

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
August 24, 2009**

Minutes of the City of Melfort Special Meeting held on Monday, August 24, 2009, in the Council Chambers, Melfort, Saskatchewan, commencing at 12:05 p.m.

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

**STAFF:** J. Wade, City Manager and H. Audette, City Clerk.

**09-179  
Abbott  
Degelman**

**APPROVE PLAN OF PROPOSED SUBDIVISION, LOTS 1 & 2, BLOCK 122:**

That we approve the attached Plan of Proposed Subdivision dated August 20, 2009, prepared by Meridian Surveys Ltd., for all of Lots 1 & 2, Block 122, Plan No. 101994633 within NW ¼ Sec. 5-45-18-2, into Lots 5, 6 and 7, for the purpose of commercial development. **Carried**

**09-180  
Degelman  
Abbott**

**APPROVE AGREEMENT – MELFORT MUSTANGS:**

That we authorize the Mayor and City Clerk to sign the Agreement between the City of Melfort and the Melfort Junior Hockey Association Inc. (Melfort Mustangs) for the rental of the Northern Lights Palace Arena for the 2009-2010 hockey season. **Carried**

The Clerk will ensure that Section 6 of the Melfort Mustangs agreement refers to both beer and cooler sales.

**09-181  
Russin  
MacNaughton**

**REMEDICATION – NLP POOL CHANGE ROOM FLOORS:**

That we contract StonCor, Edmonton, Alberta, for the removal of the existing pool change room floor product and the application of Stonshield HR1 at a cost of \$43,658.00 plus gst for demolition, labour, materials and freight.

The unexpended capital budget of \$42,000.00 for pool filters is to be reallocated to this project, with the additional expense to be funded from the Northern Lights Palace reserve. **Carried**

**09-182  
MacNaughton**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:17 p.m.

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Mayor

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City Clerk