

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
March 18, 2019**

Minutes of the City of Melfort Special Meeting held on Monday, March 18, 2019, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:00 p.m.

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

**STAFF:** R. Danberg, City Manager; S. Peterson, City Treasurer; G. Gilmore, Director of Works & Utilities; B. Lutz, Director of Planning, Development & Community Relations; J. Everitt, Director of Protective Services and H. Audette, City Clerk.

**19-69  
Benson  
Phillip**

**AMEND 2019 CAPITAL BUDGET:**

WHEREAS, in order to meet the budget for the 2019 Water Main Replacement Projects, an adjustment to the scope of the program is required to remove the west side water fill station and the decommissioning of the Hamilton S easement/waterline extension;

And further, that an allocation of \$30,000 from the 2020 utility capital reserve allotment to the 2019 Program is required;

BE IT RESOLVED THAT Council approves the amended 2019 Utility Capital Budget.  
**Carried**

Council referred the two deleted projects (west side water fill station and decommissioning of the Hamilton S easement/waterline extension) to 2020 Utility Capital budget deliberations.

**18-70  
Benson  
Phillips**

**ADJOURNMENT:**

That this meeting be adjourned.

The meeting adjourned at 12:16 p.m.

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Mayor

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City Clerk