

**CITY OF MELFORT
COMMITTEE OF THE WHOLE
May 9, 2022**

Minutes of the Committee of the Whole meeting held on Monday May 9, 2022, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 4:00 p.m.

PRESENT: COUNCIL: Deputy Mayor Terry, Chair; Mayor George, and Councillors Phillips, Enge, Mitchell(Zoom), Muntain and Hoenmans.

STAFF: A. Homes, City Manager, S. Stewart Director of Protective Services, G. Gilmore, Director of Works and Utilities, S. Peterson, City Treasurer and M. Seymour, City Clerk.

1. WATERMAIN REPLACEMENT BUDGET

The City Treasurer indicated that the 2022 watermain replacement tender has come in over budget and the project will have to be reviewed for an option to balance the funds over two years. The City Treasurer is recommending that Council allocate the budgeted 2022 and 2023 funds of \$1,900,000.00 to complete all 2022 projects and as many 2023 projects as possible in the years 2022 & 2023 with the remaining \$100,000 being retained to utilize in 2024 for engineering and detailed design of 2024 watermain projects. The committee accepts the recommendation.

2. SIDEWALK REPLACEMENT BUDGET

The City Treasurer indicated that the 2022 sidewalk replacement program has come in under budget and the 2022 local improvement project has come in over budget. The overall budget remains the same and within budgeted amounts. The City Treasurer is recommending that council approves amending the CCBF Infrastructure Investment Plan to include a portion of construction on Cairns Ave W sidewalk and reallocating the funds to cover both projects. The committee accepts the recommendation.

3. FIRE HALL ROOF BUDGET

The City Treasurer indicated that the 2022 Fire Hall Roof Budget has come in over budget for year 1 of the project and under budget for year 2 of the project. The City Treasurer is recommending that council approves allocating \$7,203.00 of the 2023 budgeted capital funds to 2022 and \$5000.00 from the 2022 operating Fire Hall Building Repair to cover both phase 1 and phase 2 of the Fire Hall Roof Project. The committee accepts the recommendation.

IN-CAMERA at 4:15pm

A portion of this 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*.

4. LAND DEVELOPMENT UPDATE

The meeting adjourned at 4:24 p.m.

Mayor

City Clerk