

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
August 14, 2017
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – July 10, 2017

B. DELEGATIONS:

1. Walter Sawicki, City Storm Sewer Water (5:05 – 5:15 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, July 26, 2017
- (b) Adopt Asset Management Policy 1.3.00
- (c) Amend Budget Policy 1.3.01
- (d) Amend Reserve Policy 1.3.50
- (e) 2016 Surplus Allocation
- (f) Tax Collection Comparative Statement – July 2017
- (g) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, August 11, 2017
- (b) Minutes, Preservation and Rehabilitation Committee, July 21, 2017
- (c) Land Sale – 512 Babington Avenue West
- (d) Amend Bridge Road Land Sale Agreement
- (e) Building Permit Report – July, 2017
- (f) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Protective Services Commission, July 11, 2017
- (b) Municipal Policing Report – June & July, 2017
- (c) Fire Chief Report – July, 2017
- (d) Bylaw Enforcement Report – July, 2017
- (e) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2017-15: Amend Zoning Bylaw
 - (a) Public Hearing
 - (b) 2nd & 3rd Reading
 - (c) Discretionary Approval – 315 Broadway Avenue South

H. ANNOUNCEMENTS:

I. ADJOURNMENT