

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
May 16, 2008**

Minutes of the City of Melfort Special Meeting held on Friday, May 16, 2008, in the Board Room, Melfort, Saskatchewan, commencing at 12:00 p.m.

PRESENT: COMMITTEE: Mayor Phillips and Councillors Terry, Lang and MacNaughton.

STAFF: J. Wade, City Manager; C. Stevenson, City Treasurer; K. Ottenbreit, Director of Community Services and Robin Harper, Facilities Manager.

The Facilities Manager presented a report explaining the events surrounding the breakdown of the chiller in the Palace. At this point there is no confirmation of insurance coverage however it is necessary to order a new the chiller in order that it may arrive and be installed in time for the next season.

08- 159

**Terry
Lang**

ORDER THE CHILLER

That a replacement chiller be ordered, with the price not to exceed \$95,000, and that insurance options continue to be pursued. **Carried**

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**Lang
MacNaughton**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:45 p.m.

Mayor

City Clerk