

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**April 12, 2021**  
**5:00 P.M.**

**Recognition of former Mayor Rick Lang**

**A. MINUTES:**

1. Regular Council Meeting – March 8, 2021
2. Special Council Meeting- March 19, 2021

**B. DELEGATIONS:**

1. D. Pronych, Richardson Pioneer, Broadway Ave S Truck Route (5:05 – 5:15 pm)
2. B. Menzies, Multi-Unit Construction, 1160 & 1190 Main St (5:15 – 5:25 pm)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Board/Committee Appointments
2. 2021 Records Disposal

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, March 19, 2021

**2. Legislative & Finance Committee**

- (a) List of Lands in Arrears
- (b) 2021 Operating Budget
- (c) Tax Collection Comparative Statement – March 2021
- (d) Legislative & Finance Department Report

**3. Community & Protective Services Committee**

- (a) Minutes, Community Services Committee, April 6, 2021
- (b) Discretionary Use Application – 1160 & 1190 Main Street
- (c) Facility Fees & Charges – May 2021 – Apr 2022
- (d) Authorize Local Improvement Reports
- (e) Local Improvement Report – 1300 & 1400 Main Street
- (f) Local Improvement Report – 100 Block Cairns Ave West
- (g) Local Improvement Report – 100 Block Cairns Ave East
- (h) Municipal Policing Report – February & March, 2021
- (i) Building Permit Report – March 2021
- (j) Protective Services Department Report
- (k) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Airport Board, March 16, 2021
- (b) Minutes, Works & Utilities Committee, March 25, 2021
- (c) Airport Hangar Lease – General
- (d) Airport Hangar Lease - Accumark
- (e) Airport Hangar Lease – Fly'n Dutchman
- (f) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2021-04: Lane Closure – Blocks 16-20, Plan T621
2. Bylaw 2021-05: Mill Rate Factors
3. Bylaw 2021-06: Tax Exemptions
4. Bylaw 2021-07: Mill Rate Bylaw
5. Bylaw 2021-08: Base Tax Bylaw
6. Bylaw 2021-09: Expropriation Bylaw
  - (a) Resolution to Proceed with Expropriation – 225 & 226 Babington Ave E
  - (b) Bylaw 2021-09
  - (c) Plan of Acquisition

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**