

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**September 11, 2017**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – August 14, 2017
2. Special Council Meeting – August 31, 2017

**B. DELEGATIONS:**

1. Bob Stadnichuk, Future of Melfort SLGA Liquor Store (5:05 – 5:15 pm)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Award Tender for Swim EQ Filter Replacement

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, August 31, 2017

**2. Legislative & Finance Committee**

- (a) 2017 Capital Project Update
- (b) Tax Collection Comparative Statement – August, 2017
- (c) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Building Permit Report – August, 2017
- (b) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, August 24, 2017
- (b) Amend Dust Control Policy 3.5.82
- (c) Municipal Policing Report – August, 2017
- (d) Fire Chief Report – August, 2017
- (e) Bylaw Enforcement Report – August, 2017
- (f) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2017-16: Amend Traffic Bylaw 2007-21

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**