

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
January 15, 2018
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – December 11, 2017
2. Special Council Meeting – December 20, 2017

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Board and Committee Appointments
2. MOU – Avatex Wellness – Terms for Collections and Remittances
3. Amend Memorials Policy 7.1.35
4. Appoint Voting Delegate to SUMAssure AGM

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, December 11, 2017
- (b) Minutes, Committee of the Whole, December 20, 2017
- (c) Land Sale Agreement – 655 Hamilton Ave to Luke’s Yard Maintenance Inc.

2. Legislative & Finance Committee

- (a) Tax Cancellations
- (b) Tax Collection Comparative Statement – December, 2017
- (c) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Preservation and Rehabilitation Committee, January 8, 2018
- (b) Minutes, Beautification Committee, January 9, 2018
- (c) Building Permit Report – December, 2017
- (d) Building Permit Report – 2017 Year End
- (e) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, January 12, 2018
- (b) Minutes, Protective Services Commission, January 9, 2018
- (c) Minutes, Airport Board, December 12, 2017
- (d) Municipal Policing Report – November & December, 2017
- (e) Fire Chief Report – December, 2017
- (f) Bylaw Enforcement Report – December, 2017
- (g) Works & Utilities Department Report

G. BYLAWS:

H. ANNOUNCEMENTS:

I. ADJOURNMENT