

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

**A. MINUTES:**

1. Regular Council Meeting – June 13, 2016
2. Special Council Meeting – June 21, 2016
3. Special Council Meeting – June 30, 2016

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Board Appointments
2. Proclamation
3. Subdivision Application – RM of Flett's Springs SE ¼-11-45-19-2
4. Extend Option - Bridge Road Land Management Ltd. Agreement

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, June 15, 2016
- (b) Chamber of Commerce Annual Signage Request – Show and Shine

**2. Legislative & Finance Committee**

- (a) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Minutes, Preservation and Rehabilitation Committee, June 16, 2016
- (b) Historic Post Office Request for Proposals-Request for Public Input
- (c) Building Permit Report – June, 2016
- (d) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, June 23, 2016
- (b) Minutes, Airport Board, June 14, 2016
- (c) Amend Policy 3.5.70 – Curb/Sidewalk Repair/Replacement
- (d) Transportation Master Plan
- (e) Bylaw Enforcement Report – June, 2016
- (f) Fire Chief Report – June, 2016
- (g) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2016-17: Amend Waste Collection and Disposal Bylaw 2011-17

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**