

City of Melfort
COMMITTEE OF THE WHOLE
June 14, 2004

Minutes of the Committee of the Whole meeting held on Monday, June 14th, 2004, in the Council Chambers, Melfort, Saskatchewan, commencing at 4:30 p.m.

PRESENT: COUNCIL: Deputy Mayor MacNaughton, Chairman; Mayor Collins and Aldermen Abbott, Degelman, Terry, White and Lang.

STAFF: J. Wade, City Manager; D. Graham, Director of Works & Utilities; C. Stevenson, City Treasurer; S. Blevins, Director of Planning, Development & Leisure Services and H. Audette, City Clerk.

1. YOUTH SOCCER FACILITY- PROPERTY NEGOTIATIONS

The Committee of the Whole discussed confidential matters pertaining to property negotiations.

Committee of the Whole recessed at 5:05 p.m. for the regular meeting and resumed discussions at 6:28 p.m.

2. REAFFIRM POSITION – FORMER TAX EXEMPT PROPERTIES

The Treasurer was instructed to contact the Chamber Manager to advise that the City of Melfort would not be attending the June 15th noon meeting with the Melfort Tiger Lily School Board. Further, she is to report that the City's position has not changed concerning the former tax exempt properties. The City of Melfort has cancelled the municipal tax portion and extended the penalty deadline to December 31st, 2004. Administration will continue to gather information concerning this issue.

3. GLOBE & MAIL ARTICLE

The Globe & Mail article entitled "What is Happening to the Girls in Melfort?" was referred to the Melfort District Planning Sub-Committee of the North East Regional Intersectoral Committee.

4. CITY MANAGER EVALUATION

At the request of the City Manager, the Mayor will be undertaking a six-month evaluation of the Manager.

The meeting adjourned at 6:45 p.m.

Mayor

City Clerk