

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**April 11, 2016**  
**5:00 P.M.**

**National Poetry Month: Reading - Emily Eskowich "A Warring World"**

**A. MINUTES:**

1. Regular Council Meeting – March 14, 2016
2. Special Council Meeting – March 24, 2016

**B. DELEGATIONS:**

1. Gerald Van Burgsteden, President, Kinistino Rink Board (5:05 – 5:15 pm)
2. Jim Goodlad, Prairie Panels Ltd. (5:15 – 5:25 pm)
3. Brad Hicks, Melfort Minor Hockey (5:25 – 5:35 pm)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Board & Committee Appointments
3. Senior Citizens' Club Lease Renewal Agreement

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, March 15, 2016

**2. Legislative & Finance Committee**

**3. Community Services Committee**

- (a) Minutes, Community Services Committee, April 7, 2016
- (b) Minutes, Beautification Committee, March 23, 2016
- (c) Minutes, Preservation and Rehabilitation Committee, March 18, 2016
- (d) Fees & Charges – 2016-2019
- (e) Donate Parcel C to Plus Industries Inc.
- (f) Sponsorship Policy 7.2.95
- (g) Naming of Civic Property and Development Areas 7.1.38
- (h) Building Permit Report – March, 2016
- (i) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, March 16, 2016
- (b) Minutes, EMO Committee, March 24, 2016
- (c) Municipal Policing Report – February, 2016
- (d) Fire Department Report
- (e) Bylaw Enforcement Report
- (f) Works & Utilities Department Report

**G. BYLAWS:**

1. 2016-11: LIMP Construction Bylaw – Babington Ave E – 100 block

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**