

CITY OF MELFORT

April 6, 2009

Minutes of the City of Melfort Regular Meeting held on Monday, April 6, 2009, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

PRESENT: COUNCIL: Mayor Phillips and Councillors Lang, Terry, 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.

09-56
Lang
Degelman

MINUTES, REGULAR COUNCIL MEETING, MARCH 9, 2009:

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

09-57
MacNaughton
Terry

MINUTES, SPECIAL COUNCIL MEETING, MARCH 26, 2009:

That the minutes of the Special Council meeting held on March 26, 2009, be adopted as circulated. **Carried**

09-58
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>May, 2009</i> | <i>Multiple Sclerosis Society of Canada</i> | <i>"MS Awareness Month"</i> |

Carried

09-59
Degelman
MacNaughton

APPROVE SOFT DRINK SUPPLY CONTRACT – P.A. BOTTLERS LTD

That we accept the proposal for soft drink supply from P.A. Bottlers Ltd. (Coca Cola Ltd.).

And further, that we enter into a seven-year exclusive use agreement with P.A. Bottlers Ltd. to supply all city-owned and operated facilities, for the term September 1, 2009, to August 31, 2016. **Carried**

09-60
MacNaughton
Degelman

APPROVE APPOINTMENT TO CODAC COMMITTEE:

That we approve the appointment of Mr. Mark Dean to the Community Development Advisory Committee, with a term ending December 31, 2010. **Carried**

09-61
Degelman
Lang

APPROVE REAPPOINTMENTS TO MELFORT HOUSING AUTHORITY:

That we approve the reappointment of Mrs. Janet Lutz and Mr. Lawrence (Larry) Phillips to the Melfort Housing Authority. **Carried**

09-62
Degelman
MacNaughton

APPROVE SALE OF TAX TITLE PROPERTY – 605 SASKATCHEWAN AVE E:

That we approve the sale of the tax title property at 605 Saskatchewan Avenue East, Blk/Par W, Plan R2894, to Ms. Wendy Wright, Beatty, Saskatchewan, in accordance with her tender bid of Forty-five Thousand Dollars (\$45,000.00), submitted March 18, 2009, with an effective sale date of May 1, 2009.

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

09-63
Degelman
MacNaughton

APPROVE SALE OF TAX TITLE PROPERTY – 801 BROADWAY AVE N:

That we approve the sale of the tax title property at 801 Broadway Avenue North, Lot 2, Blk/Par 85, Plan 65PA03503, to Mr. Guy Purdy, Melfort, Saskatchewan, in accordance with his tender bid of Two Hundred Thousand Dollars (\$200,000.00), submitted April 3, 2009, with an effective sale date of May 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. Mar. 6/09: 2009 SUMA Membership.
2. 2009 SUMA Golf Tournament . August 13/14 . Willowbunch.
3. Mar. 13/09: Blue Day Petition in support of anti-bullying.
4. Mar. 19/09: Minutes of MHAC meeting with Kelsey Trail officials.
5. Mar. 19/09: Jason White e-mail re: 2009 provincial budget.
6. Mar. 19/09: Jason White e-mail re: sidewalk snow removal.
7. Mar. 16/09: Sask Water . Codette Lake Regional Water Supply System 2008 Consumer Notification. Sask Water will be forwarding an amended report to correct an error on the cyanide sample results.
8. Mar. 23/09: Letter from Building Canada Fund . Communities Component . rejection of Intake 1 application . multi-use facility.
9. Mar. 16/09: Letter from Building Canada Fund re: Intake 2.
10. Mar. 17/09: SAMA Annual Meeting . June 17, 2009, Regina. Council may appoint one voting delegate. Deadline for resolutions is April 17, 2009. The Finance Chairman and Treasurer will consider attending.
11. Invitation to 100th Anniversary . Carrot River Valley Lutheran Church . July 17-19, 2009. Mayor Phillips will send congratulations on behalf of Council.
12. Mar. 31/09: Letter from Cpl. Harrison re: 2009/2010 policing issues to be considered during annual performance plan. Any concerns are to be forwarded to the Protective Services Commission.
13. Mar. 27/09: Ministry of Municipal Affairs re: approval of Infrastructure Plan.
14. Mar. 8/09: E-mail from Gilbert Johnson requesting full payment of plumber's invoice. Refer to Works & Utilities Committee.
14. Feb. 27/09: Wapiti Regional Library request for a three-year levy to implement the Single Integrated Library System (SILS). Councillor Degelman does not feel this will affect the City until 2010.
15. Mar. 25/09: Letter from M. Mahon re: Garry Carbno business license fee; e-mail dated April 4/09, from G. Carbno with firearms permit. Refer to Legislative & Finance Committee.

09-64
Lang
Degelman

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

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

09-65
MacNaughton
Terry

MINUTES, COMMITTEE OF THE WHOLE, APRIL 2, 2009:

That the minutes of the Committee of the Whole meeting held April 2, 2009, be adopted as circulated. **Carried**

09-66
Degelman
Lang

APPROVE 2009 CAPITAL BUDGETS & FIVE-YEAR CAPITAL PROGRAM:

That we adopt the City of Melfort 2009 General Capital, Utility Capital, Special Capital Budgets and Five-Year Capital Program, as finalized during the Council budget session held April 2, 2009. **Carried**

REPORT – LEGISLATIVE & FINANCE DEPARTMENT

- The Treasurer has been finalizing the financial statement, budgeting and working on completion of the assessment roll, which should be done by mid-April.

09-67
Degelman
Lang

MINUTES, PLANNING & DEVELOPMENT COMMITTEE, MARCH 26, 2009:

That the minutes of the Planning & Development Committee meeting held March 26, 2009, be adopted as circulated. **Carried**

09-68
Lang
Degelman

GRANT ECONOMIC DEVELOPMENT TAX INCENTIVE TO BEMISTER PLACE INC.:

That Council grant the following economic development tax incentive to Bemister Place Inc., on the upgrade of Lots 1-18/20-22, Block 54, Plan U1046, 302 Bemister Avenue East.

The concession will apply to the existing building and improvements during the development and marketing period of each phase in the taxation years specified below, or until the units are sold or occupied, whichever is the sooner. The developer will be responsible for the taxes on the land.

Year 2009 and 2010: 100% exemption of municipal and school taxes on Phase 1, 2 and 3.

Year 2011 and 2012: 100% exemption of municipal and school taxes on Phase 2 and 3 only.

Year 2013 and 2014: 100% exemption of municipal and school taxes on Phase 3 only.

And further, occupants of the units will be eligible for a five-year municipal tax exemption in accordance with Residential Growth Incentive Policy No. 7.21. **Carried**

BUILDING PERMIT REPORT – FEBRUARY, 2009

- The Director pointed out an error under Permit Totals to End of February 2009 . the number \$70,000 should be \$7,000.

REPORT – COMMUNITY SERVICES DEPARTMENT

- The Palace ice is now out and year end clean-up has commenced to prepare for the Michelle Wright concert on April 19.
- Interviews are underway to replace Wayne Hannah, who will be retiring in June.
- The Department is advertising for summer staff.
- The City Beautification Committee survey will be distributed to the community this week.

09-69
Terry
MacNaughton

MINUTES, AIRPORT BOARD, MARCH 10, 2009:

That the minutes of the Airport Board meeting held on March 10, 2009, be received.
Carried

MUNICIPAL POLICING REPORT – FEBRUARY, 2009

REPORT – WORKS & UTILITIES DEPARTMENT

- The Department repaired five water breaks and did three service connections.
- The crew has been busy thawing catch basins and culverts and grading and gravelling bad spots.
- Citizens are to notify the City of potholes that require repair.

PUBLIC HEARING - BASIC PLANNING STATEMENT AMENDMENT

There were no individuals present and no written submissions received objecting to the proposed Basic Planning Statement amendment, Bylaw 2009-02.

09-70
Degelman
Terry

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 read a second time. **Carried**

09-71
Lang
Degelman

BYLAW 2009-02:

That Bylaw 2009-02 be read a third time and passed. **Carried**

09-72
MacNaughton
Terry

BYLAW 2009-05:

That Bylaw 2009-05, being a bylaw of the City of Melfort to undertake full-depth asphalt construction on Hornby Drive as a local improvement, be introduced and read a first time. **Carried**

09-73
Degelman
Lang

BYLAW 2009-05:

That Bylaw 2009-05 be read a second time. **Carried**

09-74
Lang
Degelman

BYLAW 2009-05:

That Bylaw 2009-05 be given three readings at this meeting. **Carried Unanimously**

09-75
Terry
MacNaughton

BYLAW 2009-05:

That Bylaw 2009-05 be read a third time and passed. **Carried**

09-76
Lang
Degelman

ACCOUNTS:

That we approve for payment general cheque numbers 12552 to 12722 inclusive, in the total amount of \$1,064,701.52. **Carried**

ANNOUNCEMENTS:

- Members were reminded of the Chamber of Commerce breakfast with the Hon. Rod Gantfoer, on Friday, April 17, at 7:30 a.m. at Mr. Ribs.
- The City has received the full insurance proceeds of \$96,000+ for the NLP chiller and a reimbursement of approximately \$93,000 for our contributions to the RCMP radio system.
- Congratulations were extended to the Melfort Kinsmen Club on their successful comedy night held April 3.

**09-77
MacNaughton
Terry**

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

The meeting adjourned at 5:40 p.m.

Mayor

City Clerk