

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
March 26, 2009**

Minutes of the City of Melfort Special Meeting held on Thursday, March 26, 2009, in the Council Chambers, Melfort, Saskatchewan, commencing at 12:10 p.m.

**PRESENT: COMMITTEE:** Mayor Phillips and Councillors Lang, Degelman and Russin.

**STAFF:** J. Wade, City Manager; G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer; K. Ottenbreit, Director of Community Services; P. Trust, Community Development Manager and H. Audette, City Clerk.

**09-54  
Degelman  
Russin**

**APPROVE URBAN HIGHWAY CONNECTOR AGREEMENT – HWY 6 SOUTH:**

That we authorize the Mayor and City Clerk to sign the Urban Highway Connector Program Framework Agreement between the City of Melfort and the Province of Saskatchewan, Ministry of Highways and Infrastructure - a Capital Works Agreement for the Highway 6 South Connector as described in Subsection 2.2 of the Agreement. Under this agreement, the City will assume responsibility for the maintenance and regulation of the Highway 6 South Connector and the City and Ministry will jointly fund capital improvements to the roadway, at an estimated project cost of \$1.2 Million. **Carried**

It was noted that the aforementioned agreement is dependent on the City signing the operations and maintenance agreement for all urban highway connectors in the City.

**09-55  
Lang  
Degelman**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:18 p.m.

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Mayor

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City Clerk