

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**February 11, 2019**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – January 14, 2019

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamation
2. Rename Community Services Standing Committee
3. Board and Committee Appointments

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, January 21, 2019
- (b) Minutes, Committee of the Whole, January 28, 2019

**2. Legislative & Finance Committee**

- (a) 2019 Operating Budgets & Landfill Capital Budget
- (b) Tax Cancellations
- (c) Tax Collection Comparative Statement – January, 2019
- (d) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Minutes, Community Development Advisory Committee, January 16, 2019
- (b) Building Permit Report – January, 2019
- (c) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, January 16, 2019
- (b) Minutes, Works & Utilities Committee, January 24, 2019
- (c) Amend Service Connection Policy 3.7.51
- (d) Amend Melfort District Rural Fire Fighting Dept Society Agreement
- (e) Fire Chief Report – January, 2019
- (f) Bylaw Enforcement Report – January, 2019
- (g) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2019-02: Amend Waterworks Bylaw 2018-05
2. Bylaw 2019-03: Uniform Rate Bylaw
3. Bylaw 2019-04: Amend Snow Removal Bylaw 2013-02
4. Bylaw 2019-05: Appoint Bylaw Enforcement Officers
5. Bylaw 2019-06: Sale of Park Lands and Dedicated Lands
  - (a) Resolution to propose and authorize sale of dedicated land
  - (b) Bylaw 2019-06 – 1<sup>st</sup> Reading
6. Bylaw 2019-07: Amend Zoning Bylaw 96-09 – 1<sup>st</sup> Reading

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**