

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
July 22, 2016**

Minutes of the City of Melfort Special Meeting held on Friday, July 22, 2016, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 8:08 a.m.

**PRESENT: COUNCIL:** Mayor Lang and Councillors Phillips, Gratton, Enge and Jung (arrived at 8:11 a.m.).

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

**16-180  
Gratton  
Ponath**

**MINUTES, COMMUNITY SERVICES COMMITTEE, JULY 15, 2016:**

That the minutes of the Community Services Committee meeting held on July 15, 2016, be adopted as circulated. **Carried**

**16-181  
Ponath  
Gratton**

**NLP POOL ROOF REPAIR:**

That the City of Melfort award the tender for the Northern Lights Palace Pool Roof capital project to Atlas-Apex Roofing (Sask) Inc. of Regina, SK, for a tendered amount of Three Hundred and Thirty-two Thousand, Six Hundred and Seventy-two Dollars and Fifty-five Cents (\$332,672.55), GST included. Further, that the budget overexpenditure of One Hundred and Seven Thousand, Six Hundred and Seventy-two Dollars and Fifty-five Cents (\$107,672.55) be funded from the Facility Maintenance Reserve. **Carried**

**16-182  
Gratton  
Ponath**

**LAND SALE – 1512 MAIN STREET:**

That the City of Melfort accept the offer to purchase 1512 Main Street for an amount of Thirty-two Thousand, Seven Hundred Dollars (\$32,700.00) plus GST. **Carried**

**16-183  
Ponath  
Gratton**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 8:20 a.m.

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Mayor

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City Clerk