

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
March 15, 2018**

Minutes of the City of Melfort Special Meeting held on Thursday, March 15, 2018, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:03 p.m.

**PRESENT: COUNCIL:** Mayor Lang and Councillors Mitchell, Hoenmans, Phillips, Terry, Benson and George (by speakerphone).

**STAFF:** M. Hotsko, City Manager; S. Peterson, City Treasurer; G. Gilmore; R. Danberg, Director of Community Services and H. Audette, City Clerk.

**18-52  
Terry  
Benson**

**DISCRETIONARY APPROVAL – 790 SASKATCHEWAN DRIVE WEST:**

That in accordance with subsection 10.8.2(11) of Zoning Bylaw 96-09, we grant discretionary approval to Kelly and Yvonne Stevenson of Key Ventures to designate the building located at 790 Saskatchewan Drive West, Block D, Plan 75PA11849, a mini mall to accommodate two or more retail stores, which is a discretionary use in a C2 – Highway Commercial District, subject to compliance with all applicable municipal, provincial and federal acts and regulations. **Carried**

**18-53(a)  
Mitchell  
Hoenmans**

**AMEND RESOLUTION 18-53:**

That Resolution No. 18-53 be amended to insert the following after the word “seek” in the last clause of the resolution: “endorsement from the Saskatchewan Health Authority. And furthermore, upon that endorsement, seek”. **Carried**

**18-53  
Benson  
Phillips**

**EXPLORE CONSTRUCTION OF MELFORT HOSPITAL HELIPORT – AS AMENDED:**

WHEREAS, in 2011 the City of Melfort was involved in exploring options for encouraging the development of a northern heliport in Melfort;

AND WHEREAS, in 2014 the Kelsey Trail Health Region commissioned GroundEffect Aerodrome Consulting Ltd. to prepare an assessment report and preliminary drawings for a heliport;

AND WHEREAS, the Municipal Health Advocacy Committee wish to further this project as part of their mandate to support and promote municipal health interests in the region;

BE IT RESOLVED, that the Council of the City of Melfort authorizes the Municipal Health Advocacy Committee to explore the construction of a heliport at the Melfort Hospital and seek endorsement from the Saskatchewan Health Authority. And furthermore, upon that endorsement, seek gifts-in-kind and financial commitments to undertake this project.

**Carried**

**18-54  
Phillips  
Terry**

**ADJOURNMENT:**

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:29 p.m.

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Mayor

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City Clerk