

CITY OF MELFORT

May 15, 2006

Minutes of the City of Melfort Regular Meeting held on Monday, May 15, 2006, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

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

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

06-88
Terry
Lang

MINUTES, REGULAR COUNCIL MEETING, APRIL 17, 2006:

That the minutes of the Regular Council meeting held on April 17, 2006, be adopted as circulated. **Carried**

DELEGATION

Melfort Girl Guide Unit #1

Leaders and Girl Guides from the Melfort Girl Guide Unit #1 appeared before Council to make a presentation on the Yellow Fish Road Project, a program to educate the public about the impact of releasing household chemicals and other pollutants into our storm drains. A pamphlet was circulated describing the program in detail. As part of the project, the Girl Guide Unit would like permission to paint a yellow fish adjacent to storm drains in the City, with the City supplying the paint. This will take place on Sunday, June 4, starting at 10:00 a.m. On behalf of Council, Mayor Collins thanked the guide members and their leaders for their presentation.

06-89
Abbott
White

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>
May 14-20, 2006	Melfort Ambulance Care	%Emergency Medical Services Week+
October 16-22, 2006	Saskatchewan Waste Council	%Waste Reduction Week+

Carried

06-90
White
Abbott

GIRL GUIDES:

That we permit the Melfort Girl Guide Unit #1 to participate in the Yellow Fish Road Project, which will involve painting a yellow fish adjacent to storm drains in the City, to be undertaken on Sunday, June 4, 2006. **Carried**

06-91
Terry
Lang

HERITAGE COMMITTEE

That we approve the following appointments to the City of Melfort Heritage Advisory Committee:

<u>Name of Appointee</u>	<u>Term of Appointment</u>
Alderman Rick Lang	To December 31, 2006
Tammy Thompson . Chamber	To December 31, 2006
Dale Link . Historical	To December 31, 2007
Mayor Darrell Collins	Ex-officio
Curator/Cultural Coordinator	Ex-officio

Carried

06-92
White
Abbott

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

That we approve the appointment of Mr. Stewart Irvine to the Community Development Advisory Committee, with a term ending December 31, 2006. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Apr 11/06: Letter from Hon. Van Mulligen re: education property tax relief for agricultural land.
2. Apr 12/06: Letter from Sask Housing Corp re: Ministerial Order 90/06 for Melfort Housing Authority.
3. May 1, 2006: Update on previous letter from Minister.
4. Apr 21/06: Letter from SUMA encouraging administrator attendance at UMAAS Convention.
5. Vol. 11, No. 2, April 2006: SUMA Urban Voice.
6. May 9, 2006: Local Election Preparedness.
7. Mar 17/06: Minutes of the NE Area Transport Planning Committee.
8. Feb 17/06: Minutes of North Central Transport Planning Committee.
9. Apr 13/06: Minutes of North Central Transport Planning Committee.
10. Apr 20/06: Letter from SK Information & Privacy Commissioner re: Report F-2006-001 . SK Corrections & Public Safety decision review.
11. Apr 24/06: Letter from Government Relations re: 2006-2007 urban revenue sharing grant.
12. Apr. 18/06: Letter from IPAC re: Lieutenant-Governor's medal.
13. Apr. 18/06: Letter from IPAC re: Promising new professional awards.
14. Mar 21/06: Minutes of Melfort & District Museum Board meeting.
15. Apr 27/06: Letter from North East School Division re: 2006 school mill rate and policy concerning tax exemptions.
16. May 1/06: FCM Advisory: New Funding Opportunity for Brownfield remediation.
17. May 3, 2006: Members Advisory: Federal Budget Good News for Municipal Governments.
18. Apr 25/06: Letter from Government Relations re: 2006-2007 Municipal Transit Assistance for People with Disabilities . grant.
19. Apr 21/06: Letter from NE REDA re: Board of Directors' Nominations . nominate City zone rep (D. Shewchuk).
20. April 19/06: Letter from Hon. Eldon Lautermilch Re: Highway 368.
21. Apr 12/06: Request for membership in Saskatchewan Trails Association. Council agreed to become a member in the Association.

06-93
Terry
Lang

ADOPT 2006 MUNICIPAL BUDGET

That we adopt the 2006 Municipal Budget for General Operations, Utility Operations, General Capital and Utility Capital, as finalized during the Council budget meetings held December 12, 2005, March 21, 2006, and April 11, 2006. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – APRIL, 2006

REPORT – CITY TREASURER

- The Finance Department is winding down its peak season work.
- Tax notices are scheduled to go out this Friday.
- Assessment & Tax notices are going out together again.
- The assessment roll will be open until June 30th.
- SAMA will be holding an open house on June 7th.

06-94
Abbott
Terry

MINUTES, COMMUNITY ADVISORY DEVELOPMENT COMMITTEE

That the minutes of the Community Development Advisory Committee meeting held on April 13, 2006, be received. **Carried**

BUILDING PERMIT REPORT – APRIL, 2006

REPORT – DIRECTOR OF PLANNING, DEVELOPMENT & LEISURE SERVICES

- The Department is working on the Cities open spaces.
- The redesign of the City website is continuing.
- The steps at the Palace are being repaired.
- School swims are taking place.
- Work is continuing on the memorial gardens and the city entrance signs.
- The campground clean up has been completed.
- The Winter Games report is still to come.
- The City has been given the sound system from the Winter Games Committee.

06-95
White
MacNaughton

MINUTES, WORKS & UTILITIES COMMITTEE:

That the minutes of the Works & Utilities Committee meeting held on May 4, 2006, be received. **Carried**

Council approved a one-time payment of \$1,200 to Plus Industries in addition to the 2006 budgeted amount, in accordance with their request, to assist with their paper recycling program.

06-96
MacNaughton
White

SIDEWALK INSPECTION & REPAIR:

That the City adopt the City of Melfort Policy No. 3.30 entitled %Sidewalk Inspection & Repair+ **Carried**

MUNICIPAL POLICING REPORT – APRIL, 2006

REPORT – DIRECTOR OF WORKS & UTILITIES

- A culvert on the cemetery road had to be repaired.
- Sidewalks & boulevards have been repaired after water breaks fixed.
- Leveling of back lanes is taking place.
- Potholes are being repaired.
- A new trailer was picked up from Ken Campbell Sales.
- The new sewer vac is here and being used.
- Trees have been cleaned up at the campgrounds.
- Work has been taking place on the pumps at the WTP.
- 4 water line breaks were repaired.
- A leak had occurred in cell 2 at the lagoon.
- Lift stations at Burns & Northcott had to be cleaned out.
- 2 new water services were installed.
- Applications have been made to the Dept of Hwys for water line installations along highway right of ways.

- 06-97**
White
MacNaughton
- BYLAW NO. 2006-07:**
That Bylaw No. 2006-07, being a bylaw of the City of Melfort to regulate traffic and the use of public streets and to preserve order thereon, known as The Traffic Bylaw, be introduced and read a first time. **Carried**
- 06-98**
Abbott
White
- BYLAW NO. 2006-07:**
That Bylaw No. 2006-07 be read a second time. **Carried**
- 06-99**
White
Abbott
- BYLAW NO. 2006-07:**
That Bylaw No. 2006-07 be given three readings at this meeting.
Carried Unanimously
- 06-100**
Abbott
White
- BYLAW NO. 2006-07:**
That Bylaw No. 2006-07 be read a third time and passed. **Carried**
- 06-101**
Terry
Lang
- BYLAW NO. 2006-08:**
That Bylaw No. 2006-08, being a bylaw of the City of Melfort to fix the mill rate on taxable properties for the year 2006, be introduced and read a first time. **Carried**
- 06-102**
Terry
Lang
- BYLAW NO. 2006-08:**
That Bylaw No. 2006-08 be read a second time. **Carried**
- 06-103**
Terry
Lang
- BYLAW NO. 2006-08:**
That Bylaw No. 2006-08 be given three readings at this meeting.
Carried Unanimously
- 06-104**
Terry
Lang
- BYLAW NO. 2006-08**
That Bylaw No. 2006-07 be read a third time and passed. **Carried**
- 06-105**
MacNaughton
White
- BYLAW NO. 2006-09**
That Bylaw No. 2006-08, being a bylaw of the City of Melfort to provide for a base tax to be levied effective January 1, 2006, on taxable properties, be introduced and read a first time. **Carried**
- 06-106**
White
MacNaughton
- BYLAW NO. 2006-09**
That Bylaw No. 2006-09 be read a second time. **Carried**
- 06-107**
MacNaughton
White
- BYLAW NO. 2006-09**
That Bylaw No. 2006-09 be given three readings at this meeting.
Carried Unanimously
- 06-108**
White
MacNaughton
- BYLAW NO. 2006-09**
That Bylaw No. 2006-07 be read a third time and passed. **Carried**

06-109
Abbot
White

BYLAW NO. 2006-10

That Bylaw No. 2006-10, being a bylaw of the City of Melfort exempting certain properties from taxation for the year 2006 as provided by Section 262(3) of The Cities Act, be introduced and read a first time. **Carried**

06-110
White
Abbott

BYLAW NO. 2006-10

That Bylaw No. 2006-10 be read a second time. **Carried**

06-111
Terry
Abbott

BYLAW NO. 2006-10

That Bylaw No. 2006-10 be given three readings at this meeting.
Carried Unanimously

06-112
Abbott
Terry

BYLAW NO. 2006-10

That Bylaw No. 2006-10 be read a third time and passed. **Carried**

06-113
Terry
Lang

ACCOUNTS:

That we approve for payment general cheque numbers 4839 to 5034, inclusive, in the total amount of \$493,359.22. **Carried**

06-114
MacNaughton
White

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6.30 p.m.

Mayor

City Clerk