

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
July 29, 2008**

Minutes of the City of Melfort Special Meeting held on Tuesday, July 29, 2008, in the Council Chambers, Melfort, Saskatchewan, commencing at 12:11 p.m.

PRESENT: COMMITTEE: Mayor Phillips and Councillors Terry, Lang, Degelman, Russin, Abbott and MacNaughton.

STAFF: J. Wade, City Manager; K. Ottenbreit, Director of Community Services and H. Audette, City Clerk.

**08-208
Terry
Russin**

AWARD TENDER – WHITLEY & ELIZABETH SERVICING:

That the tender for the 2008 Subdivision Servicing contract for the construction of the Whitley Street and Elizabeth Street servicing be awarded to George Sterner Trucking Ltd., Melfort, Saskatchewan, for a total amount of Four Hundred and Eighty-three Thousand, Nine Hundred and Fifty-five Dollars and Fifty Cents (\$483,955.50), including GST. Further, that this project be funded from the Land Development Fund. **Carried**

Councilor Abbott arrived at 12:15 p.m.

**08-209
Degelman
Lang**

DISCRETIONARY APPROVAL – TAXI SERVICE – 314 CRAWFORD AVE EAST:

That we grant discretionary approval to Mary L. DiNanno and Malcolm MacNevin, operating as M & M Taxi Service, to operate a taxi service as a home occupation at 314 Crawford Avenue East, subject to the terms and conditions of Taxicab Bylaw 2005-11. **Carried**

**08-209(a)
Abbott
Degelman**

SPRUCE HAVEN WASHROOM TENDER:

That the tender for the Spruce Haven Park Washroom/Kitchen Shelter facility be awarded to Stan Biehn Builders Ltd., Melfort, Saskatchewan, for the tender amount of \$96,500.00 plus GST. The total budget for the project was \$71,026; therefore, the amount exceeding budget is to be funded from the surplus in the Utility capital budget which resulted from the underbudget purchase of the excavator. **Carried**

**08-210
Lang
Degelman**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:40 p.m.

Mayor

City Clerk