

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
March 14, 2016
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – February 8, 2016

B. DELEGATIONS:

1. Mr. Garnet Davis, Chair, North Central Health Care Foundation (5:05 – 5:15 pm)
2. Ms. Bea Fecke, SGEU, Liquor Store Privatization (5:15 – 5:25 pm)

C. UNFINISHED BUSINESS:

1. Designation of Municipal Reserve – 201 Babington Avenue East

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamations
2. 2016 Board & Committee Appointments
3. Proposed Subdivision – Cairns Ave/Lots 1-8, Blk/Par 7, Plan P4305
4. Memorandum of Understanding – Avatex Stonegate Inc. – Health Project

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, February 8, 2016
- (b) Minutes, Committee of the Whole, February 12, 2016

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, March 1, 2016
- (b) Amend Vacation Leave Policy 1.6.58
- (c) Amend Travel Policy 1.6.80
- (d) Tax Collection Comparative Statement – February, 2016
- (e) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, March 9, 2016
- (b) Spruce Haven Master Plan
- (c) Building Permit Report – February, 2016
- (d) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, March 4, 2016
- (b) Minutes, Airport Board, March 8, 2016
- (c) Municipal Policing Report – January, 2016
- (d) Bylaw Enforcement Report – February, 2016
- (e) Fire Chief Report – February, 2016
- (f) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2016-02: Zoning Bylaw Amendment – Definition of Community Centre
 - (a) Public Hearing
 - (b) 2nd and 3rd Reading
2. Bylaw 2016-04: Construction Bylaw – Regent Street Full-Depth Asphalt Paving
3. Bylaw 2016-05: Mill Rate Bylaw
4. Bylaw 2016-06: Base Tax Bylaw
5. Bylaw 2016-07: Exemption Bylaw
6. Bylaw 2016-08: Amend Waste Collection and Disposal Bylaw
7. Bylaw 2016-09: Amend Waterworks Bylaw
8. Bylaw 2016-10: Amend Building Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT