

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
March 19, 2015**

Minutes of the City of Melfort Special Meeting held on Thursday, March 19, 2015, in the City Hall Meeting Room, Melfort, Saskatchewan, commencing at 12:00 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Jung, , Phillips, Enge, Gratton, George (by speakerphone) and Ponath (by speakerphone).

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

**15-71
Jung
Phillips**

MEMORANDUM OF SALE – CALEB CONSTRUCTION LTD.:

That the Mayor and City Clerk be authorized to execute the Memorandum of Sale between Caleb Construction Ltd. and the City of Melfort for the purchase and servicing of a portion of NW-8-45-18 W2M, containing approximately 3.32 acres and having a civic address of 76 Hutcheson Street, for the purpose of constructing a seniors' housing project. **Carried**

**15-72
Phillips
Jung**

MELFORT AMATEUR DRAMATICS – THEATRE FEST 2015:

That we approve the request from Melfort Amateur Dramatics for the free use of the Bourgault Board Room during TheatreFest 2015, April 19-25, 2015, at the Kerry Vickar Centre. **Motion Defeated**

Council agreed to sponsor a social evening at TheatreFest 2015 at a cost of \$400.00, to be funded from the Mayors' promotional budget.

**15-73
Gratton
Phillips**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:26 p.m.

Mayor

City Clerk