

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
December 10, 2018
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – November 5, 2018

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. 2019 Council & City Official Appointments
2. 2019 Board & Committee Appointments
3. Sask Water Potable Water Supply Agreement

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, November 9, 2018
- (b) Amend Council Indemnities

2. Legislative & Finance Committee

- (a) Tax Collection Comparative Statement – October & November, 2018
- (b) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, December 5, 2018
- (b) Discretionary Approval – 519 & 521 Stovel Ave W
- (c) Fees and Charges 2019-2020
- (d) Amend Arena Booking Policy 7.1.30
- (e) Amend KVC Booking Policy 7.1.33
- (f) Building Permit Report – November, 2018
- (g) Community Services Department Report

4. Works & Utilities Committee

- (a) Municipal Police Report – October, 2018
- (b) Bylaw Enforcement Report – November, 2018
- (c) Fire Chief Report – November, 2018
- (d) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2018-16: Amend Zoning Bylaw – R1B Regulations
 - (a) Public Hearing
 - (b) 2nd & 3rd Reading

H. ANNOUNCEMENTS:

I. ADJOURNMENT