

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
December 18, 2014**

Minutes of the City of Melfort Special Meeting held on Thursday, December 18, 2014, in the City Hall Meeting Room, Melfort, Saskatchewan, commencing at 12:00 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Gratton, Jung, George, Phillips, Enge and Ponath (by speakerphone).

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

**14-245
George
Jung**

RESCIND RESOLUTION 2014-222 - BCF:

That we rescind Resolution No. 2014-222, Building Canada Fund Application, passed at the December 8th, 2014, Regular Council Meeting. **Carried**

Councillor Ponath joined the meeting by speakerphone at 12:05 p.m.

**14-246
Gratton
Phillips**

NEW BUILDING CANADA FUND (PTIC-SCF) APPLICATION:

That we approve the City of Melfort's application under the New Building Canada Fund, Provincial-Territorial Infrastructure Component, Small Communities Fund (PTIC-SCF), as detailed in the attached worksheet, in accordance with the capital project entitled 'Phase 2 - BCF Project', proposed as part of the 2015 City of Melfort General and Utility Capital Budgets. **Carried**

Council set a Committee of the Whole budget session prior to the Council meeting on January 12, 2015. The Treasurer will confirm the time by e-mail.

**14-247
George
Jung**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:10 p.m.

Mayor

City Clerk