

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
May 4, 2017**

Minutes of the City of Melfort Special Meeting held on Thursday, May 4, 2017, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:01 p.m.

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

STAFF: M. Hotsko, City Manager; S. Peterson, City Treasurer; T. Scaife, Director of Community Services and H. Audette, City Clerk.

**17-110
Phillips
George**

MINUTES, COMMITTEE OF THE WHOLE, APRIL 10, 2017:

That the minutes of the Committee of the Whole meeting held on April 10, 2017, be adopted as circulated. **Carried**

**17-111
George
Phillips**

MINUTES, COMMITTEE OF THE WHOLE, MAY 1, 2017:

That the minutes of the Committee of the Whole meeting held May 1, 2017, be adopted as circulated. **Carried**

**17-112
George
Mitchell**

2017 OPERATING BUDGET:

That we approve the City of Melfort 2017 Budget for General Operations, Utility Operations, Landfill Operations and Waste Collection Operations, as finalized during the Council budget sessions held January 20, March 30, April 10 and May 1, 2017. **Carried**

Councillor George, Chairman of Legislative & Finance Committee, presented the 2017 Budget address, detailed in the press release dated May 4, 2017.

**17-113
Mitchell
George**

BYLAW 2017-09:

That Bylaw 2017-09, being a bylaw to fix the municipal mill rate on taxable properties for the year 2017, be introduced and read a first time. **Carried**

**17-114
Phillips
George**

BYLAW 2017-09:

That Bylaw 2017-09 be read a second time. **Carried**

**17-115
George
Phillips**

BYLAW 2017-09:

That Bylaw 2017-09 be given three readings at this meeting. **Carried Unanimously**

**17-116
George
Mitchell**

BYLAW 2017-09:

That Bylaw 2017-09 be read a third time and passed. **Carried**

**17-117
Mitchell
George**

BYLAW 2017-10:

That Bylaw 2017-10, being a bylaw to provide for a base tax to be levied on taxable properties effective January 1, 2017, be introduced and read a first time. **Carried**

**17-118
Terry
George**

BYLAW 2017-10:

That Bylaw 2017-10 be read a second time. **Carried**

17-119
Terry
George

BYLAW 2017-10:

That Bylaw 2017-10 be given three readings at this meeting. **Carried Unanimously**

17-120
Terry
George

BYLAW 2017-10:

That Bylaw 2017-10 be read a third time and passed. **Carried**

17-121
George
Mitchell

BYLAW 2017-11:

That Bylaw 2017-11, being a bylaw to set municipal mill rate factors applicable to the classes and subclasses of land and improvements for the purpose of taxation, be introduced and read a first time. **Carried**

17-122
Terry
George

BYLAW 2017-11:

That Bylaw 2017-11 be read a second time. **Carried**

17-123
Terry
George

BYLAW 2017-11:

That Bylaw 2017-11 be given three readings at this meeting. **Carried Unanimously**

17-124
Terry
George

BYLAW 2017-11:

That Bylaw 2017-11 be read a third time and passed. **Carried**

17-125
Phillips
George

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:14 p.m.

Mayor

City Clerk