

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**June 11, 2018**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – May 7, 2018

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. 2018 Records Disposal Schedule
2. Committee Appointment – PARC
3. Temporary Event Signage – Melfort Summer Events
4. Policy 1.6.23 – Management Lieu Time
5. Proclamation
6. Proposed Subdivision – Lots 6-8, Blk/Par 1, Plan I362
7. Proposed Subdivision – Lot 31, Blk/Par 38, Plan 102119947
8. Add MBRC as Additional Insured

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, June 4, 2018

**2. Legislative & Finance Committee**

- (a) Tax Cancellations
- (b) Tax Collection Comparative Statement – Apr/May, 2018
- (c) Legislative & Finance Department Report

**3. Community Services Committee**

- (a) Minutes, Community Services Committee, May 31, 2018
- (b) Minutes, Preservation and Rehabilitation Committee, May 24, 2018
- (c) Minutes, Beautification Committee, April 26, 2018
- (d) Amend Arena Booking Policy 7.1.30
- (e) Building Permit Report – May 2018
- (f) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, May 17, 2018
- (b) Fire Chief Report – May 2018
- (c) Bylaw Enforcement Report – May 2018
- (d) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2018-11: Amend Exemption Bylaw 2018-09

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**