

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
February 12, 2009**

Minutes of the City of Melfort Special Meeting held on Thursday, February 12, 2009, in the Council Chambers, Melfort, Saskatchewan, commencing at 3:00 p.m.

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

STAFF: J. Wade, City Manager; D. Graham & G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer; R. Harper, Facilities Manager and H. Audette, City Clerk.

**09-25(a)
Terry
Degelman**

AMEND RESOLUTION NO. 09-25:

That Resolution No. 09-25 be amended as follows:

- a) That General Asphalt be inserted as a second priority project, at an estimated cost of \$80,000.
- b) That the project named ~~W~~Wheelchair Rampsq be separated into two projects, as \$20,000 allocated to a third priority project and \$40,000 allocated as ninth priority.
- c) That Patch Asphalt be inserted as a fourth priority project, at an estimated cost of \$50,000.
- d) That the Northcott Lift Station Upgrade Project be moved up to sixth priority.
- e) That the remaining projects be renumbered accordingly. **Carried**

**09-25
Lang
Degelman**

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM, AS AMENDED:

WHEREAS the Government of Saskatchewan and City of Melfort recognize that investments in public infrastructure are fundamental to the quality of life of residents of Saskatchewan and necessary to ensure continued economic growth;

AND WHEREAS the Government of Saskatchewan has implemented the Municipal Economic Enhancement Program (MEEP) to stimulate the economy;

BE IT RESOLVED THAT the Mayor and City Clerk be authorized to sign the Municipal Economic Enhancement Program Agreement between the Government of Saskatchewan, Ministry of Municipal Affairs, and the City of Melfort.

BE IT FURTHER RESOLVED THAT the Council of the City of Melfort approve the submission of the City of Melfort Infrastructure Plan as Schedule ~~A~~qto the MEEP Funding Agreement, as amended. **Carried**

**09-26
Degelman
Lang**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 3:34 p.m.

Mayor

City Clerk