CITY OF MELFORT AGENDA

REGULAR COUNCIL MEETING April 16, 2018

5:00 P.M.

A. MINUTES:

- 1. Regular Council Meeting March 12, 2018
- 2. Special Council Meeting March 15, 2018

B. DELEGATIONS:

- 1. Melfort & District Museum Board 2017 Annual Report (5:05 5:15 pm)
- 2. Chad Vanderbyl Airport Fuel Surcharge (5:15 5:25 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

- Proclamations
- 2. Discretionary Approval 2530 Saskatchewan Drive S
- 3. Appoint Municipal Inspector J. Gooliaf, KBM Resources Group
- 4. Municipal Health Advocacy Committee Appointment

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

(a) Minutes, Committee of the Whole, March 15, 2018

2. Legislative & Finance Committee

- (a) Tax Collection Comparative Statement March, 2018
- (b) 1st Quarter Financial Report to March 31, 2018
- (c) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, March 28, 2018
- (b) Minutes, Community Services Committee, April 10, 2018
- (c) Minutes, Preservation and Rehabilitation Committee, April 2, 2018
- (d) Building Permit Report March, 2018
- (e) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, March 15, 2018
- (b) Minutes, Works & Utilities Committee, April 12, 2018
- (c) Minutes, Protective Services Commission, April 10, 2018
- (d) Fire Chief Report March, 2018
- (e) Bylaw Enforcement Report March, 2018
- (f) Municipal Policing Report March, 2018
- (g) Works & Utilities Department Report

G. BYLAWS:

- 1. Rescind Resolution 18-50 Zoning Bylaw Amendment
- 2. Bylaw 2018-03: Waste and Recyclables Collection and Dispoal Bylaw
- 3. Bylaw 2018-04: Amend Zoning Bylaw R4 to R2 1st Reading
- 4. Bylaw 2018-05: Waterworks Bylaw
- 5. Bylaw 2018-06: Amend Zoning Bylaw R1A to R2 1st Reading
- 6. Bylaw 2018-07: Mill Rate Bylaw
- 7. Bylaw 2018-08: Base Tax Bylaw
- 8. Bylaw 2018-09: Tax Exemption Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT