

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
August 13, 2018
5:00 P.M.

Recognition of Julie Kozun, Safety Ambassador for the War Amps Amputee (CHAMP) Program

A. MINUTES:

1. Regular Council Meeting – July 9, 2018

B. DELEGATIONS:

1. Pastor Paul Dubois, North East Christian Fellowship (5:10 – 5:20)
2. Chad Vanderbyl, Melfort Airport (5:20 – 5:30)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Subdivision Servicing Agreement – de Haan, Parcel 150102492
2. Animal Control Services Agreement – Melfort Comfy Kennels
3. Request to PMB to Reduce Six-Month Notice Period

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, July 9, 2018

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, July 20, 2018
- (b) 2017 Surplus Allocation
- (c) Financial Report – ending June 30, 2018
- (d) Tax Collection Comparative Statement – July, 2018
- (e) Capital Project Update
- (f) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, July 31, 2018
- (b) 3rd Avenue Lot Prices
- (c) Building Permit Report – July 2018
- (d) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Protective Services Commission, July 17, 2018
- (b) Minutes, Works & Utilities Committee, July 25, 2018
- (c) Landfill Study Project Change Notices 1-5
- (d) Fire Chief Report – July 2018
- (e) Bylaw Enforcement Report – July 2018
- (f) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2018-12: Amend 2017-21, a bylaw to amend Development Levy Bylaw 2014-11
 - (a) Public Hearing
 - (b) 2nd and 3rd Reading
2. Bylaw 2018-13: Amend Zoning Bylaw 96-09 – rezone portion of Burrows W & Broadway S
 - (a) Public Hearing
 - (b) 2nd and 3rd Reading
3. Bylaw 2018-14: Amend Traffic Bylaw 2007-21
4. Bylaw 2018-15: Amend Zoning Bylaw 1996-09 – 1st Reading

H. ANNOUNCEMENTS:

I. ADJOURNMENT