

# CITY OF MELFORT

December 11, 2006

Minutes of the City of Melfort Regular Meeting held on Monday, December 11, 2006, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:01 p.m.

**PRESENT:** COUNCIL: Mayor Phillips and Councillors Abbott, Terry, Lang, White, Degelman and Elliott.

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, Recording Secretary.

**06-243**  
**Terry**  
**Lang**

## **MINUTES, REGULAR COUNCIL MEETING, NOVEMBER 20, 2006:**

That the minutes of the Regular Council meeting of the City of Melfort, held on November 20, 2006, be adopted as circulated. **Carried**

**06-244**  
**Elliott**  
**White**

## **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>
January 15-19, 2007	Canadian Institute of Public Health Inspectors	Environmental Public Health Week+
		<b>Carried</b>

**06-245**  
**Abbott**  
**Degelman**

## **EXTEND BYLAW ENFORCEMENT CONTRACT:**

That the Council of the City of Melfort agrees to an extension of the agreement between the City of Melfort and the Canadian Corps of Commissionaires (North Saskatchewan Division) Inc., for the provision of bylaw enforcement services for a three-month term commencing January 1, 2007, to March 31, 2007. **Carried**

**For:** Phillips, Lang, Terry, Abbott  
**Against:** Elliott, White, Degelman

Administration was instructed to prepare a full evaluation of the bylaw enforcement program for study during the 2007 budget deliberations.

## **GENERAL SUNDRY COMMUNICATION ITEMS**

1. Nov. 14/06: Government Relations Report on Administrative Review Bodies.
2. Nov. 9/06: Cancer Society . thank you for free walking program.
3. Nov. 16/06: Melfort & District Museum Board minutes.
4. Oct. 31/06: Minutes of North East Transportation Planning Committee.
5. Sep. 22/06: Minutes of the North Central Transport Planning Committee.
6. Nov. 15/06: Letter from SUMA Interim VP re: 40/40 campaign.
7. Nov. 15/06: Letter from SUMA Interim President to Ministers Serby & Van Mulligan re: revenue sharing and infrastructure funding.
8. Nov. 27/06: NewSask Community Futures Development Corporation . history and general information about the corporation.
9. 2006 Melfort Fire Department Report.
10. Dec. 5/06: SUMA Letter to the Editor and Speaking Notes re: Municipal Funding Campaign.
11. Nov. 15/06: Letter from Cancer Society requesting support for 2007 Relay for Life. The request was referred to the Recreation & Parks Department for inclusion in the

2007 budget.

12. Nov. 14/06: NE REDA re: Council representative to Board of Directors . Mayor Kevin Phillips.
13. Dec. 5/06: Invitation to attend Shore Gold Inc. Project Update and Planning Meeting . Crossroads Café, Tuesday, December 19 . 10:30 am. Mayor Phillips will attend to represent the City.

**06-246**  
**White**  
**Elliott**

**MINUTES, COMMITTEE OF THE WHOLE, NOVEMBER 20, 2006:**

That the minutes of the Committee of the Whole meeting held on November 20, 2006, be adopted as circulated. **Carried**

Councillor White declared conflict on the following resolution and exited the Chambers at 5:21 p.m.

**06-247**  
**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:

<b>ROLL</b>	<b>LEGAL DESCRIPTION</b>	<b>TITLE</b>
304015040	LOT: 4; BLOCK: 15; PLAN #: P4305	130175377
304015040	LOT: 5; BLOCK: 15; PLAN #: P4305	130175412
305001060	LOT: 6; BLOCK: 1; PLAN #: O4313	128567920
305001070	LOT: 7; BLOCK: 1; PLAN #: O4313	128567942
305001070	LOT: 8; BLOCK: 1; PLAN #: O4313	128567964
305001070	LOT: 9; BLOCK: 1; PLAN #: O4313	128567986
305008050	LOT: 5; BLOCK: 8; PLAN #: O4313	112356446
305008080	LOT: 7-8; BLOCK: 8; PLAN #: O4313	110498407
305008080	LOT: 7-8; BLOCK: 8; PLAN #: O4313	110498429
305008090	LOT: 9; BLOCK: 8; PLAN #: O4313	112356468
403085020	LOT: 2; BLOCK: 85; PLAN #: 65PA03503	113494855
404026060	LOT: 6; BLOCK: 26; PLAN #: E4566	112607298
404026070	LOT: 7; BLOCK: 26; PLAN #: E4566	112607300
404039170	LOT: 17; BLOCK: 39; PLAN #: H5028	112605375
405046070	LOT: 7; BLOCK: 46; PLAN #: U1046	112803713
405047190	LOT: 19; BLOCK: 47; PLAN #: U1046	127809467
405047210	LOT: 21; BLOCK: 47; PLAN #: U1046	112804118
405049130	LOT: 13; BLOCK: 49; PLAN #: U1046	118138732
405049140	LOT: 14; BLOCK: 49; PLAN #: U1046	118138743
405071010	LOT: 1; BLOCK: 71; PLAN #: CZ2841	118690544
406050170	LOT: 17; BLOCK: 50; PLAN #: U1046	125206725
406061160	LOT: 16; BLOCK: 61; PLAN #: U1046	112561994
406063012	PCL B; BLOCK: 63; PLAN #: 62PA10824	118691534
406064100	LOT: 10; BLOCK: 64; PLAN #: U1046	126842979
504001100	LOT: 10; BLOCK: 1; PLAN #: I362	112601270
504010190	LOT: 19; BLOCK: 10; PLAN #: T621	129486640
504091220	LOT: 22; BLOCK: 1; PLAN #: 01PA20697	128603123
505002110	LOT: 29; BLOCK: 2; PLAN #: 101773751	110680297
505006140	LOT: 14; BLOCK: 6; PLAN #: G3640	125330868
505008080	LOT: 8; BLOCK: 8; PLAN #: E4566	111248546
505008100	LOT: 10; BLOCK: 8; PLAN #: E4566	128617443
505008100	LOT: 11; BLOCK: 8; PLAN #: E4566	128617476
505008100	LOT: 12; BLOCK: 8; PLAN #: E4566	128617500

505016120	LOT: 12; BLOCK: 16; PLAN #: G3640	112850096
505016120	LOT: 12; BLOCK: 16; PLAN #: G3640	112850108
505017060	LOT: 6; BLOCK: 17; PLAN #: G3640	118138787
505022070	LOT: 7; BLOCK: 22; PLAN #: G3640	112848341
505031220	LOT: 22; BLOCK: 31; PLAN #: G3640	112851187
506079010	LOT: 10; BLOCK: 79; PLAN #: 64PA12326	127832946
604024290	LOT: 28-30; BLOCK: 24; PLAN #: O4710	113008766
604024290	LOT: 28; BLOCK: 24; PLAN #: O4710	113008788
604024290	LOT: 29; BLOCK: 24; PLAN #: O4710	113008799
604024290	LOT: 30; BLOCK: 24; PLAN #: O4710	113008801
605034040	LOT: 4; BLOCK: 34; PLAN #: CR4994	118690195
706099010	BLOCK: A; PLAN #: CX6457	117316986

**Carried**

Councillor White returned to the Chambers at 5:25 p.m.

**TAX COLLECTION COMPARATIVE STATEMENT – NOVEMBER, 2006****REPORT – CITY TREASURER**

- The Treasurer has been focusing primarily on budget preparation and wishes to schedule a date in early January to address the 2007 Capital Budget.
- Two Hundred and thirty-five tax reminder notices were sent out in early December.
- Advertisements were published in the Melfort Journal advising the public of the penalty rate change effective January 1, 2007.

**06-248**  
**Degelman**  
**Abbott**

**MINUTES, PLANNING & DEVELOPMENT COMMITTEE, NOVEMBER 28, 2006:**

That the minutes of the Planning & Development Committee meeting held on November 28, 2006, be adopted as circulated. **Carried**

**06-249**  
**Abbott**  
**Degelman**

**MINUTES, COMMUNITY DEVELOPMENT ADVISORY COMM, DECEMBER 7, 2006:**

That the minutes of the Community Development Advisory Committee meeting held on December 7, 2006, be received. **Carried**

The Economic Development Strategic Plan is to be revised to include the provision of a guaranteed supply of quality water as a benefit of the City.

**06-250**  
**Degelman**  
**Abbott**

**DISCRETIONARY APPROVAL – EAS TECHNICAL LIMITED:**

That we grant discretionary approval to EAS Technical Limited to locate a residence on consolidated Lots 10-18, Block 17, Plan T621, under Subsection 10.11.2 (7) of the City of Melfort Zoning Bylaw 96-09, which regulates the location of an owner's, manager's or caretaker's residence in an M1 Light Industrial District. This approval is subject to any other applicable municipal, provincial and federal acts or regulations. **Carried**

**REPORT – DIRECTOR OF PLANNING, DEVELOPMENT & LEISURE SERVICES**

- The Dutch Elm Disease tree pruning program has begun. Council asked that tree limbs be removed as soon as possible so that they don't impede snow removal. The Director will confirm dutch elm disease test results and circulate them to Council.
- The new boiler has been installed at the Palace.
- The City is partnering with the RCMP and the Chamber to implement the Citizens on Patrol Program.

06-251  
Elliott  
White

**MINUTES, WORKS & UTILITIES COMMITTEE, DECEMBER 7, 2006:**

That the minutes of the Works & Utilities Committee meeting held on December 7, 2006, be adopted as circulated. **Carried**

**REPORT – DIRECTOR OF WORKS & UTILITIES**

- The Department has made a temporary repair to the sewer force main until it can be permanently repaired in the spring when the frost is out of the ground.
- Three excavator hydraulic cylinder seals were replaced by the supplier.
- The Department undertook 6 water break repairs, 1 sewer line repair and dug 11 graves.
- The Director attended the NE Area Transportation Planning Committee meeting in Porcupine Plain and a Municipal Wastewater Strategic session in Saskatoon. Additional environmental testing required by *The Fisheries Act* will be implemented in the spring.
- Christmas decorations were installed. The Director extended Christmas greetings to Council.

06-252  
Terry  
Lang

**ACCOUNTS:**

That we approve for payment general cheque numbers 6505 to 6722 inclusive, in the total amount of \$412,690.67. **Carried**

- SUMA registration forms are to be returned to the Clerk by Thursday, December 14<sup>th</sup>.
- Councillor Abbott reported on his attendance at the 101<sup>st</sup> Annual General Meeting of the Melfort Agricultural Society. The organization is struggling following the anthrax outbreak in 2006, but is looking forward to 2007.

06-253  
Elliott  
White

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:55 p.m.

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Mayor

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City Clerk