

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
February 8, 2016
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – January 11, 2016

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Amend Resolution 16-05 – Special Needs Transit Contract
2. 2016 Board & Committee Appointments
3. Proposed Subdivision – Caskey Drive/McDonald Avenue – Rear Lane
4. Proclamation

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, January 13, 2016
- (b) Minutes, Committee of the Whole, February 4, 2016

2. Legislative & Finance Committee

- (a) 2016 Operating Budget
- (b) Amend 2016 Capital Budget – Babington Ave E LIMP
- (c) Tax Collection Comparative Statements – December, 2015 & January, 2016
- (d) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, January 28, 2016
- (b) Assignment of NLP Concession Agreement
- (c) Building Permit Report – January, 2016
- (d) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Protective Services Commission, January 12, 2016
- (b) Authorize Preparation of LIMP Report – 100 block Babington Ave E
- (c) Adopt LIMP Report – 100 block Babington Ave E
- (d) Bylaw Enforcement Report – January, 2016
- (e) Fire Department Report – January, 2016
- (f) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2016-02: Zoning Bylaw Amendment – Definitions – 1st Reading
2. Bylaw 2016-03: Uniform Rate Bylaw
 - (a) Authorize Preparation of LIMP Report – Caskey Lane Construction
 - (b) Adopt LIMP Report – Caskey Lane Construction

H. ANNOUNCEMENTS:

I. ADJOURNMENT