

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
APRIL 6, 2006**

Minutes of the City of Melfort Special Meeting held on Thursday, April 6th, 2006, in the Council Chambers, Melfort, Saskatchewan, commencing at 4:03 p.m.

PRESENT: COMMITTEE: Mayor Collins and Aldermen Abbott, MacNaughton, Terry, Lang and White.

STAFF: J. Wade, City Manager; K. Ottenbreit, Director of Planning, Development & Leisure Services; D. Graham, Director of Works & Utilities and H. Audette, Clerk.

**06-76
Terry
Abbott**

DISCRETIONARY APPROVAL – FABRICATION/MANUFACTURING FACILITY:

That we grant discretionary approval to Alberta Flares Energy Services Ltd. to operate a fabrication/manufacturing facility on Parcel A, Plan CU4431 and Parcel G, Plan 76PA02713, in a C2 Commercial District, under Section 10.8.2(8) of the City of Melfort Zoning Bylaw 96-09, and subject to any other applicable municipal, provincial and federal acts or regulations. **Carried**

**06-77
Abbott
Terry**

DISCRETIONARY APPROVAL – DOG BOARDING KENNEL:

That we grant discretionary approval to Pat Shiels to operate a dog boarding kennel business on Parcel A, Plan 60PA12432, in an Urban Holding District, under Section 10.1.2(6) of the City of Melfort Zoning Bylaw No. 96-09, and subject to any other applicable municipal, provincial and federal acts or regulations. **Carried**

STRATEGIC PLANNING UPDATE

Mayor Collins advised that a joint strategic planning session has been coordinated between Melfort, Nipawin and Tisdale. The session will be held June 21 and 22, 2006, with times and location to be confirmed at a later date by the City Manager.

Council recessed at 4:21 p.m. for an in-camera Committee of the Whole meeting. The Special Meeting resumed at 4:58 p.m.

**06-78
Lang
Abbott**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 4:59 p.m.

Mayor

City Clerk