

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**January 11, 2016**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – December 14, 2015

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. 2016 Board of Revision Services
3. Appoint Voting Delegate – SUMAssure Subscribers AGM
4. 2016 Special Needs Transit Contract – Lorne Stewart
5. Apply to rename “Vicker Place” to “Vickar Place”
6. 2016 Board & Committee Appointments
7. Discretionary Use Application – 102 Saskatchewan Dr W

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, December 14, 2015

**2. Legislative & Finance Committee**

- (a) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Building Permit Report – December, 2015 & Year End Summary

**4. Works & Utilities Committee**

- (a) Authorize Report – Regent Asphalt Pavement LIMP
- (b) Adopt Report – Regent Asphalt Pavement LIMP
- (c) Municipal Police Report – October, November & December, 2015
- (d) Fire Chief Report – December, 2015
- (e) Bylaw Enforcement Report – December, 2015
- (f) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2016-01: Designate Municipal Heritage Property – Clift Building

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**