

**CITY OF MELFORT
COMMITTEE OF THE WHOLE
January 28, 2021**

Minutes of the City of Melfort Committee of the Whole Meeting held on Thursday, January 28, 2021, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:00 p.m.

PRESENT: COUNCIL: Councillor Terry, Deputy-Mayor; Mayor George; Councillors Mitchell, Hoenmans, Enge, Muntain 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.

2021 CAPITAL BUDGET

The Treasurer reviewed the items outstanding from the December 9th capital budget meeting, as detailed in her memo dated January 21, 2021, noting that the City continues working towards full funding of the fleet replacement fund.

General Capital

- i) Council agrees there is a need for a 4-wheel drive fire truck but questioned whether there is another option to buying new. The City is looking into this with the Melfort District Rural Fire Fighting Society.
- ii) Council agreed with Administration's recommendation to leave all priority 1 projects in the general capital budget, delaying those projects that are not weather dependent (fire truck, City Hall LED lighting, KVC back-up power) until the City can confirm whether partnered-funding projects (internal taxiway, local improvements, fire department purchases) are approved and will proceed. If all partnered-funding project are approved, the delayed projects could be deferred until 2022.

Utility Capital

- i) Early indications are that there may not be a 2021 ICIP intake for the water replacement projects. If there is no grant approval by March 31, 2021, the City will revert to Option 2.

Landfill Capital

- i) The City has applied for a five-year extension on the present landfill closure and are waiting on approval.

Special Capital

- i) The Post Office/Library future use and off-leash dog park are referred to the strategic planning session.

The meeting adjourned at 12:38 p.m.

Mayor

City Clerk