

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
June 30, 2016**

Minutes of the City of Melfort Special Meeting held on Thursday, June 30, 2016, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:10 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Jung, Phillips and Gratton.

STAFF: M. Hotsko, City Manager; G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer and T. Scaife, Director of Community Services.

Presentation of 2014 Financial Statements

On behalf of MNP LLP, Mrs. Carey Nicholson and Ms. Courtni Przybilla presented Council with the 2015 Audited Financial Statements, issuing a clean opinion that the financial statements present fairly, in all material respects, the financial status of the City of Melfort. New in 2015 is the establishment of the landfill closure liability and the consolidation of the Melfort Business Revitalization Corporation into the City's financial statement.

**16-158
Phillips
Jung**

2016 FINANCIAL STATEMENTS:

That the City of Melfort Financial Statement, which includes the Municipal Public Accounts, for the year ending December 31, 2015, be approved. **Carried**

**16-159
Gratton
Phillips**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:42 p.m.

Mayor

City Clerk