

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
December 9, 2019
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – November 4, 2019

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. 2020 Appointments of Council & City Officials
2. 2020 Board & Committee Appointments
3. Board of Revision Services
4. Development Servicing Agreement – Bemister Place Inc.
5. Assignment of Agreement for Sale of Land
6. Revenue Sharing Declaration of Eligibility

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, November 4, 2019
- (b) Minutes, Committee of the Whole, November 15, 2019
- (c) Minutes, Committee of the Whole, November 29, 2019

2. Legislative & Finance Committee

- (a) 2020 Capital Budget
- (b) Tax Collection Comparative Statement – October & November, 2019
- (c) Legislative & Finance Department Report

3. Community & Protective Services Committee

- (a) Minutes, Community Services Committee, November 29, 2019
- (b) Discretionary Use Application – Eggerman Contracting – 101 Central St W
- (c) NE SPCA Agreement
- (d) Building Permit Report – October & November, 2019
- (e) Protective Services Department Report
- (f) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, November 6, 2019
- (b) Minutes, Works & Utilities Committee, November 22, 2019
- (c) Rename City Landfill
- (d) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2019-26: Development Fee Bylaw
 - (a) Public Hearing
 - (b) 2nd and 3rd Reading
2. Bylaw 2019-27: The Waterworks Bylaw
3. Bylaw 2019-28: Dog Control Bylaw
4. Bylaw 2019-29: Cat Control Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT