

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
April 30, 2021**

Minutes of the City of Melfort Special Meeting held on Friday, April 30, 2021, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 2:02 p.m.

PRESENT: COUNCIL: Mayor George and Councillors Mitchell, Terry, Hoenmans, Enge and Muntain.

STAFF: A Homes, City Manager; S. Stewart, Director of Protective Services; B. Lutz, Director of Planning, Development & Community Relations and H. Audette, City Clerk.

**21-102
Enge
Hoenmans**

AMEND PRAIRIE NORTH CO-OP AGREEMENTS:

That we approve the Amendment to Offer and Removal of Conditions to Offer to Purchase Agreement between the City of Melfort and the Prairie North Co-operative Limited with respect to an approximate 3-acre parcel to be subdivided from Surface Parcel 165328285, Lot 12, Blk/Par 122, Plan 102066397. **Carried**

**21-103
Mitchell
Terry**

AMEND AVATEX FOURTH AMENDING AGREEMENT:

That we approve the amendment of the Fourth Amending Agreement between the City of Melfort and Avatex Stonegate Inc. to allow the City up to May 30, 2021, to exercise the option to repurchase the entire right, title and interest in and to the access road to be subdivided from Lot 11, Blk/Par 122, Plan 102066397, Ext. 1 and Lot 18, Blk/Par 122, Plan 102175578, Ext. 0. **Carried**

**21-104
Enge
Hoenmans**

LAND PURCHASE – RANSON AVE/BABINGTON AVE/MAIN ST:

That we approve the purchase of the following property for a total amount of \$40,000.00 plus any applicable taxes, for future residential development:

Lots 28-30, Blk/Par 6, Plan Q1004 – 225 Babington Ave East
Lots 1-3, Blk/Par 11, Plan Q1004 - 226 Babington Ave East
Lots 27-28, Blk/Par 11, Plan Q1004 – 223 Ranson Ave East
Lots 13-17, Blk/Par 13, Plan Q1004 – 1620 Main Street North
Lots 18-19, Blk/Par 13, Plan Q1004 – 1690 Main Street North

And further, that this land purchase be financed through the Land Development Fund.
Carried

**21-105
Muntain
Hoenmans**

PROCLAIM COMMUNITIES IN BLOOM WEEK:

That we approve the following proclamation and that we authorize the Mayor to authenticate same:

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
May 2 - 8, 2021	Communities in Bloom	<i>"Communities in Bloom Week"</i>
Carried		

**21-106
Terry
Muntain**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 2:13 p.m.

Mayor

City Clerk