

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
October 17, 2016
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – September 12, 2016
2. Special Council Meeting – October 11, 2016

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation
2. Subdivision Application – Blk/Par AR
3. Occupational Health & Safety Program Policy 1.5.30
4. Social Media Policy 1.6.65
5. Travel Policy 1.6.80

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, September 12, 2016
- (b) Minutes, Committee of the Whole, September 19, 2016
- (c) Minutes, Committee of the Whole, October 11, 2016
- (d) Main Street Urban Design & Public Engagement Final Report
- (e) Melfort Mustangs 2016-2017 Ice Rental Agreement
- (f) Melfort Wellness Centre Lease Agreement – Avatex StoneGate Inc.

2. Legislative & Finance Committee

- (a) Tax Collection Comparative Statement – September, 2016
- (b) Financial Report – September 30, 2016
- (c) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Preservation and Rehabilitation Committee, September 20, 2016
- (b) Building Permit Report – September, 2016
- (c) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, September 23, 2016
- (b) Minutes, Emergency Measures Organization, September 13, 2016
- (c) Minutes, Protective Services, October 11, 2016
- (d) Award 2017 Gravel Tender
- (e) Bylaw Enforcement Report – September, 2016
- (f) Fire Chief Report – September, 2016
- (g) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2016-19: Lane Closure Bylaw – Melfort Hospital
2. Bylaw 2016-20: Amend Traffic Bylaw, Schedule 'A'
3. Bylaw 2016-21: Amend Zoning Bylaw 96-09, Schedule 'A' – 1st Reading
4. Bylaw 2016-22: Amend Basic Planning Statement Bylaw 96-08, Schedule 'A' – 1st Reading
5. Bylaw 2016-23: Special Assessment – Babington Ave E – 100 block
6. Bylaw 2016-24: Special Assessment – Regent Street – 200 block

H. ANNOUNCEMENTS:

I. ADJOURNMENT