

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
January 28, 2021**

Minutes of the City of Melfort Special Meeting held on Thursday, January 28, 2021, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:00 p.m.

PRESENT: COUNCIL: Mayor George and Councillors Mitchell, Terry, Hoenmans, Enge, Muntain 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.

**21-10
Mitchell
Enge**

ICIP APPLICATION – PROGRESSIVE CLOSURE OF THE ACTIVE LANDFILL:

That we approve the City of Melfort’s application under the Investing in Canada Infrastructure Program (ICIP), as detailed in the attached worksheet, in accordance with the capital project entitled “Progressive Closure of the Active Landfill” which forms a part of the 2021 Five-Year Landfill Capital Budget. And further, that the City of Melfort confirms compliance with all legislative requirements required under Section 5.2.2 of the ICIP Program Guide and is eligible to receive funding. **Carried**

**20-11
Phillips
Terry**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:44 p.m.

Mayor

City Clerk