

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
August 31, 2017**

Minutes of the City of Melfort Special Meeting held on Thursday, August 31, 2017, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:02 p.m.

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

STAFF: M. Hotsko, City Manager; S. Peterson, City Treasurer; G. Gilmore and H. Audette, City Clerk.

**17-189
Terry
George**

MINUTES, COMMITTEE OF THE WHOLE, AUGUST 14, 2017:

That the minutes of the Committee of the Whole meeting held on August 14, 2017, be adopted as circulated. **Carried**

**17-190
Phillips
George**

DISCRETIONARY USE APPLICATION – TAMARACK VENTURES:

That in accordance with subsection 10.7.2(17) of Zoning Bylaw 96-09, we grant discretionary approval to Tamarack Ventures to construct a 24-unit apartment building at 105 and 107 Stovel Avenue West, Lots 18-22, Blk/Par 21, Plan G3640 and Lot 26, Blk/Par 21, Plan 87PA24254, which is a discretionary use in a C1 – Retail Commercial District, subject to compliance with all municipal, provincial and federal acts and regulations.

Carried

**17-191
George
Phillips**

AGREEMENT FOR SALE OF LAND – 105 & 107 STOVEL AVE W:

That we approve the sale of Lots 18-22, Blk/Par 21, Plan G3640 and Lot 6, Blk/Par 21, Plan 87PA24254, 105 and 107 Stovel Avenue West, to Tamarack Ventures Inc., Prince Albert, Saskatchewan, for the construction of a multiple-unit apartment building, in accordance with the terms and conditions contained in the Land Sale Agreement between the City of Melfort and Tamarack Ventures Inc.. **Carried**

**17-192
George
Terry**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:08 p.m.

Mayor

City Clerk