

City of Melfort
COMMITTEE OF THE WHOLE
December 11, 2017

Minutes of the Committee of the Whole meeting held on Monday, December 11, 2017, in the Council Chambers, Melfort, Saskatchewan, commencing at 2:29 p.m.

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

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

2018 CAPITAL BUDGET

The City Treasurer presented the preliminary 2018 Capital Budget, reviewing all items detailed in Administration's memo dated December 6, 2017.

- a) **General Capital**
 - The Fire Chief was instructed to conduct an inventory of fire equipment to determine future requirements.
 - The columbarium (priority 2) was deferred to the 2019 budget.
- b) **Utility Capital**
- c) **Landfill Capital**
- d) **Special Capital**
 - Main Street Streetscaping Options 1 & 2 were deleted from the 2018 budget and deferred until the status of the proposed city-wide Business Improvement District is determined or potential new revenue streams to replace the Main Street program are found.
- e) **2018 Operational & Capital Reserves**

The remainder of the Committee of the Whole meeting was closed to the public due to the fact that the item on the agenda is included in the list of exemptions found in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Land Sale Offer – Hamilton Avenue

The meeting adjourned at 4:59 p.m.

Mayor

City Clerk