

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
June 27, 2018**

Minutes of the City of Melfort Special Meeting held on Wednesday, June 27, 2018, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:00 p.m.

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

**STAFF:** M. Hotsko, City Manager; S. Peterson, City Treasurer; G. Gilmore and R. Danberg, Director of Community Services.

On behalf of MNP LLP, Ms. Carey Nicholson presented the Annual Consolidated Financial Statement to Council for the year ended December 31, 2018.

**18-126  
Mitchell  
Phillips**

**2017 FINANCIAL STATEMENT:**

That the City of Melfort Financial Statement, which includes the Municipal Public Accounts, for the year ending December 31, 2017, be approved. **Carried**

**18-127  
George  
Mitchell**

**PROPOSED SUBDIVISION – LS 5, 18-45-18-W2M:**

That the Council of the City of Melfort approve the subdivision of LS 5, SW1/4 18-45-18-W2M, to create new Parcel A, as shown on the attached Plan of Proposed Subdivision dated March 16, 2018, prepared by Meridian Surveys Ltd. **Carried**

**18-128  
Benson  
Terry**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:26 p.m.

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Mayor

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City Clerk