

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
April 26, 2007**

Minutes of the City of Melfort Special Meeting held on Thursday, April 26, 2007, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.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.

**07-119  
Terry  
Lang**

**APPROVE 2007 OPERATING BUDGET:**

That we approve the City of Melfort 2007 Budget for General Operations, Utility Operations, Landfill Operations and Waste Collection Operations, as finalized during the Council budget sessions held January 11, February 1, March 22 and April 3, 2007.

**Carried**

Finance Chairman, Councillor Terry, reviewed the highlights of the 2007 budget, as detailed in the budget address dated April 26, 2007. This budget, which includes a capital budget of \$4.2 Million, was balanced by drawing \$108,201 from the mill rate stabilization reserve, \$8,320 from the economic development reserve and increasing the vacant land base tax from \$50 to \$100. In addition, Council will be increasing the municipal mill rate by .67 mills to 14.01 mills to prepare to finance their commitment to construct a new multi-use facility in 2008-2009 to replace the existing North East Leisure Centre.

**07-120  
Terry  
Lang**

**APPROVE 2007 SPECIAL PROJECTS BUDGET:**

That we approve the City of Melfort 2007 Special Projects Budget, as detailed on the 2007-2011 Special Projects Five-Year Capital Plan. **Carried**

**07-121  
Terry  
Lang**

**BYLAW 2007-11:**

That Bylaw No. 2007-11, being a bylaw of the City of Melfort exempting certain property from taxation for the year 2007 as provided by Section 262(3) of The Cities Act, be introduced and read a first time. **Carried**

**07-122  
Terry  
Lang**

**BYLAW 2007-11:**

That Bylaw No. 2007-11 be read a second time. **Carried**

**07-123  
Terry  
Lang**

**BYLAW 2007-11:**

That Bylaw No. 2007-11 be given three readings at this meeting. **Carried Unanimously**

**07-124  
Terry  
Lang**

**BYLAW 2007-11:**

That Bylaw No. 2007-11 be read a third time and passed. **Carried**

**07-125**  
**Abbott**  
**Degelman**

**BYLAW 2007-12:**

That Bylaw No. 2007-12, being a bylaw of the City of Melfort to provide for a base tax to be levied, effective January 1, 2007, on taxable properties in the City of Melfort, be introduced and read a first time. **Carried**

**07-126**  
**Degelman**  
**Abbott**

**BYLAW 2007-12:**

That Bylaw No. 2007-12 be read a second time. **Carried**

**07-127**  
**Abbott**  
**Degelman**

**BYLAW 2007-12:**

That Bylaw No. 2007-12 be given three readings at this meeting. **Carried Unanimously**

**07-128**  
**Degelman**  
**Abbott**

**BYLAW 2007-12:**

That Bylaw No. 2007-12 be read a third time and passed. **Carried**

**07-129**  
**Elliott**  
**White**

**BYLAW 2007-13:**

That Bylaw No. 2007-13, being a bylaw of the City of Melfort to fix the mill rate on taxable properties for the year 2007, be introduced and read a first time. **Carried**

**07-130**  
**Elliott**  
**White**

**BYLAW 2007-13:**

That Bylaw No. 2007-13 be read a second time. **Carried**

**07-131**  
**Elliott**  
**White**

**BYLAW 2007-13:**

That Bylaw No. 2007-13 be given three readings at this meeting. **Carried Unanimously**

**07-132**  
**Elliott**  
**White**

**BYLAW 2007-13:**

That Bylaw No. 2007-13 be read a third time and passed. **Carried**

**07-133**  
**Elliott**  
**White**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

Councillor Terry and Mayor Phillips extended appreciation to Administration, particularly the Treasurer, the Finance Committee and City Council for the diligent group effort in preparing this budget.

The meeting adjourned at 5:20 p.m.

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Mayor

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City Clerk