

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
June 17, 2019**

Minutes of the City of Melfort Special Meeting held on Monday, June 17, 2019, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 11:30 a.m.

**PRESENT: COUNCIL:** Mayor Lang and Councillors Mitchell, Phillips, Terry, Benson and George.

**STAFF:** G. Gilmore, Director of Works & Utilities; J. Everitt, Director of Protective Services; B. Lutz, Director of Planning, Development & Community Relations and H. Audette, City Clerk.

On behalf of MNP LLP, Ms. Carey Nicholson presented the draft Annual Consolidated Financial Statement to Council for the year ended December 31, 2019, noting that the final copy will include the management responsibility letter and audit report.

**19-142  
Mitchell  
Phillips**

**2018 FINANCIAL STATEMENT:**

That the City of Melfort Financial Statement, which includes the Municipal Public Accounts, for the year ending December 31, 2018, be approved. **Carried**

**19-143  
Phillips  
Mitchell**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 11:59 a.m.

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Mayor

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City Clerk