

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
September 1, 2021**

Minutes of the City of Melfort Special Meeting held on Wednesday, September 1, 2021, by Zoom in Melfort, Saskatchewan, commencing at 2:00 p.m.

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

STAFF: A Homes, City Manager; S. Stewart, Director of Protective Services; B. Lutz, Director of Planning, Development & Community Relations; G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer and M.Seymour, City Clerk.

21-195  
Phillips  
Terry

**PRAIRIE NORTH COOP FOOD STORE PROJECT- CITY MANAGER AUTHORIZATION:**  
**WHEREAS** on numerous occasions requirements to make timely amendments to development agreements previously authorized by Council with Prairie North Co-op signed on January 13, 2021 and Avatex Devcorp Inc. signed on May 28, 2008, have been imperative and often result in the Calling of special council meetings.

**AND WHEREAS** the current process is inefficient and can cause delays in development.

**THEREFORE, BE IT RESOLVED** that Council authorizes the City Mayor along with the City Manager to approve amendments to dates for completion and payment schedules that do not materially change the general terms of the agreements between Prairie North Co-op and Avatex Devcorp Inc. when required. **Carried**

21-194  
Mitchell  
Hoenmans

**AMENDMENT - PRAIRIE NORTH COOP FOOD STORE PROJECT- CITY MANAGER AUTHORIZATION:**

**WHEREAS** Councillor Mitchell put forward a motion to amend the motion listed as item 1, by adding a requirement for the Mayor along with the City Manager to be authorized to make date and payment schedule changes on the Avatex Devcorp Inc. agreement and the Prairie North Coop agreement.

**THEREFORE, BE IT RESOLVED** that the motion now read as follows:

**WHEREAS** on numerous occasions requirements to make timely amendments to development agreements previously authorized by Council with Prairie North Co-op signed on January 13, 2021 and Avatex Devcorp Inc. signed on May 28, 2008, have been imperative and often result in the Calling of special council meetings.

**AND WHEREAS** the current process is inefficient and can cause delays in development.

**THEREFORE, BE IT RESOLVED** that Council authorizes the City Mayor along with the City Manager to approve amendments to dates for completion and payment schedules that do not materially change the general terms of the agreements between Prairie North Co-op and Avatex Devcorp Inc. when required. **Carried**

21-196  
Terry  
Muntain

**ADJOURNMENT:**

THAT this meeting be hereby adjourned. **Carried**

The meeting adjourned at 2:05 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk