

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
September 23, 2015**

Minutes of the City of Melfort Special Meeting held on Wednesday, September 23, 2015, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 8:00 a.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Jung, Phillips, George, Gratton, Ponath and Enge.

STAFF: M. Hotsko, City Manager; T. Scaife, Director of Community Services; S. Peterson, City Treasurer and H. Audette, City Clerk.

**15-187
Gratton
Jung**

MINUTES, COMMUNITY SERVICES COMMITTEE, SEPTEMBER 16, 2015:

That the minutes of the Community Services Committee meeting held on Wednesday, September 16, 2015, be adopted as circulated. **Carried**

**15-188
Jung
George**

SPRUCE HAVEN PARK RECREATIONAL AREA RFP:

That we approve the overexpenditure of \$1,465.00 to award the landscape design of the Spruce Haven Park Recreational Area to Nadi Design, Saskatoon, SK, for a total amount of \$14,465.00, to be funded from the Special Capital Reserve in addition to the budgeted amount of \$13,000.00. **Carried**

**15-189(a)
Gratton
George**

AMEND RESOLUTION 15-189 – MELFORT MUSTANG CONTRACT:

That Resolution No. 15-189 be amended by deleting the remainder of Clause 2 and 2(a) following the words "General Manager's office.". **Carried**

**15-189
George
Jung**

MELFORT MUSTANGS CONTRACT – AS AMENDED:

That we authorize the Mayor and City Clerk to sign the Agreement between the City of Melfort and the Melfort Junior Hockey Association Inc. (Melfort Mustangs) for the rental of the Northern Lights Palace Arena for the 2015-2016 hockey season, as amended. **Carried**

**15-190
Ponath
Enge**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 8:37 a.m.

Mayor

City Clerk