

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
February 2, 2017**

Minutes of the City of Melfort Special Meeting held on Thursday, February 2, 2017, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:05 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors George, Mitchell and Benson (by speakerphone).

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.

Councillor Mitchell declared conflict of interest due to the fact that Kelsey Trail Health Region is his employer and left the meeting at 12:06 p.m.

**17-36
George
Benson**

AGREEMENT OF PURCHASE AND SALE – KTHR TO CITY:

That the Agreement of Purchase and Sale between the Kelsey Trail Regional Health Authority and the City of Melfort ratified by Resolution No. 17-29, be amended to insert Subsection 9.1 – Environmental Matters. **Carried**

**17-37
Benson
George**

AGREEMENT OF PURCHASE AND SALE – CITY TO AVATEX:

That the Agreement of Purchase and Sale between the City of Melfort and Avatex Wellness Inc. ratified by Resolution No. 17-32, be amended to insert Subsection 9.2 – Environmental Matters. **Carried**

**17-38
George
Benson**

PURCHASE OPTION AGREEMENT – KTHR AND CITY:

That the Purchase Option Agreement between Kelsey Trail Regional Health Authority and the City of Melfort, ratified by Resolution No. 17-30, be amended by deleting the existing clause under subsection 4.1 Term, and substituting the following clause: "This Agreement shall terminate on the date which is 60 days following the Deadline if the Purchase Option is not exercised by Kelsey Trail or upon Kelsey Trail and the Owner having agreed in writing to terminate this Agreement.". **Carried**

**17-39
Benson
George**

PURCHASE OPTION AGREEMENT – CITY AND AVATEX:

That the Purchase Option Agreement between City of Melfort and Avatex Wellness Inc., ratified by Resolution No. 17-33, be amended by deleting the existing clause under subsection 4.1 Term, and substituting the following clause: "This Agreement shall terminate on the date which is 60 days following the Deadline if the Purchase Option is not exercised by Melfort or upon Melfort and the Owner having agreed in writing to terminate this Agreement.". **Carried**

**17-40
George
Benson**

RESCIND RESOLUTION 17-22 TO CORRECT ERROR:

That we rescind Resolution No. 17-22, approving third reading of Zoning Bylaw 2016-26, in order to correct a typo in Subsection 10.15.5(2), where the minimum area of an institutional site should be ".4 hectare (1 Ac.)", rather than "4 hectare (1 Ac.)". **Carried**

**17-41
Benson
George**

BYLAW 2016-26 – 3RD READING:

That Bylaw 2016-26, being a bylaw to amend Bylaw 96-09, known as *The Zoning Bylaw*, to create a new Institutional Community Service District, be read a third time and passed. **Carried**

**17-42
George
Benson**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:12 p.m.

Mayor

City Clerk