

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
March 24, 2016**

Minutes of the City of Melfort Special Meeting held on Thursday, March 24, 2016, in the City Hall Meeting Room, Melfort, Saskatchewan, commencing at 7:58 a.m.

**PRESENT: COUNCIL:** Mayor Lang and Councillors Jung, Phillips, George, Ponath, Gratton, and Enge (Councillors Ponath and George attending by speakerphone).

**STAFF:** M. Hotsko, City Manager; G. Gilmore, Director of Works & Utilities; B. Lutz, Community Development Manager and H. Audette, City Clerk.

**16-85  
George**

**AGREEMENT FOR SALE – BRIDGE ROAD DEVELOPMENT:**

That the Mayor and City Clerk be authorized to execute the Agreement for Sale of Land between Bridge Road Land Management Ltd. and the City of Melfort for the purchase and servicing of Lot 8, Blk/Par 103, Plan 102196784, Ext. 0, containing approximately 3.32 acres and having a civic address of 76 Hutcheson Street, for the purpose of constructing a seniors' rental housing development. **Carried**

**16-86  
Phillips  
Jung**

**AMEND LOCAL IMPROVEMENT REPORT – CASKEY LANE:**

That the report prepared by the Director of Works & Utilities, with respect to the proposed local improvement listed below and originally approved by Resolution No. 16-37, be adopted as amended;

Further, that application be made under Section 5(1)(b) of *The Local Improvements Act, 1993*, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement, at an estimated cost of \$54,628.94.

Work	On	From	To	Estimated Cost
Lane Construction (6.00 & 6.1 m)	North leg of Caskey Drive and McDonald Avenue	9 metres west of the NW corner of Surface Pcl 133773071	Brunswick Street	\$54,628.94

And, that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality. **Carried**

**16-87  
Enge  
Gratton**

**MINUTES, COMMITTEE OF THE WHOLE, MARCH 23, 2016:**

That the minutes of the Committee of the Whole meeting held March 23, 2016, be adopted as circulated. **Carried**

**16-88  
Phillips  
Gratton**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 8:12 a.m.

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Mayor

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City Clerk