

CITY OF MELFORT

March 9, 2009

Minutes of the City of Melfort Regular Meeting held on Monday, March 9, 2009, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COUNCIL: Mayor Phillips and Councillors Lang, Terry, Abbott, Russin, MacNaughton and Degelman.

STAFF: J. Wade, City Manager; G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer; K. Ottenbreit, Director of Community Services and H. Audette, City Clerk.

09-27
Lang
Russin

MINUTES, REGULAR COUNCIL MEETING, FEBRUARY 9, 2009:

That the minutes of the Regular Council meeting of the City of Melfort held on February 9, 2009, be adopted as circulated. **Carried**

09-28
Terry
MacNaughton

MINUTES, SPECIAL COUNCIL MEETING, FEBRUARY 12, 2009:

That the minutes of the Special Council meeting of the City of Melfort held on February 12, 2009, be adopted as circulated. **Carried**

09-29
Terry
MacNaughton

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>
<i>April, 2009</i>	<i>Canadian Cancer Society</i>	<i>"Cancer Month"</i> Carried

09-30
Degelman
Abbott

KIPABISKAU REGIONAL PARK BOARD APPOINTMENT:

That we approve the appointment of Mr. Kevin Blair to the Kipabiskau Regional Park Board for a term ending December 31, 2010. **Carried**

09-31
Abbott
Degelman

APPROVE RECOMMENDED HIGHWAY IMPROVEMENTS:

That we approve the recommended improvements to Highway No. 6, as detailed in Section 5 of the Stantec Traffic Impact Study, in preparation for the future servicing and development of the highway commercial property. **Carried**

09-32
Russin
Lang

SALE OF TAX TITLE PROPERTY – 213 MAIN STREET:

That we approve the sale of the tax title property at 213 Main Street, Lot 3, Block 9, Plan E4566, to Ms. Donna Kurek, Melfort, Saskatchewan, in accordance with her tender bid of One Hundred Dollars (\$100.00). The sale date is effective April 1, 2009.

Further, that the purchaser be responsible for complying with all municipal, provincial and federal codes and regulations. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jan 28/09: SaskPower reply to request for initiation of a province-wide recycling program for CFL bulbs.
2. Feb. 5/09: New Deal Secretariat re: 2008-09 gas tax installment.
3. Feb. 19/09: Pat Butt resignation from Kipabiskau Reg Park Board.
4. Feb. 26/09: Building Inspector's memo concerning the condition of 213 Main Street.
5. Mar/09: Letter from Mayor Phillips inviting municipal partners to a FALC consultation meeting on April 17 at 2:00 pm at the NELC.

6. Feb 12/09: Communities in Bloom request for City to pick-up and deliver planters. The City has agreed and will contact the committee to make arrangements.
7. Feb 12/09: Melfort & District Community Justice Committee request for a \$500 annual contribution to assist with public education programs. Referred to budget.
8. Feb. 17/09: Managers memo concerning the condition of the former Taste Rite Bakery . 101 Burrows Avenue West. Council instructed the Department to begin tearing down the rear portion of the structure until the matter of the common wall agreement is settled. The Works & Utilities Committee will monitor this item.
9. Feb. 13/09: SPRA invitation to bid to host the 2010, 2011 or 2012 SPRA Conference.
10. Mar. 5/09: Letter from B. Degelman, Chairman of the Municipal Health Advocacy Committee requesting a meeting with the City and KTHR.

09-33
Degelman
Abbott

MINUTES, COMMITTEE OF THE WHOLE, FEBRUARY 9, 2009:

That the minutes of the Committee of the Whole meeting held on February 9, 2009, be adopted as circulated. **Carried**

09-34
Terry
MacNaughton

MINUTES, COMMITTEE OF THE WHOLE, FEBRUARY 12, 2009:

That the minutes of the Committee of the Whole meeting held on February 12, 2009, be adopted as circulated. **Carried**

The Clerk will correct the departure/arrival time of Councillor Russin during his declaration of conflict at the Committee of the Whole meeting on February 12, 2009.

09-35
Lang
Russin

MINUTES, LEGISLATIVE & FINANCE COMMITTEE, FEBRUARY 10, 2009:

That the minutes of the Legislative & Finance Committee meeting held on February 10, 2009, be adopted as circulated. **Carried**

09-36
Abbott
Degelman

MINUTES, MUNICIPAL HEALTH ADVOCACY COMMITTEE, MARCH 3, 2009:

That the minutes of the Municipal Health Advocacy Committee meeting held March 3, 2009, be received. **Carried**

09-37
Russin
Lang

APPROVE PROCEEDING TO ACQUIRE TITLE:

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 ADDRESS	TITLE
405045100	LOT: 10; BLOCK: 45; PLAN #: U1046;	112803511
404027030	LOT: 3; BLOCK: 27; PLAN #: E4566;	111248580
504091060	LOT: 6; BLOCK: 1; PLAN #: E5933, EXT 6	113142271
505018060	LOT: 6; BLOCK: 18; PLAN #: G3640	131199060
506088040	LOT: 4; BLOCK: 88; PLAN #: 67PA15196;	117964570
505018180	LOT: 18; BLOCK: 18; PLAN #: G3640;	110567471
505009135	LOT: 32; BLOCK: 9; PLAN #: 101773852; EXT 28	128692884
504010190	LOT: 19; BLOCK: 10; PLAN #: T621	131910353
505004100	LOT: 10; BLOCK: 4; PLAN #: G3640;	112848778
403085060	LOT: 6; BLOCK: 85; PLAN #: 83PA10568;	117222555
407099150	LOT: 6; BLOCK: 108; PLAN #: 92PA14352;	115008779
505006030	LOT: 3; BLOCK: 6; PLAN #: G3640;	112849320
504011085	LOT: 8; BLOCK: 11; PLAN #: T621	119629828
504011085	LOT:9; BLOCK: 11; PLAN #: T621	119629862

Carried

REPORT – LEGISLATIVE & FINANCE DEPARTMENT

- The auditors were on-site March 2-5 and should have a draft financial statement ready by early to mid-April.
- The Treasurer is completing ACU loan agreements for the SIGI borrowing and asking the Credit Union to revisit the initial interest rate of 5.85% set in May, 2008.
- SAMA will be delivering the final assessment roll by March 15.
- The List of Lands is being prepared and will be presented at the next regular meeting.
- Preparation of the 2009 Exemption Bylaw is underway.

BUILDING PERMIT REPORT – JANUARY, 2009

REPORT – COMMUNITY SERVICES DEPARTMENT

- The Main Arena is now closed for the season and year end maintenance is underway.
- The Department is now advertising for summer staff.
- Applications for the Urban Aboriginal Community Grant Program will soon be advertised.
- The City is seeking applications for members of the Kerry Vickar Centre Governance Board.
- Grand opening plans for the new multi-use centre are underway.

09-38
Terry
MacNaughton

MINUTES, WORKS & UTILITIES COMMITTEE, MARCH 4, 2009:

That the minutes of the Works & Utilities Committee meeting held on March 4, 2009, be adopted as circulated. **Carried**

MUNICIPAL POLICING REPORT – JANUARY, 2009

REPORT – WORKS & UTILITIES DEPARTMENT

- The crew repaired six water breaks, installed one service connection and will be repairing a service connection once the ground is thawed out. Three frozen service connections have been reported.
- Sewage blockages have been occurring on Hamilton, Charles and Northcott. Crews have inspected and flushed two residential house connections.
- The crew did three interments and snow removal is ongoing as time permits.
- The Director attended the Saskatchewan Public Works Association conference.
- The Works & Utilities Department is drafting a prioritized work schedule for Committee review.

09-39
Degelman
Abbott

BYLAW 2009-01:

That Bylaw 2009-01, being a bylaw to repeal Bylaw 2008-28, an active bylaw of the City of Melfort, be introduced and read a first time. **Carried**

09-40
Lang
Russin

BYLAW 2009-01:

That Bylaw 2009-01 be read a second time. **Carried**

09-41
Terry
MacNaughton

BYLAW 2009-01:

That Bylaw 2009-01 be given three readings at this meeting. **Carried Unanimously**

09-42
Abbott
Degelman

BYLAW 2009-01:
That Bylaw 2009-01 be read a third time and passed. **Carried**

09-43
Degelman
Abbott

BYLAW 2009-02:
That Bylaw 2009-02, being a bylaw of the City of Melfort to amend Schedule ~~A~~+of Bylaw 96-08, known as The Basic Planning Statement, be introduced and read a first time. **Carried**

09-44
Terry
MacNaughton

BYLAW 2009-03:
That Bylaw No. 2009-03, being a bylaw of the City of Melfort to amend Schedule ~~A~~qof Bylaw 2008-04, known as the Waste Collection and Disposal Bylaw, be introduced and read a first time. **Carried**

09-45
Russin
Lang

BYLAW 2009-03:
That Bylaw 2009-03 be read a second time. **Carried**

09-46
Lang
Russin

BYLAW 2009-03:
That Bylaw 2009-03 be given three readings at this meeting. **Carried Unanimously**

09-47
Abbott
Degelman

BYLAW 2009-03:
That Bylaw 2009-03 be read a third time and passed. **Carried**

09-48
Terry
MacNaughton

BYLAW 2009-04:
That Bylaw 2009-04, being a bylaw of the City of Melfort to amend Schedule ~~A~~qof Bylaw 2008-02, known as the Waterworks Bylaw, be introduced and read a first time. **Carried**

09-49
Russin
Lang

BYLAW 2009-04:
That Bylaw 2009-04 be read a second time. **Carried**

09-50
Lang
Russin

BYLAW 2009-04:
That Bylaw 2009-04 be given three readings at this meeting. **Carried Unanimously**

09-51
Degelman
Abbott

BYLAW 2009-04:
That Bylaw 2009-04 be read a third time and passed. **Carried**

09-52
Lang
Russin

ACCOUNTS:
That we approve for payment general cheque numbers 12367 to 12551, in the total amount of \$1,387,234.01. **Carried**

ANNOUNCEMENTS

- Councillor Abbott reported that he presented the City's regional college scholarship to Amanda Naber.

- Councillor Russin advised that Shore Gold reported a 23% increase in mineable resources.
- Mayor Phillips drew Council's attention to the Fort a la Corne municipal partnership consultation meeting on April 17, 2009, at 2:00 p.m. at the NELC.
- Saturday, March 28th is Earth Day. Mayor Phillips encouraged the citizens to observe Earth Hour from 8:30 to 9:30 p.m. and drop our kilowatt consumption.

09-53
Terry
MacNaughton

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:39 p.m.

Mayor

City Clerk