

**CITY OF MELFORT
COMMITTEE OF THE WHOLE
November 15, 2019**

Minutes of the Committee of the Whole meeting held on Friday, November 15, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 11:32 a.m.

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

STAFF: R. Danberg, City Manager; S. Peterson, City Treasurer; B. Lutz, Director of Planning, Development & Community Relations; G. Gilmore, Director of Works & Utilities and J. Everitt, Director of Protective Services.

2020 CAPITAL BUDGET

The Treasurer presented an overview of linear assets and reserves, and reviewed the proposed 2020 Capital Budget, detailed in the Administrative memo dated November 13, 2019.

General Capital

- i) Essential Sidewalk Replacement – general discussion followed concerning the need for new sidewalk on Melfort Street from the Museum to Burke School and the replacement of some portion of MacLeod Ave E – 100 block. Council approved the amount and directed Administration to review priorities and investigate an alternate plan.
- ii) Airport Internal Apron – approved contingent on CAP funding approval.
- iii) Library Rooftop Unit – the library structural engineering report should be out by next week and will be circulated to Council.

Utility Capital

Landfill Capital

- i) The Engineer will be providing updated estimates in the next three weeks.

Special Capital

- i) Heliport – a public open house will be held in the KVC lobby during the Wing Ding on December 14, 2019. The display will then be moved to City Hall.

Next Meeting

Friday, November 29, 2019, 2:30 pm following the 1:00 meeting.

The meeting adjourned at 1:42 p.m.

Mayor

City Clerk