

**CITY OF MELFORT
COMMITTEE OF THE WHOLE
December 10, 2018**

Minutes of the Committee of the Whole meeting held on Monday, December 10, 2018, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 3:33 p.m.

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

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

Deputy Mayor George called the meeting to order and turned it over to the Treasurer.

2019 CAPITAL BUDGET

The Treasurer reviewed the proposed 2019 Capital Budget, detailed in the Administrative memo dated December 3, 2018.

General Capital

- i) The Works & Utilities Committee is to approach the school board for cost-sharing on the school zone evaluation.
- ii) The paving of Memorial Park parking area was moved to 2020 as a Priority 1.
- iii) A pedestrian crosswalk at Main Street/McDonald Avenue was added to 2020.

Utility Capital

Landfill Capital

- i) Administration noted that this is a high-level estimate, which will be refined by the Works & Utilities Committee. The City will be asking the Ministry to defer engineering controls until 2020.

The Committee of the Whole recessed for the Regular Meeting at 4:54 and resumed discussion at 6:03 p.m.

Special Capital

- i) Spruce Haven Recreation Development
 - A spring event will be held to initiate a fundraising/sponsorship program.
 - The ability to convert the soccer pitch to a football field (for night games) will be added as a future wish-list item, as the required lighting is cost-prohibitive at this time. Multi-use of the facility is very important.

At 6:12 p.m., the Committee of the Whole meeting was closed to the public due to the fact that the items on the agenda are included in the list of exemptions found in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- ii) Land Expropriation
- iii) Land Acquisition

The meeting adjourned at 6:49 p.m.

Mayor

City Clerk