

CITY OF MELFORT

August 10, 2009

Minutes of the City of Melfort Regular Meeting held on Monday, August 10, 2009, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

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

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

Mayor Phillips welcomed Ms. Leah Terry, the new Program Coordinator for the Kerry Vickar Centre.

09-168

Lang
Russin

MINUTES, REGULAR COUNCIL MEETING JULY 13, 2009:

That the minutes of the Regular Council meeting of the City of Melfort held on July 13, 2009, be adopted as circulated. **Carried**

09-169

Abbott
Degelman

DISCRETIONARY APPROVAL – VETERINARY CLINIC:

That in accordance with Sub-section 10.8.2(1) of Zoning Bylaw 96-09, we grant discretionary approval to Gateway Veterinary Services, Dr. Victor Kernaleguen DVM, to operate a veterinary clinic at 1840 Highway 6 South, Block AC, Plan 88PA12780, which is a discretionary use in a C2 . Highway Commercial District. Further, that this approval is subject to compliance with all applicable municipal, provincial and federal acts and regulations. **Carried**

09-170

Degelman
Abbott

DWELLING RELOCATION – MS. G. ATKINGS:

That we, the Council for the City of Melfort, approve the relocation of a dwelling into the City of Melfort, as requested by Ms. Geraldine Atkings, location to be determined, for the purpose of a single unit residential dwelling.

Further, that this approval be granted subject to the conditions detailed in the Building Officials report dated July 29, 2009, and compliance with all municipal, provincial and federal requirements and regulations.

And further, that the owner, Ms. Geraldine Atkings, be notified in writing of the conditions of this approval. **Carried**

09-171

Abbott
Degelman

DWELLING RELOCATION – MR. JOHN ZALES:

That we, the Council for the City of Melfort, approve the relocation of a dwelling into the City of Melfort, as requested by Mr. John Zales, to Stovel Avenue West, for the purpose of a single unit residential dwelling.

Further, that this approval be granted subject to the conditions detailed in the Building Officials report dated July 29, 2009, and compliance with all municipal, provincial and federal requirements and regulations.

And further, that the owner, Mr. John Zales, be notified in writing of the conditions of this approval. **Carried**

09-172

Terry
MacNaughton

AWARD TENDER – BCF WATER MAIN REPLACEMENT PROGRAM:

That in accordance with the recommendation of Catterall & Wright Consulting Engineers, Council award the tender for the Building Canada Fund . 2009 Water Main Replacement Program, to Gee Bee Construction Co. Ltd., Kipling, Saskatchewan, for

the tender amount of Two Million, Seven Hundred and Fifty-eight Thousand, Eight Hundred Dollars (\$2,758,800.00) plus GST. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. Jul 16/09: Mayor's letter of support to SAFC.
2. Jul 7/09: Insp. DelPino, RCMP F Division re: security for 2010 Olympics.
3. Jul 10/09: Letter from Access Communications Co-operative Ltd. re: cable television service in Melfort.
4. Jul 16/09: FCM . MacLean's Cities Report Card.
5. Jul/09: Update on Federal Infrastructure Funding.
6. SUMA Hon. Membership & Meritorious Service Award Nominations.
7. Jul 23/09: Letter from Insp. DelPino re: financial report on provincial radio project.
8. Jul 30/09: Invitation to Participate in FCM Own the Podium 2010 Municipalities Challenge.

REPORT – LEGISLATIVE & FINANCE DEPARTMENT

- Suncorp representatives will be on site August 17 to complete the PSAB valuation.
- Twenty-nine Agreements to Adjust assessment have been prepared. There may be one appeal going to the Board of Revision.
- The Department has refunded tax overpayments, for credits over \$40.

BUILDING PERMITS – JULY, 2009

REPORT – COMMUNITY SERVICES DEPARTMENT

- The Director welcomed Leah Terry to his staff as Program Coordinator.
- The Spruce Haven washrooms are now in operation.
- The Melfort Campground has been very busy this summer, with many compliments on the site.
- The demolition of the NELC is scheduled for August 20. The salvage operation is now underway.

09-173
Terry
MacNaughton

MINUTES, WORKS & UTILITIES COMMITTEE, JULY 28, 2009:

That the minutes of the Works & Utilities Committee meeting held on July 28, 2009, be adopted as circulated. **Carried**

09-174
Terry
MacNaughton

MINUTES, PROTECTIVE SERVICES COMMISSION, JULY 14, 2009:

That the minutes of the Protective Services Commission meeting held on July 14, 2009, be received. **Carried**

MUNICIPAL POLICING REPORT – JUNE, 2009

REPORTS – WORKS & UTILITIES DEPARTMENT

- The crew dug 2 graves, 4 cremations, installed a culvert on Spruce Haven Road, completed the swabbing program and continue to paint curbs and grind sidewalks.
- Wheatland Builders installed sidewalks on Burns East and Burrows East.

- The excavation on 600 Burrows East is complete.
- A service connection was dug in, a water leak repaired and valves were repaired.
- The BCF water main replacement program tenders were received and analyzed.
- The new sweeper has arrived. The Town of Lanigan has purchased the old sweeper.

PUBLIC HEARING - ZONING BYLAW AMENDMENT

There were no individuals present and no written submissions received objecting to the proposed Zoning Bylaw amendment, Bylaw 2009-16.

**09-175
Degelman
Abbott**

BYLAW 2009-16:

That Bylaw 2009-16, being a bylaw of the city of Melfort to amend Bylaw 96-09, known as *The Zoning Bylaw*, be read a second time. **Carried**

**09-176
Russin
Lang**

BYLAW 2006-16:

That Bylaw 2009-16 be read a third time and passed. **Carried**

**09-177
Lang
Russin**

ACCOUNTS:

That we approve for payment general cheque numbers 13351 to 13733 inclusive, in the total amount of \$2,543,022.78. **Carried**

ANNOUNCEMENTS

- Mayor Phillips commented that the Canadian Tire construction crew moved into the city today. John Burton also announced a contract with Canalta hotels for the construction of a 78-room, four-storey hotel with a water slide.
- The BCF water main replacement program is scheduled to start August 21, 2009.

**09-178
Terry
MacNaughton**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:32 p.m.

Mayor

City Clerk