

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
May 29, 2020**

Minutes of the City of Melfort Special Meeting held on Friday, May 29, 2020, by Zoom Meeting, Melfort, Saskatchewan, commencing at 12:01 p.m.

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

**20-99  
George  
Terry**

**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM (MEEP) 2020:**

WHEREAS the Government of Saskatchewan and City of Melfort recognize that investments in public infrastructure are fundamental to the quality of life of residents of Saskatchewan and necessary to ensure continued economic growth;

AND WHEREAS the Government of Saskatchewan has implemented the Municipal Economic Enhancement Program 2020 (MEEP) to stimulate the economy and create employment opportunities;

BE IT RESOLVED THAT the Mayor and City Clerk be authorized to sign the Municipal Economic Enhancement Program 2020 Funding Agreement between the Government of Saskatchewan, Ministry of Government Relations, and the City of Melfort.

BE IT FURTHER RESOLVED THAT the Council of the City of Melfort approve the submission of the City of Melfort Project Plan as Schedule 'B' to the MEEP Funding Agreement. **Carried**

**20-100  
Phillips  
Hoenmans**

**MCDONALD AVENUE WEST LAND SALE AGREEMENT:**

That Council approve the Agreement for Sale of Land between the City of Melfort and Ben Hoosier, operating as Sasksteel, for the purchase of Lot 4, Blk/Par 115, Plan 102180990, 715 McDonald Avenue West, subject to the terms and conditions outlined in the Agreement. And further, that we rescind Resolution 20-76, passed at the Regular Council meeting on May 4, 2020. **Carried**

**20-101  
Terry  
Phillips**

**KINSMEN SPRUCE HAVEN LEASE AGREEMENT:**

That we authorize the Mayor and City Clerk to execute the Agreement between the City of Melfort and the Melfort Kinsmen Club for the lease of the former Chamber of Commerce building located in Spruce Haven Park, for a five-year term ending May 30, 2025, in accordance with the terms and conditions outlined in the Commercial Lease Agreement dated May 28, 2020. **Carried**

**20-102  
George  
Benson**

**WATER FILL STATION RATE:**

That we approve an interim water rate of \$4.59 per cubic metre for the SaskWater fill station, to be formalized in the City of Melfort Waterworks Bylaw once the water fill station transfer agreement is executed by the City of Melfort and SaskWater. **Carried**

**20-103  
George  
Hoenmans**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:23 p.m.

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Mayor

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City Clerk