

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
December 20, 2018**

Minutes of the City of Melfort Special Meeting held on Thursday, December 20, 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 and George.

**STAFF:** S. Peterson, City Treasurer; R. Danberg, Director of Community Services; G. Gilmore, Director of Works & Utilities and H. Audette, City Clerk.

**18-220  
Phillips  
Mitchell**

**MINUTES, COMMITTEE OF THE WHOLE, DECEMBER 10, 2018:**

That the minutes of the Committee of the Whole meeting held on December 10, 2018, be adopted as circulated. **Carried**

**18-221  
Mitchell  
Phillips**

**2019 CAPITAL BUDGET & FIVE-YEAR CAPITAL PROGRAM:**

That we adopt the City of Melfort 2019 General Capital, Utility Capital and Special Capital Budgets, in addition to the 2019-2023 Five-Year Capital Program and 2019 Operational & Capital Reserves, as finalized during the Council budget session held December 10, 2018. **Carried**

The Works & Utilities Department will evaluate the need for a lighted crosswalk at Main Street & McDonald Avenue, in preparation for the 2020 Capital budget.

The Treasurer reported that the KVC Floor Restoration item was added to capital after the last budget meeting, to be funded from the Facility Maintenance Reserve.

**PRESENTATION OF 2019 PRELIMINARY OPERATING BUDGET**

Administration presented the 2019 preliminary operating budget for Council review, as detailed in the budget memo dated December 17, 2018, noting the following:

- Under additional requests, only two additional probationary fire fighters are requested, rather than four, as the current level built into the budget is 19 plus the Chief.
- The Plus Industries' request was referred to the Works & Utilities Committee in order to compare tonnage.
- The Treasurer will verify the budget cuts made when grants-in-lieu were removed, particularly seasonal staffing cuts.
- Communities in Bloom will be competing nationally in 2019.

The next budget meeting will be set once additional information is gathered.

**18-222  
George  
Terry**

**APPOINT CITY MANAGER:**

That we approve the appointment of Mr. Ryan Danberg as City Manager, effective January 1, 2019, in accordance with the terms and conditions of the City Manager's Employment Agreement. **Carried**

**18-223  
Terry  
George**

**ADJOURNMENT:**

That this meeting be adjourned.

The meeting adjourned at 12:29 p.m.

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Mayor

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City Clerk