

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**November 16, 2015**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – October 19, 2015

**B. DELEGATIONS:**

1. Tami Lutz, Greenland Waste Disposal (5:05 – 5:15 pm)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole meeting, November 3, 2015

**2. Legislative & Finance Committee**

- (a) Minutes, Legislative & Finance Committee, October 27, 2015
- (b) Amend Surplus/Deficits Policy 1.3.60
- (c) Amend Purchasing Policy 1.3.40
- (d) Amend Budget Policy 1.3.01
- (e) Northern Lights Rail Tax Exemption
- (f) Tax Collection Comparative Statement – October, 2015
- (g) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Minutes, Community Services Committee, November 12, 2015
- (b) Minutes, Heritage Advisory Committee, October 20, 2015
- (c) Minutes, Beautification Committee, October 27, 2015
- (d) Notice of Intent to Designate – PLUS Stuff Junction
- (e) Kerry Vickar Centre Vending Contract
- (f) Amend Free Facility Usage Policy 7.2.30
- (g) Amend Arena Booking Policy 7.1.30
- (h) Adopt Kerry Vickar Centre Booking Policy 7.1.33
- (i) Building Permit Report – October, 2015
- (j) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Fire Chief Report – October, 2015
- (b) Bylaw Enforcement Report – October, 2015
- (c) Works & Utilities Department Report

**G. BYLAWS:**

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**