

City of Melfort
COMMITTEE OF THE WHOLE
April 27, 2009

Minutes of the Committee of the Whole meeting held on Monday, April 27, 2009, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 4:00 p.m.

PRESENT: COMMITTEE: Deputy-Mayor Lang; Mayor Phillips and Councillors Degelman, Terry, MacNaughton and Russin.

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

1. 2009 BUDGET – BALANCING OPTIONS

Council reviewed the Legislative & Finance Minutes dated April 21, 2009, and concurred with the Committee that Option No. 2 is the preferred option for balancing the budget. This is a combination of a base tax increase of \$12.00 for vertical condos (to \$412), improved properties (to \$584) and vacant properties (to \$212) and a mill rate increase of .48 to 15.16 mills, for a budgeted surplus of \$4,274.

The Committee of the Whole meeting was closed to the public at 4:08 p.m. 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*.

- **Land Development**

The meeting adjourned at 4:44 p.m.

Mayor

City Clerk