

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
August 23, 2018**

Minutes of the City of Melfort Special Meeting held on Thursday, August 23, 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; R. Danberg, Director of Community Services; B. Lutz, Community Development Manager and H. Audette, City Clerk.

**18-162
Phillips
Benson**

DISCRETIONARY APPROVAL – NORTHEAST CHRISTIAN FELLOWSHIP:

That in accordance with subsection 10.7.2(15) of Zoning Bylaw 96-09, we grant discretionary approval to the Northeast Christian Fellowship to designate the building located at 901 Main Street, Lot 1, Blk/Par 72, Plan 65PA01775, Ext. 0, a place of worship, which is a discretionary use in a C1- Retail Commercial District, subject to compliance with all applicable municipal, provincial and federal acts and regulations. **Carried**

PUBLIC HEARING – BYLAW 2018-15

The City Clerk reported that no verbal or written submissions were received objecting to Bylaw 2018-15, a bylaw to amend Zoning Bylaw 96-09.

**18-163
Terry
Phillips**

BYLAW 2018-15:

That Bylaw 2018-15, being a bylaw to amend Zoning Bylaw 96-09 to include retail cannabis establishments as a permitted use in C1, C2 and C3 zones, be read a second time. **Carried**

**18-164
Terry
Benson**

BYLAW 2018-15:

That Bylaw 2018-15 be read a third time and passed. **Carried**

VANDERBYL REQUEST – MELFORT AIRPORT

Administration was directed to respond to Mr. Vanderbyl, advising that his request for a flat annual fee, in lieu of the fuel surcharge, and the ability to purchase his fuel elsewhere, has been denied. Council unanimously agreed they could not make an exception for one operator and that Mr. Vanderbyl was well aware of the airport rules when he entered into the hangar contract with the City.

**18-165
Mitchell
George**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:19 p.m.

Mayor

City Clerk