CITY OF MELFORT AGENDA REGULAR COUNCIL MEETING April 10, 2017 5:00 P.M.

National Poetry Month: Reading by Sherrie Glister "Slender Threads"

A. MINUTES:

1. Regular Council Meeting – March 13, 2017

B. DELEGATIONS:

1. Brian Enge, Melfort Skate Park (5:05 – 5:15 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

- 1. Proclamations
- 2. Airport Board Appointment
- 3. MOU Salvation Army Emergency Disaster Services
- 4. SARRC Agreement Melfort EcoCentre
- 5. Subdivision 516 Saskatchewan Drive East

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

(a) Minutes, Committee of the Whole, March 30, 2017

2. Legislative & Finance Committee

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

3. Community Services Committee

- (a) Minutes, Community Services Committee, April 4, 2017
- (b) Discretionary Approval 707-709 Saskatchewan Drive E
- (c) Donate Lot to Habitat for Humanity 404 Burrows Ave W
- (d) Amend Capital Budget Brunswick Paddling Pool
- (e) Building Permit Report March, 2017
- (f) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, March 15, 2017
- (b) Minutes, Works & Utilities Committee, March 28, 2017
- (c) Minutes, Airport Board, March 14, 2017
- (d) Minutes, EMO Committee, March 14, 2017
- (e) Municipal Policing Report February, 2017
- (f) Bylaw Enforcement Report March, 2017
- (g) Fire Department Report March, 2017
- (h) Works & Utilities Department Report

G. BYLAWS:

- 1. Bylaw 2017-05: Amend Zoning Bylaw
 - (a) Public Hearing
 - (b) 2^{nd} and 3^{rd} Reading
 - (c) Discretionary Approval 102 Crawford Ave E
- 2. Bylaw 2017-06: Amend Waste Collection and Disposal Bylaw
- 3. Bylaw 2017-07: Amend Cemetery Bylaw
- 4. Bylaw 2017-08: Amend Licensing Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT