

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
April 14, 2009**

Minutes of the City of Melfort Special Meeting held on Tuesday, April 14, 2009, in the Council Chambers, Melfort, Saskatchewan, commencing at 12:06 p.m.

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

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

**09-78
Lang
Terry** **APPROVE BUILDING CANADA FUND APPLICATION – WATERLINE REPLACEMENT PROGRAM:**
That we approve the City of Melfort's application under the Building Canada Fund . Communities Component, as detailed in the attached worksheet, in accordance with the capital project entitled Phase 1 . BCF Project approved as part of the 2009 City of Melfort General and Utility Capital Budgets. **Carried**

**09-78(a)
Terry
Russin** **MOVE TO COMMITTEE OF THE WHOLE:**
That we move to go into an in-camera Committee of the Whole meeting. **Carried**

Council recessed to Committee of the Whole at 12:09 p.m. to discuss the joint Building Canada Fund application. The regular meeting resumed at 12:12 p.m.

**09-79
Degelman
Lang** **APPROVE JOINT BCF APPLICATION – ROAD REHABILITATION:**
That we approve the joint application under the Building Canada Fund . Communities Component, between the RM of Flett's Springs No. 429, the RM of Star City No. 428 and the City of Melfort, for the rehabilitation of the following heavy truck route/arterial roads:

1. McDonald Road West . from Highway No. 3 to Broadway Avenue North.
2. McDonald Road East . from 150 metres east of the boundary of the City of Melfort and the RM of Star City No. 428, to Shadd Drive. **Carried**

**09-80
Terry
Degelman** **ADJOURNMENT:**
That this meeting be adjourned. **Carried**

The meeting adjourned at 12:15 p.m.

Mayor

City Clerk