

**CITY OF MELFORT
COMMITTEE OF THE WHOLE
November 29, 2019**

Minutes of the Committee of the Whole meeting held on Friday, November 29, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 2:25 p.m.

PRESENT: COUNCIL: Councillor George, Deputy Mayor; Mayor Lang and Councillors Phillips, Terry, Benson 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 and J. Everitt, Director of Protective Services.

2020 CAPITAL BUDGET

The Committee of the Whole approved the 2020 Capital Budget, with sidewalk replacement priorities as presented by Administration in the Treasurer's memo dated November 27, 2019.

2020 OPERATIONAL BUDGET PREVIEW

The Treasurer presented the preliminary status quo budgetary pressures. Councillor Mitchell stated that Administration must strive to find efficiencies within the status quo budget, as he would like to see a tax increase under 2%.

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

- Heliport Project Update
- Safety Certification
- Potential 2020 Tax Increase

The meeting adjourned at 3:27 p.m.

Mayor

City Clerk