

**CITY OF MELFORT
COMMITTEE OF THE WHOLE
January 13, 2020**

Minutes of the Committee of the Whole meeting held on Monday, January 13, 2020, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 3:59 p.m.

PRESENT: COUNCIL: Councillor Hoenmans, Deputy Mayor; Mayor Lang and Councillors Phillips, Terry, George 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; S. Stewart, Director of Protective Services and H. Audette, City Clerk.

1. 2020 Operating Budget Balancing Options

The Treasurer presented balancing options to address the \$128,645 general operating deficit, as outlined in her memo dated December 19, 2019. The Committee agreed with the recommendation to proceed with an increase to the mill rate of .29 mills, for a total mill rate of 10.75. Base tax will remain at the 2019 level.

2. Landfill Capital

The Director and Treasurer reviewed the high-level estimates for the landfill five-year capital budget included in the Treasurer's memo dated January 8, 2020, noting that in 2022, the City is trying to eliminate the cost of a secondary lagoon. Budget numbers do not include tax. Estimates have been included in the 2020 landfill operating budget.

The remainder of the Committee of the Whole meeting was closed to the public due to the fact that the item on the agenda is included in the list of exemptions found in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- Heliport

The meeting adjourned at 4:49 p.m.

Mayor

City Clerk