

City of Melfort
COMMITTEE OF THE WHOLE
May 17, 2010

Minutes of the Committee of the Whole meeting held on Monday, May 17, 2010, in the Council Chambers, Melfort, Saskatchewan, commencing at 6:51 p.m.

PRESENT: **COUNCIL:** Councillor Lang, Deputy-Mayor; Mayor Phillips and Councillors George, Degelman, Abbott and MacNaughton.

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

1. SEWER SERVICE

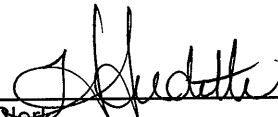
The Committee of the Whole reviewed the estimates dated May 17, 2010, provided by Catterall & Wright for installation of sanitary sewer on Highway #6 South. Council agreed to defer the request for service to the 2011 capital budget deliberations, when outstanding funding issues such as SIGI, infrastructure and local improvement will be known. This is a project that would be eligible for gas tax funding. Administration was instructed to determine potential interest in the project and revenue sources for budget.

The remainder of the Committee of the Whole meeting was closed to the public due to the fact that the item on the agenda is included in the list of exemptions found in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- Stoney Creek Ridge Development

The meeting adjourned at 7:45 p.m.

Mayor



City Clerk