

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
June 30, 2020**

Minutes of the City of Melfort Special Meeting held on Tuesday, June 30, 2020, by Zoom Meeting, Melfort, Saskatchewan, commencing at 12:02 p.m.

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

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

**20-114  
George  
Terry**

**MELFORT HELIPORT DEVELOPMENT & FUNDING AGREEMENT:**

That we authorize the Mayor and City Clerk to execute the Development and Funding Agreement between the City of Melfort and the Saskatchewan Health Authority for the development and construction of an H1 heliport at the Melfort Hospital. **Carried**

**20-115  
Terry  
Benson**

**SASKWATER TRUCK FILL TRANSITION OF ASSETS:**

That Council approves the capital expense of \$29,740 for the construction of the bulk truck fill station at the intersection of Hamilton Avenue and Broadway Avenue North, which is currently budgeted in 2021 as part of the five-year capital plan, as a pre-commitment in the 2021 Utility Capital Budget from the water distribution reserve. This budget includes expenses incurred to date by the City, payment to SaskWater for transfer of the asset and future installation of an underground holding tank. **Carried**

**20-116  
George  
Phillips**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:28 p.m.

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Mayor

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City Clerk