

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

A. MINUTES:

1. Regular Council Meeting – December 12, 2016

B. DELEGATIONS:

1. Derek Erickson, Taxi Service in Melfort (5:05 – 5:15 pm)
2. Tara Muntain & Ena McAuley, Main Street Melfort (5:15 – 5:25 pm)

C. UNFINISHED BUSINESS:

1. 2017 Board and Committee Appointments

D. NEW BUSINESS & COMMUNICATIONS:

1. Retain Gord Krismer & Associates – Board of Revision services
2. Appoint SUMAssure Voting Delegate
3. Landfill-Shop Vending Contract
4. Proclamation
5. Wellness Centre Land Transfer

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, December 16, 2016
- (b) Minutes, Committee of the Whole, December 23, 2016
- (c) Minutes, Committee of the Whole, January 5, 2017

2. Legislative & Finance Committee

- (a) 2017 Capital Budget and 5-Year Capital Program
- (b) Tax Collection Comparative Statement – December, 2016
- (c) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, January 12, 2017
- (b) Minutes, Preservation and Rehabilitation Committee, December 15, 2016
- (c) Historic Post Office Usage Policy 7.1.32
- (d) Commercial/Industrial Land Sale Prices
- (e) Building Permit Report – November, December & 2016 Annual Summary
- (f) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Airport Board, December 13, 2016
- (b) Minutes, Special Needs Transit Committee, December 16, 2016
- (c) Minutes, Protective Services Commission – January 10, 2017
- (d) Amend Policy 3.6.60 – Special Needs Transit Operation
- (e) Fire Chief Report – December, 2016
- (f) Bylaw Enforcement Report – December, 2016
- (g) Municipal Policing Reports – July – December, 2016
- (h) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2016-25: Amend Basic Planning Statement 96-08 – Wellness Centre
 - (a) Public Hearing
 - (b) 2nd and 3rd Reading
2. Bylaw 2016-26: Amend Zoning Bylaw 96-09 – Institutional Community Service District
 - (a) Public Hearing
 - (b) 2nd and 3rd Reading
3. Bylaw 2017-01: Amend Taxi Cab Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT