

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
October 19, 2015
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – September 14, 2015
2. Special Council Meeting – September 23, 2015
3. Special Council Meeting – October 1, 2015

B. DELEGATIONS:

1. Ben Nygaard, Order – 515 Crawford Ave E (5:05 – 5:15 pm)
2. Michael Harold, City Landfill (5:15 – 5:25 pm)
3. Councillor Donna Ponath, Presentation of Brand Findings (5:25 – 5:35 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation
2. Appointment to CODAC Committee
3. Appoint Building Officials from *MuniCode* Services Ltd.
4. 2016 Regular Council Meeting Schedule
5. Award 2016 Gravel Tender
6. Nomination Northern Lights Rail Ltd. Board of Directors
7. Amend Capital Budget – Broadway Ave Site Decontamination
8. Waive Building Permit Fee – Habitat for Humanity

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, October 1, 2015

2. Legislative & Finance Committee

- (a) Tax Collection Comparative Statement – September, 2015
- (b) Financial Statement – September 30, 2015
- (c) Legislative & Finance Department Report

3. Community Services Committee

- (a) Building Permit Report – September, 2015
- (b) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Protective Services Commission, October 13, 2015
- (b) Municipal Policing Report – August & September, 2015
- (c) Bylaw Enforcement Report – September, 2015
- (d) Fire Department Report – September, 2015
- (e) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2015-16: Melfort & District Museum Board Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT