

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**May 9, 2016**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – April 11, 2016

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Board & Committee Appointments

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, April 27, 2016
- (b) Minutes, Committee of the Whole, May 3, 2016
- (c) Minutes, Committee of the Whole, May 4, 2016
- (d) Approve 2016 Facility Maintenance Unbudgeted Expenditures

**2. Legislative & Finance Committee**

- (a) 2016 List of Lands in Arrears
- (b) Authorize Treasurer to Acquire Title – Six-month Notice
- (c) Tax Collection Comparative Statements – March & April, 2016
- (d) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Minutes, Community Services Committee, May 4, 2016
- (b) Minutes, Beautification Committee, April 26, 2016
- (c) Minutes, Preservation and Rehabilitation Committee, May 3, 2016
- (d) Beautification Committee Terms of Reference
- (e) Historic Post Office Lease Agreement – Melfort Business Revitalization Corp
- (f) Amend Free Facility Usage Policy 7.2.30
- (g) Building Permit Report – April, 2016
- (h) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Protective Services Commission, April 12, 2016
- (b) Municipal Policing Report – March, 2016
- (c) Fire Chief Report – April, 2016
- (d) Bylaw Enforcement Report – April, 2016
- (e) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2016-12: Caskey Drive Local Improvement – Lane Construction

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**