

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
January 22, 2007**

Minutes of the City of Melfort Special Meeting held on Monday, January 22, 2007, in the Council Chambers, Melfort, Saskatchewan, commencing at 7:35 a.m.

PRESENT: COMMITTEE: Mayor Phillips and Councillors Abbott, Degelman, Terry, Lang, Elliott and White.

STAFF: J. Wade, City Manager; K. Ottenbreit, Director of Planning, Development & Leisure Services; G. Hnatiuk, Director of Works & Utilities; C. Stevenson, City Treasurer and H. Audette, City Clerk.

**07-24
Lang
Elliott**

MINUTES, PLANNING & DEVELOPMENT COMMITTEE, JANUARY 16, 2007:

That the minutes of the Planning & Development Committee meeting held on January 16, 2007, be adopted as circulated. **Carried**

**07-25
Abbott
Lang**

APPROVE BUSINESS PLAN CONTRACT – MEYERS NORRIS PENNY:

That we engage the firm of Meyers Norris Penny LLP, from Saskatoon, Saskatchewan, to prepare a Business Plan for application under the Building Communities Program for the proposed Development of a Multi-Purpose Facility for the City of Melfort. The cost for the Business Plan will be Thirty-eight Thousand Dollars (\$38,000), plus a 5% administrative expense fee, GST and travel expenses as incurred, to be funded from the All City Facilities Reserve and eventually charged against the project budget if the project proceeds. **Carried**

**07-26
Abbott
Lang**

APPROVE COMMITTEE STRUCTURE – FACILITY PLANNING ACTION COMMITTEE:

That all members of City Council be appointed to a Facility Planning Action Committee, specifically to continue the planning processes and determine a location and components of a multi-purpose facility, as recommended by the Planning & Development Committee. Further, that Councillor Lynn Abbott be appointed as Chairman of the Facility Planning Action Committee. **Carried**

A meeting between the Facility Planning Action Committee and AODBT Architects Ltd. was scheduled on Tuesday, January 23, 2007, at 4:30 p.m.

**07-27
Abbott
Lang**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 7:57 a.m.

Mayor

City Clerk