

**CITY OF MELFORT**  
**AGENDA - REGULAR COUNCIL MEETING**  
**February 14, 2022 - 5:00 P.M.**

**A) ADOPT AGENDA**

**B) MINUTES:**

- 1) Regular Council Meeting – January 10, 2022
- 2) Special Council Meeting – February 11, 2022

**C) DELEGATIONS:**

**D) UNFINISHED BUSINESS:**

**E) NEW BUSINESS & COMMUNICATIONS:**

- 1) Appointing Building Official

**F) GENERAL SUNDRY COMMUNICATION ITEMS:**

**G) COMMITTEE MINUTES & REPORTS:**

**1) Committee of the Whole**

- a) Minutes Committee of the Whole January 10, 2022
- b) Minutes Committee of the Whole January 25, 2022

**2) Legislative & Finance Committee**

- a) Minutes Legislative & Finance Committee, January 20, 2022
- b) 2022 Capital Budget and Operating Budget
- c) Appointing Board of Revision Services
- d) Legislative & Finance Department Report

**3) Community & Protective Services Committee**

- a) Minutes Community Services Committee, January 26, 2022
- b) Minutes Protective Services Committee, January 19, 2022
- c) Minutes Protective Service Commission, January 11, 2022
- d) Subdivision Approval – Parcel A, Plan CU 4431 and part of Parcel G, Plan 76PA027713 and part of Parcel AD, Plan 88PA12780
- e) Building Permit Report – January 2022
- f) Municipal Policing Report – January 2022
- g) Protective Services Department Report
- h) Community Services Department Report

**4) Works & Utilities Committee**

- a) Minutes Works & Utilities Committee, January 27, 2022
- b) 2022 Gravel Tender Award
- c) Works & Utilities Department Report

**H) BYLAWS:**

- 1) Bylaw 2022-01 Amend Zoning Bylaw 2019-19
  - a) First Reading
- 2) Bylaw 2022-02 to Amend Airport Bylaw 2020-10
  - a) 1<sup>st</sup> Reading
  - b) 2<sup>nd</sup> Reading
  - c) 3<sup>rd</sup> Reading

**I) ANNOUNCEMENTS:**

**J) ADJOURNMENT**