

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
April 14, 2011**

Minutes of the City of Melfort Special Meeting held on Thursday, April 14, 2011, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:02 p.m.

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

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

**11-97
Degelman
Lang**

MINUTES, COMMITTEE OF THE WHOLE, APRIL 11, 2011:

That the minutes of the Committee of the Whole meeting held on April 11, 2011, be adopted as circulated. **Carried**

**11-98
Lang
George**

AMEND 2011 LIST OF LANDS IN ARREARS:

That Resolution No. 11-76 be rescinded and that the revised 2011 List of Lands in Arrears, as attached, which includes all properties with arrears outstanding of 10% or \$200.00, whichever is the less, be received. **Carried**

**11-99
George
Lang**

APPROVE 2011 GENERAL OPERATIONAL BUDGET:

That we approve the City of Melfort 2011 Budget for General Operations, Utility Operations, Landfill Operations and Waste Collection Operations, as finalized during the Council budget sessions held January 6 and April 11, 2011. **Carried**

Councillor Lang, Finance Chairman, presented the press release for the 2011 budget. To balance the budget Council approved a mill rate increase of .4 mills to 16.43 mills, an increase in the vacant base tax to \$400 and a drawdown of \$16,000 from the mill rate stabilization reserve if required. This translates to an average tax increase of 1.6%. He commented that Council and Administration should be very proud of this budget and the innovative means taken over the last few budgets to minimize the tax burden on property owners in Melfort. Mayor Phillips added that this is a responsible budget for the growth we are experiencing and it is good for the community.

**11-100
Terry
George**

APPROVE UNBUDGETED CAPITAL EXPENDITURE – ORR DRIVE:

That we approve the unbudgeted capital expenditure of \$150,634.00 to extend services to Lots 16 to 20, Block 120, and Lots 9 & 17, Block 121, and construct permanent access from the south leg of Orr Drive to Shadd Drive. This project is to be financed through the Land Development Fund, to be recouped through the sale of land. **Carried**

**11-101
Lang
George**

APPROVE REALLOCATION OF CAPITAL FUNDING – WALKING PATH:

That we approve the reallocation of \$10,000 from the Special Projects Reserve designated for the health project, for repair and reconstruction of the east leg of the walking path in 2011. **Carried**

**11-102
George
Lang**

BYLAW 2011-09:

That Bylaw No. 2011-09, being a bylaw to fix the municipal mill rate on taxable properties for the year 2011, be introduced and read a first time. **Carried**

11-103
Lang
Degelman

BYLAW 2011-09:
That Bylaw No. 2011-09 be read a second time. **Carried**

11-104
Degelman
Lang

BYLAW 2011-09:
That Bylaw No. 2011-09 be given three readings at this meeting. **Carried Unanimously**

11-105
Terry
George

BYLAW 2011-09:
That Bylaw No. 2011-09 be read a third time and passed. **Carried**

11-106
Lang
George

BYLAW 2011-10:
That Bylaw No. 2011-10, a bylaw to provide for a base tax to be levied, effective January 1, 2011, on taxable properties in the City of Melfort, be introduced and read a first time. **Carried**

11-107
Lang
Degelman

BYLAW 2011-10:
That Bylaw No. 2011-10 be read a second time. **Carried**

11-108
Degelman
Lang

BYLAW 2011-10:
That Bylaw No. 2011-10 be given three readings at this meeting. **Carried Unanimously**

11-109
Terry
Degelman

BYLAW 2011-10:
That Bylaw No. 2011-10 be read a third time and passed. **Carried**

11-110
George
Lang

BYLAW 2011-11:
That Bylaw No. 2011-11, being a bylaw to exempt certain property from taxation for the year 2011, be introduced and read a first time. **Carried**

11-111
Terry
Degelman

BYLAW 2011-11:
That Bylaw No. 2011-11 be read a second time. **Carried**

11-112
Terry
Degelman

BYLAW 2011-11:
That Bylaw No. 2011-11 be given three readings at this meeting. **Carried Unanimously**

11-113
Lang
Degelman

BYLAW 2011-11:
That Bylaw No. 2011-11 be read a third time and passed. **Carried**

11-114
Lang
George

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

The meeting adjourned at 5:30 p.m.

Mayor

City Clerk