

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
April 27, 2009**

Minutes of the City of Melfort Special Meeting held on Monday, April 27, 2009, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COMMITTEE: Mayor Phillips and Councillors Lang, 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 and H. Audette, City Clerk.

- 09-81**
Terry
Russin
- AWARD TENDER FOR SITE DEVELOPMENT – R & B CRUSHING:**
That in accordance with the recommendation of Catterall & Wright Consulting Engineers, Council award the tender for site development of Surface Parcel 133743674, NW 5-45-18-W2, to R & B Crushing Ltd., Kelvington, Saskatchewan, for the installation of water, sewer and storm sewer services on 27.74 acres, in addition to 11.68 acres of fill and compaction, for the tender amount of One Million, Five Hundred and Sixteen Thousand, Four Hundred and Thirty-three Dollars and Nineteen Cents (\$1,516,433.19). **Carried**
- 09-82**
Terry
Russin
- MINUTES, LEGISLATIVE & FINANCE COMMITTEE, APRIL 21, 2009:**
That the minutes of the Legislative & Finance Committee meeting held on April 21, 2009, be adopted as circulated. **Carried**
- 09-83**
Terry
Russin
- BYLAW 2009-06:**
That Bylaw 2009-06, being a bylaw of the City of Melfort to fix the mill rate on taxable properties for the year 2009, be introduced and read a first time. **Carried**
- 09-84**
Terry
Russin
- BYLAW 2009-06:**
That Bylaw 2009-06 be read a second time. **Carried**
- 09-85**
Terry
Degelman
- BYLAW 2009-06:**
That Bylaw 2009-06 be given three readings at this meeting. **Carried Unanimously**
- 09-86**
Terry
Degelman
- BYLAW 2009-06:**
That Bylaw 2009-06 be read a third time and passed. **Carried**
- 09-87**
Terry
Degelman
- BYLAW 2009-07:**
That Bylaw 2009-07, being a bylaw of the City of Melfort to provide for a base tax to be levied, effective January 1, 2009, on taxable properties in the City, be introduced and read a first time. **Carried**
- 09-88**
MacNaughton
Lang
- BYLAW 2009-07:**
That Bylaw 2009-07 be read a second time. **Carried**

09-89
Lang
MacNaughton

BYLAW 2009-07:

That Bylaw 2009-07 be given three readings at this meeting. **Carried Unanimously**

09-90
MacNaughton
Degelman

BYLAW 2009-07:

That Bylaw 2009-07 be read a third time and passed. **Carried**

09-91
Degelman
MacNaughton

BYLAW 2009-08:

That Bylaw 2009-08, being a Bylaw of the City of Melfort to set municipal mill rate factors applicable to the classes and subclasses of land and improvements for the purpose of taxation, be introduced and read a first time. **Carried**

09-92
MacNaughton
Degelman

BYLAW 2009-08:

That Bylaw 2009-08 be read a second time. **Carried**

09-93
Lang
Russin

BYLAW 2009-08:

That Bylaw 2009-08 be given three readings at this meeting. **Carried Unanimously**

09-94
Russin
Lang

BYLAW 2009-08:

That Bylaw 2009-08 be read a third time and passed. **Carried**

09-95
Russin
Lang

APPROVE 2009 OPERATING BUDGETS:

That we approve the City of Melfort 2009 Budget for General Operations, Utility Operations, Landfill Operations and Waste Collection Operations, as finalized during the Council budget sessions held February 12, April 2 and April 27, 2009. **Carried**

Finance Chairman Lang presented a news release dated April 27, 2009, detailing the highlights of the 2009 budget, which equates to an average tax increase of 2.9%.

09-96
Lang
Russin

APPROVE RESERVE POLICY 1.46 AS AMENDED:

That City of Melfort Policy No. 1.46, entitled ~~%~~*Reserve Policy* be approved as amended. **Carried**

09-97
Russin
Lang

ADJOURNMENT:

That this meeting be adjourned.

The meeting adjourned at 5:27 p.m.

Mayor

City Clerk