

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
February 12, 2018
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – January 15, 2018

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Board and Committee Appointments
2. Appoint Board of Revision
3. Proclamation

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, January 24, 2018
- (b) Minutes, Committee of the Whole, February 8, 2018
- (c) City Tourism and Marketing
- (d) Waste and Recyclables Collection Contract – Greenland Waste 2018-2026

2. Legislative & Finance Committee

- (a) Tax Enforcement – Proceed to Six-Month Notice
- (b) 2018 Operating Budget
- (c) Amend Policy 1.1.30 – Tax Exemption & Assistance
- (d) Discounted Price Access Agreement – City of Prince Albert
- (e) Tax Collection Comparative Statement – January, 2018
- (f) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, January 26, 2018
- (b) Amend Policy 7.2.30 – Facility Reduced Rate Policy
- (c) Amend Policy 7.1.32 – Historic Post Office Usage Policy
- (d) Amend Fees and Charges Schedule – KVC and Historic Post Office
- (e) Expand Municipal Health Advocacy Committee Mandate
- (f) Building Permit Report – January, 2018
- (g) Community Services Department Report

4. Works & Utilities Committee

- (a) Fire Chief Report – January, 2018
- (b) Bylaw Enforcement Report – January, 2018
- (c) Municipal Policing Report – January, 2018
- (d) Works & Utilities Department Report

G. BYLAWS:

H. ANNOUNCEMENTS:

I. ADJOURNMENT