

**CITY OF MELFORT  
SPECIAL COUNCIL MEETING  
June 26, 2017**

Minutes of the City of Melfort Special Meeting held on Monday, June 26, 2017, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:02 p.m.

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

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

**PRESENTATION OF 2016 FINANCIAL STATEMENTS**

On behalf of MNP LLP, Carey Nicholson and Courtni Penner presented and reviewed the draft 2016 Financial Statement, which does not include the management responsibility report and the independent auditor's report. Ms. Nicholson advised that MNP LLP have issued a clean opinion and believe the financial statement is presented fairly in all material respects. The material threshold for 2016 is \$250,000, which is 2% of overall revenue.

The City Treasurer will report on the details in the capital revenue account of \$373,635.

**17-160  
Mitchell  
George**

**2016 FINANCIAL STATEMENTS:**  
That the City of Melfort Financial Statement, which includes the Municipal Public Accounts, for the year ending December 31, 2016, be approved. **Carried**

**17-161  
George  
Mitchell**

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

The meeting adjourned at 12:33 p.m.

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Mayor

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City Clerk