

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
January 16, 2015**

Minutes of the City of Melfort Special Meeting held on Friday, January 16, 2015, in the City Hall Meeting Room, Melfort, Saskatchewan, commencing at 12:00 p.m.

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

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

**15-18
Enge
Jung**

NEW BUILDING CANADA FUND (PTIC-SCF) REGIONAL APPLICATION:
That as a joint regional project with the Town of Nipawin and Town of Tisdale, Melfort City Council supports the application for a Provincial-Territorial Infrastructure Component grant for drinking water infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*. **Carried**

**15-19
Phillips
George**

ADJOURNMENT:
That this meeting be adjourned. **Carried**

The meeting adjourned at 12:05 p.m.

Mayor

City Clerk