

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
February 13, 2017
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – January 16, 2017
2. Special Council Meeting – January 20, 2017
3. Special Council Meeting – February 2, 2017

B. DELEGATIONS:

1. S/Sgt. Deon Marquis, NCO, Melfort RCMP Detachment (5:05 – 5:15 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Building Official Appointment – *MuniCode* Services Ltd.
2. Proclamations
3. Mutual Access and No Build Area Agreement – StoneGate
4. Special Needs Transit Contract

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, January 16, 2017
- (b) Minutes, Committee of the Whole, January 20, 2017

2. Legislative & Finance Committee

- (a) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, February 9, 2017
- (b) Policy 7.1.55 – NLP Pool Booking Policy
- (c) Amend Policy 7.2.30 – Free Facility Usage Policy
- (d) Building Permit Report – January, 2017
- (e) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, February 10, 2017
- (b) Fire Chief Report – January, 2017
- (c) Bylaw Enforcement Report – January, 2017
- (d) Works & Utilities Department Report

G. BYLAWS:

- (a) Bylaw 2017-02: Amend Property Maintenance & Nuisance Abatement
- (b) Bylaw 2017-03: Taxi Cab Bylaw
- (c) ~~Bylaw 2017-04: Amend Building Bylaw – 1st Reading~~ **Withdrawn**

H. ANNOUNCEMENTS:

I. ADJOURNMENT