

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**March 10, 2014**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – February 10, 2014

**B. DELEGATIONS:**

1. Mr. Perry Froc, Branch President, The Church of Jesus Christ of Latter-day Saints (5:05-5:15)
2. Mrs. Stephanie Taylor, Melfort Saskatchewan Blue Cross MS Walk Coordinator (5:15 – 5:25)

**C. UNFINISHED BUSINESS:**

1. Support for National Dementia Strategy

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Board & Committee Appointments

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

**2. Legislative & Finance Committee**

- (a) 2014 List of Lands in Arrears
- (b) Proceed to Acquire Title – Six-Month Notice
- (c) Tax Collection Comparative Statement – February, 2014
- (d) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Minutes, Community Growth Committee, February 14, 2014
- (b) Minutes, Beautification Committee, February 20, 2014
- (c) City Concession Agreement – Dale’s Snacks Vending
- (d) Loan Guarantee – Melfort Golf Club – Irrigation Pump
- (e) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, EMO Debriefing Session, February 25, 2014
- (b) Authorize Preparation of LIMP Report – 100 bl Babington Ave W
- (c) Adopt Local Improvement Report – 100 bl Babington Ave W
- (d) Fire Chief Report – February, 2014
- (e) Bylaw Enforcement Report – February, 2014
- (f) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2014-04: Amend Basic Planning Statement
  - (a) Public Hearing
  - (b) 2<sup>nd</sup> and 3<sup>rd</sup> Reading
2. Bylaw 2014-05: Amend Zoning Bylaw
  - (a) Public Hearing
  - (b) 2<sup>nd</sup> and 3<sup>rd</sup> Reading – *Postponed to April 14, 2014 Regular Meeting*

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**