

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

A. MINUTES:

1. Regular Council Meeting – June 8, 2015

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation
2. Subdivision of Block 35 – Division Street & South Avenue
3. Appeal of Order to Remedy Contravention – 515 Crawford Ave E
4. Discretionary Use Application & Citizen Letters (2) Received – 221 Crawford Ave E
5. Approval to Conform with Established Building Line – 308 Stovel Avenue East

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, June 19, 2015
- (b) Adopt Strategic Plan 2015-2019
- (c) Secondary Ice Surface Planning

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, June 25, 2015
- (b) 2014 Surplus/Deficit Transfers
- (c) Tax Cancellations
- (d) 2014 Municipal Public Accounts
- (e) Tax Collection Comparative Statement – June, 2015
- (f) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, July 9, 2015
- (b) Minutes, Preservation and Rehabilitation Committee, June 10, 2015
- (c) Minutes, Beautification Committee, June 24, 2015
- (d) Amend Beautification Committee Terms of Reference
- (e) Building Permit Report – June, 2015
- (f) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, July 8, 2015
- (b) Minutes, Airport Board, June 10, 2015
- (c) Minutes, Emergency Measures Organization, June 9, 2015
- (d) Subdivision of Parcel D Remainder – McDonald Ave E
- (e) Municipal Policing Report, April & May, 2015
- (f) Fire Chief Report – June, 2015
- (g) Bylaw Enforcement Report – June, 2015
- (h) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2015-14: Zoning Bylaw Amendment – R3 to C1
 - (a) Public Hearing
 - (b) 2nd and 3rd Reading
2. Bylaw 2015-15: Amend Tax Exemption Bylaw 2015-10

H. ANNOUNCEMENTS:

I. ADJOURNMENT