

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
January 20, 2017**

Minutes of the City of Melfort Special Meeting held on Friday, January 20, 2017,
in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:00 p.m.

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

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

**17-28
George
Mitchell**

AWARD TENDER – SPECIAL NEEDS TRANSIT OPERATION:

That we authorize the Mayor and City Clerk to enter into the Special Needs Transit Service Contract between Roxanne Lois Dodds and the City of Melfort, for a one-year term commencing on the 1st day of February, 2017, for an amount of Five Thousand, Four Hundred and Sixteen Dollars and Sixty-six Cents (\$5,416.66) per month, plus GST. **Carried**

**17-29
Mitchell
George**

AGREEMENT OF PURCHASE AND SALE – KTHR TO CITY – WELLNESS CENTRE:

That the Council of the City of Melfort authorizes the Mayor and City Clerk to enter into the Agreement of Purchase and Sale between the Kelsey Trail Regional Health Authority and the City of Melfort, for the purchase of the lands shown on Schedule 'A-2', for the development and operation of a Wellness Centre to benefit the citizens of Melfort and district. **Carried**

**17-30
George
Mitchell**

PURCHASE OPTION AGREEMENT – KTHR AND CITY – WELLNESS CENTRE:

That the Council of the City of Melfort authorizes the Mayor and City Clerk to enter into a Purchase Option Agreement between the Kelsey Trail Regional Health Authority and the City of Melfort, granting the Health Authority the option of purchasing the property back from the City if the development of a Wellness Centre does not proceed in accordance with the terms of the agreement. **Carried**

**17-31
Hoenmans
Phillips**

MUTUAL ACCESS AGREEMENT – KTHR AND CITY – WELLNESS CENTRE:

That the Council of the City of Melfort authorizes the Mayor and City Clerk to enter into a Mutual Access Agreement between the Kelsey Trail Regional Health Authority and the City of Melfort, detailing the terms of access to KTRHA and City lands to facilitate public use of the Wellness Centre. **Carried**

**17-32
Phillips
Hoenmans**

AGREEMENT OF PURCHASE AND SALE – CITY TO AVATEX –WELLNESS CENTRE:

That the Council of the City of Melfort authorizes the Mayor and the City Clerk to enter into an Agreement of Purchase and Sale between Avatex Wellness Inc. and the City of Melfort, to transfer the property acquired from Kelsey Trail Regional Health Authority, shown on Schedule 'A-2', for the development and operation of a Wellness Centre to benefit the citizens of Melfort and district. **Carried**

**17-33
Hoenmans
Phillips**

PURCHASE OPTION AGREEMENT – CITY AND AVATEX – WELLNESS CENTRE:

That the Council of the City of Melfort authorizes the Mayor and City Clerk to enter into a Purchase Option Agreement between Avatex Wellness Inc. and the City of Melfort, granting the City the option of purchasing the property back from Avatex Wellness Inc. if the development of a Wellness Centre does not proceed in accordance with the terms of the agreement. **Carried**

17-34
Phillips
Hoemmans

CWWF WATERLINE REPLACEMENT APPLICATION:

That the Council of the City of Melfort approves application under the Provincial – Territorial Infrastructure Component (PTIC) – Clean Water and Wastewater Fund (CWWF), as detailed in the attached worksheet, in accordance with the Phase 2 Watermain Replacement Capital Project approved as part of the 2017 City of Melfort General and Utility Capital Budgets. **Carried**

17-35
Phillips
Hoemmans

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:39 p.m.

Mayor

City Clerk