

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**December 14, 2015**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – November 16, 2015

**B. DELEGATIONS:**

1. Melfort Kinsmen & Kinettes – North Park (5:05 – 5:10 pm)

**C. UNFINISHED BUSINESS:**

1. Northern Lights Rail Ltd. Request for Tax Exemption

**D. NEW BUSINESS & COMMUNICATIONS:**

1. 2016 Board & Committee Appointments

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, December 9, 2015
- (b) Minutes, Committee of the Whole, November 16, 2015

**2. Legislative & Finance Committee**

- (a) 2016 Capital Budget & Five-Year Capital Program
- (b) Renew City Farmland Lease Agreement
- (c) Tax Cancellations
- (d) Tax Collection Comparative Statement – November, 2015

**3. Community Services Committee**

- (a) Minutes, Community Services Committee, December 11, 2015
- (b) Minutes, Preservation and Rehabilitation Committee, December 8, 2015
- (c) Minutes, Preservation and Rehabilitation Committee, November 18, 2015
- (d) Minutes, Community Development Advisory Committee, November 26, 2015
- (e) 2016 Lot Prices
- (f) Amend Policy 7.4.40 – Business Incentive Policy
- (g) Amend Policy 7.4.44 – Residential Growth Incentive Policy
- (h) Extend Order on 116 MacLeod Ave East
- (i) Building Permit Report
- (j) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, December 11, 2015
- (b) Minutes, Emergency Measures Organization, December 8, 2015
- (c) Minutes, Airport Board, December 8, 2015
- (d) Multi-Material Stewardship Western Service Agreement
- (e) Fire Chief Report – November, 2015
- (f) Bylaw Enforcement Report – November, 2015
- (g) Works & Utilities Department Report

**G. BYLAWS:**

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**