy Mayor Lang temporarily assumed the chair.

06-53

Degelman
Abbott

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 read a second time. **Carried**

06-54

MacNaughton
Terry

BYLAW 2006-01:

That Bylaw 2006-01 be read a third time and passed. **Carried**

Mayor Collins returned to his chair at 5:46 p.m.

06-55

Abbott
Degelman

BYLAW 2006-04:

That Bylaw No. 2006-04, being a bylaw of the City of Melfort to amend Bylaw No. 96-09, known as the Zoning Bylaw by amending Section 10.11 . M1 . Light Industrial District, be read a second time. **Carried**

06-56
Degelman
Abbott

BYLAW 2006-04:
That Bylaw No. 2006-04 be read a third time and passed. **Carried**

06-57
Abbott
Degelman

DISCRETIONARY APPROVAL – EAS TECHNICAL LTD.:
That under the provisions of Subsection 10.11.2(7), Zoning Bylaw 96-09, we grant EAS Technical Ltd. discretionary approval to install one owner's, manager's or caretaker's Residence, on Block 17, Plan T621, subject to compliance with the development Standards detailed in the City of Melfort Zoning Bylaw 96-09, as well as any other Applicable provincial and federal acts or regulations. **Carried**

06-58
Abbott
MacNaughton

BYLAW 2006-05:
That Bylaw No. 2006-05, being a bylaw to provide for the removing and clearing of snow, ice, dirt and other obstructions from the sidewalks and private property within certain specified areas of the city, be introduced and read a first time. **Carried**

06-59
MacNaughton
Abbott

BYLAW 2006-05:
That Bylaw No. 2006-05 be read a second time. **Carried**

06-60
Terry
Lang

BYLAW 2006-05:
That Bylaw No. 2006-05 be given three readings at this meeting. **Carried Unanimously**

06-61
Abbott
Degelman

BYLAW 2006-05:
That Bylaw No. 2006-05 be read a third time and passed. **Carried**

06-62
Terry
Lang

ACCOUNTS:
That we approve for payment general cheque numbers 4576 to 4657 inclusive, in the total amount of \$110,872.60. **Carried**

Council received the thank you card from former Mayor Henderson for the picture he received as part of the City's 25th anniversary.

On behalf of the City, Mayor Collins extended congratulations to CJVR on being named the Country Music Radio Station of the Year for the 11th year, as well as being presented with several other awards. This is CJVR's 40th anniversary year.

Council were asked to RSVP to the Clerk to confirm their attendance at the Mel-Bex Awards.

06-63
Abbott
MacNaughton

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

The meeting adjourned at 6:05 p.m.

Mayor

City Clerk