

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
September 9, 2015**

Minutes of the City of Melfort Special Meeting held on Wednesday, September 9, 2015, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:05 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Jung, Phillips, George, Gratton and Enge (arrived at 12:07 pm).

STAFF: M. Hotsko, City Manager; G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer and H. Audette, City Clerk.

**15-172
Jung
George**

200 BLOCK REGENT STREET WATER LINE REPLACEMENT:

That we approve the amendment of the 2015 Capital Budget to proceed with the replacement of water line on the 200 block of Regent Street, as follows:

Utility Capital – Water Line Replacement \$100,000 – Water Distribution

General Capital – Base Preparation \$100,000 – Local Improvement

Carried

**15-173
George
Jung**

SERVICING – FOUNTAIN TIRE:

That the 2015 Utility Capital Budget be amended to extend the water line on the east service road of Saskatchewan Drive South to service Blk/Par AE, Plan 88PA12780 at a cost of \$53,709 for 227.34 metres, to be funded through frontage charges. **Carried**

**15-174
Gratton
Jung**

SERVICING – AG COM:

That the 2015 Utility Capital Budget be amended to extend water and sewer service to Lots 1-3, Blk/Par 35, Plan CR4994, at a cost of \$41,254.50 for 76.2 metres, to be funded through frontage charges. **Carried**

**15-175
Jung
Gratton**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:12 p.m.

Mayor

City Clerk