

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
September 12, 2016
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – August 15, 2016

B. DELEGATIONS:

1. Chad Vanderbyl, airport hangar construction (5:05 – 5:15 pm)
2. Jordan Moskal, Melfort Mustangs (5:15 – 5:25 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation
2. StoneGate Easement and Restrictive Covenant Agreements

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, August 15, 2016
- (b) 2015 Surplus Allocation
- (c) Melfort Golf & Country Club Loan Extension
- (d) Establish 2017 Council Indemnities
- (e) Tax Cancellations
- (f) Tax Collection Comparative Statement – August, 2016
- (g) Capital Project Update
- (h) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Preservation and Rehabilitation Committee, August 16, 2016
- (b) Minutes, Community Services Committee, September 7, 2016
- (c) Historic Post Office – Reallocate Special Capital
- (d) NE SPCA Subdivision – Lot 3, Blk/Par 129, Plan 102103669
- (e) Building Permit Report – August, 2016
- (f) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, August 15, 2016
- (b) Bylaw Enforcement Report – August, 2016
- (c) Fire Chief Report – August, 2016
- (d) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2016-18: Council Procedure Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT