

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**October 16, 2017**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – September 11, 2017

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. CUPE Local 777 Agreement – January 1, 2017 – December 31, 2020
3. NLP Concession Agreement – Nov 1, 2017 – Oct 31, 2018

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

**2. Legislative & Finance Committee**

- (a) Tax Collection Comparative Statement – September, 2017
- (b) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Minutes, Community Services Committee, September 21, 2017
- (b) Minutes, Preservation and Rehabilitation Committee, September 22, 2017
- (c) Agreement for Sale of Land – Carmen & Kent Irvine – Stovel Ave W
- (d) Third Amending Agreement – Avatex StoneGate Inc.
- (e) Building Permit Report – September, 2017
- (f) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, September 14, 2017
- (b) Minutes, Airport Board, September 12, 2017
- (c) Minutes, EMO Committee, September 22, 2017
- (d) Minutes, Protective Services Commission, October 10, 2017
- (e) Municipal Policing Report – September, 2017
- (f) Fire Chief Report – September, 2017
- (g) Bylaw Enforcement Report – September, 2017
- (h) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2017-17: Amend Waste Collection and Disposal Bylaw
2. Bylaw 2017-18: Amend Zoning Bylaw 96-09 – 519-523 Stovel W – First Reading
3. Bylaw 2017-19: Special Assessment – Caskey Lane Construction
4. Bylaw 2017-20: Special Assessment – Hornby Lane Construction

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**