

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
April 13, 2015
5:00 P.M.

National Poetry Month – Laureen DeBusschere, “Melfort in my Mind” Reading

A. MINUTES:

1. Regular Council Meeting – March 9, 2015
2. Special Council Meeting – March 19, 2015

B. DELEGATIONS:

1. Laureen DeBusschere, 2015 GranFondo a Melfort – Just Bike! Day (5:05 – 5:15 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamations
2. Subdivision Application – Caleb Village – NW 1/48-45-18-W2
3. Subdivision Application – Lot 17, Block 122, Plan 102108091

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, March 24, 2015
- (b) Amend Purchasing Policy 1.3.40
- (c) Amend Reserve Policy 1.3.50
- (d) Amend Budget Policy 1.3.01
- (e) 2015 List of Lands in Arrears
- (f) Proceed to Six-Month Notice
- (g) Tax Collection Comparative Statement – March, 2015
- (h) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, March 27, 2015
- (b) Minutes, Beautification Committee, March 17, 2015
- (c) 2015 Lot Prices
- (d) Building Permit Report – February & March, 2015
- (e) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, April 10, 2015
- (b) Minutes, Airport Board, March 10, 2015
- (c) Minutes, EMO Committee, March 10, 2015
- (d) Approve Capital Overexpenditure – Service Truck
- (e) Rescind Policy 3.7.20 – Inflationary Frontage Charge
- (f) Rescind Resolution 14-205 – Shadd Drive Rear Lane
- (g) Rescind Resolution 14-207 – Caskey/Hornby Drive Rear Lane
- (h) Fire Chief Report – March, 2015
- (i) Bylaw Enforcement Report – March, 2015
- (j) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2015-08: Mill Rate Bylaw
2. Bylaw 2015-09: Base Tax Bylaw
3. Bylaw 2015-10: Exemption Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT