

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
May 28, 2021**

Minutes of the City of Melfort Special Meeting held on Friday, May 28, 2021, by Zoom Meeting, Melfort, Saskatchewan, commencing at 7:57 a.m.

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

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

**21-118
Enge
Mitchell**

AMEND 2021 CAPITAL BUDGET – WINDSOR POND WALKING TRAIL:

That we approve the amendment of the 2021 General Capital Budget to increase the Windsor Park Walking Trail overlay budget from \$30,000.00 to \$61,435.00, and that the budget shortfall be funded by reallocating \$12,339 of MEEP funding and allocating \$19,096 from gas tax. **Carried**

**21-119
Mitchell
Hoenmans**

AMEND MEEP SCHEDULE B – PROJECT PLAN:

WHEREAS, the Government of Saskatchewan Ministry of Government Relations approved the City of Melfort's Project Plan for allocation of the 2020 Municipal Economic Enhancement Program (MEEP) funding in the Funding Agreement dated June 24, 2020, and amended August 10, 2020;

AND WHEREAS, the tender for the Kerry Vickar Centre Back-up Power has come in overbudget and the City is not able to complete this project in 2021;

BE IT RESOLVED that we amend the MEEP Schedule B – Project Plan to delete the Kerry Vickar Centre Back-up Power project and reallocate the MEEP funding of \$12,339 to the Windsor Park Walking Trail surfacing project, and that the amended MEEP Schedule B – Project Plan be submitted to the Ministry of Government Relations for approval. **Carried**

**21-120
Phillips
Enge**

EXERCISE OPTION TO PURCHASE ACCESS ROAD – STONEGATE:

WHEREAS the City of Melfort and Avatex Stonegate Inc. entered into a Fourth Amending Agreement dated March 15, 2021, to the original Offer to Purchase and Agreement of Purchase and Sale of Real Property dated May 24, 2008;

AND WHEREAS the City of Melfort and the Prairie North Co-operative Limited entered into an Offer to Purchase Commercial Land dated January 12, 2021;

BE IT RESOLVED THAT the City of Melfort execute the Notice to Exercise Option to repurchase from Avatex, the entire right, title and interest in and to the Access Road to the future Prairie North Co-op grocery store, in accordance with the terms and conditions outlined in the Fourth Amending Agreement;

BE IT FURTHER RESOLVED THAT the City execute the Amendment to Offer dated May 28, 2021, between the City of Melfort and Prairie North Co-operative Ltd. and the Removal of Conditions to Offer to Purchase agreement dated May 28, 2021. **Carried**

Mayor George volunteered to be the non-voting delegate for the SUMA membership vote on rebranding.

**21-121
Terry
Muntain**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 8:16 a.m.

Mayor

City Clerk