

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
May 15, 2017
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – April 10, 2017
2. Special Council Meeting – May 4, 2017

B. DELEGATIONS:

1. Gerry Reeder – Spruce Haven Park Recreational Area (5:05 – 5:15 pm)
2. Chad Vanderbyl – Fly’n Dutchman Hangar Proposal (5:15 – 5:25 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamations
2. Subdivision of Part of NE 7-45-18 W2 – Hornby Drive
3. Wellness Centre Site Development Payment Schedule

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, May 12, 2017

2. Legislative & Finance Committee

- (a) Tax Collection Comparative Statement – April, 2017
- (b) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, April 25, 2017
- (b) Minutes, Beautification Committee, April 26, 2017
- (c) Heritage Built Grant Program Agreement – Historic Post Office
- (d) Building Permit Report – April, 2017
- (e) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, April 21, 2017
- (b) Minutes, Protective Services Commission, April 11, 2017
- (c) Authorize Preparation of LIMP Report – Hornby Drive Lane
- (d) Approve Hornby Drive Local Improvement Report
- (e) Municipal Policing Report – March & April, 2017
- (f) Works & Utilities Department Report

G. BYLAWS:

H. ANNOUNCEMENTS:

I. ADJOURNMENT