

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
August 3, 2010**

Minutes of the City of Melfort Special Meeting held on Tuesday, August 3, 2010, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

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

**10-181
Abbott
George**

BYLAW 2010-17:

That Bylaw 2010-17, being a bylaw of the City of Melfort to amend Zoning Bylaw 96-09, be read a second time. **Carried**

**10-182
George
Abbott**

BYLAW 2010-17:

That Bylaw 2010-17 be read a third time and passed. **Carried**

**10-183
Abbott
Degelman**

LIMP REPORT – WHITLEY STREET:

That the revised report prepared by the Director of Works & Utilities, with respect to the proposed local improvement listed below, be adopted;

Further, that application be made under Section 5(1)(b) of *The Local Improvements Act, 1993*, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement, at an estimated cost of \$18,144.00.

Work	On	From	To
Sidewalk (continuous, with proposed curb & gutter)	Whitley Street	Frost Drive	Carson Street

and, that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

And further, that we rescind Resolution No. 10-150, adopting the original report for curb/gutter and sidewalk on Whitley Street. **Carried**

**10-184
Lang
MacNaughton**

LIMP REPORT – BEMISTER AVE WEST 400 & 500 BLOCK:

That the revised report prepared by the Director of Works & Utilities, with respect to the proposed local improvement listed below, be adopted;

Further, that application be made under Section 5(1)(b) of *The Local Improvements Act, 1993*, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement, at an estimated cost of \$129,150.00.

Work	On	From	To
Full-Depth Paving	400 & 500 block Bemister Avenue West	Broadway Avenue	Quebec Street

and, that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

And further, that we rescind Resolution No. 10-126, adopting the original report for full-depth pavement on the 400 and 500 block of Bemister Avenue West. **Carried**

10-185
Lang
MacNaughton

LIMP REPORT – VANIER PLACE & WEST STREET:

That the revised report prepared by the Director of Works & Utilities, with respect to the proposed local improvement listed below, be adopted;

Further, that application be made under Section 5(1)(b) of *The Local Improvements Act, 1993*, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement, at an estimated cost of \$350,100.00.

Work	On	From	To
Full-Depth Paving	Vanier Place	Lot 1 . entire east leg of Vanier Place	Lot 25 . entire west leg of Vanier Place
Full-Depth Paving	West Street	Intersection of Vanier Place	Intersection of Burns Avenue West

and, that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

And further, that we rescind Resolution No. 10-129, adopting the original report for full-depth pavement on Vanier Place and West Street. **Carried**

10-186
George
Lang

LIMP REPORT – 1300 BLOCK MAIN STREET:

That the revised report prepared by the Director of Works & Utilities, with respect to the proposed local improvement listed below, be adopted;

Further, that application be made under Section 5(1)(b) of *The Local Improvements Act, 1993*, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement, at an estimated cost of \$26,978.00.

Work	On	From	To
Curb/Gutter & Sidewalk	Main Street . 1300 block	McDonald Ave	1 st Avenue

and, that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

And further, that we rescind Resolution No. 10-124, adopting the original report for curb and gutter on the 1300 block of Main Street. **Carried**

10-187
George
Lang

LIMP REPORT – 1400 BLOCK MAIN STREET:

That the revised report prepared by the Director of Works & Utilities, with respect to the proposed local improvement listed below, be adopted;

Further, that application be made under Section 5(1)(b) of *The Local Improvements Act, 1993*, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement, at an estimated cost of \$26, 978.00.

Work	On	From	To
Curb/Gutter & Sidewalk	Main Street . 1400 block	1 st Avenue	2 nd Avenue

and, that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

And further, that we rescind Resolution No. 10-125, adopting the original report for curb and gutter on the 1400 block of Main Street. **Carried**

**10-188
Abbott
Degelman**

ADJOURNMENT:
That this meeting be adjourned. **Carried**

The meeting adjourned at 5:03 p.m.

Mayor

City Clerk