

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
August 12, 2019
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – July 8, 2019

B. DELEGATIONS:

1. Discretionary Approval – Six-Plex MU on 107 & 109 3rd Ave S:
 - (a) Garry Carbno – 101 3rd Ave S
 - (b) Leland Boulanger – 110 – 3rd Ave S
 - (c) Linda Carbno – 101 3rd Ave S
 - (d) Jason & Anna Murray – 103 3rd Ave S
 - (e) Ken & Holly Currey – 108 3rd Ave S
 - (f) Dennis Wood Jr. – 105 3rd Ave S

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Plan of Proposed Subdivision – Lot 13, Block 110 and portion Hodgins Drive
2. Plan of Proposed Subdivision – Parcels H & J – Bemister Place Condominiums
3. Municipal Heritage Property Alteration – Legion
4. Municipal Heritage Property Alteration – Queen's Bench Court House
5. Brunswick School Crossing Improvements

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, July 22, 2019
- (b) 2018 Surplus Allocation
- (c) Amend Policy 1.2.10 – Conference/Convention/Local Events
- (d) Financial Statement – 2nd Quarter to June 30, 2019
- (e) Tax Collection Comparative Statement – July, 2019
- (f) Legislative & Finance Department Report

3. Community & Protective Services Committee

- (a) Minutes, Protective Services Commission, July 9, 2019
- (b) Minutes, Community Services Committee, July 24, 2019
- (c) Policy 7.1.80 – Maintenance of Boulevards
- (d) Discretionary Approval – 110 & 112 Sask Dr W – Car Dealership Lot
- (e) Discretionary Approval – 107 & 109 3rd Ave S – Six-Plex Multi-Unit
- (f) Municipal Policing Report – June, 2019
- (g) Community Services Department Report
- (h) Protective Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, July 31, 2019
- (b) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2019-18: Official Community Plan – 1st Reading
2. Bylaw 2019-19: Zoning Bylaw – 1st Reading

H. ANNOUNCEMENTS:

I. ADJOURNMENT