

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
December 11, 2017
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – November 13, 2017

B. DELEGATIONS:

1. Mr. Don Signori, Chamber of Commerce (5:05 – 5:15 pm)

C. UNFINISHED BUSINESS:

1. Airport Hangar Lease Agreement – Fly’N Dutchman Ag

D. NEW BUSINESS & COMMUNICATIONS:

1. 2018 Board and Committee Appointments

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, November 13, 2017

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, December 7, 2017
- (b) Amend Tangible Capital Asset Policy 1.3.65
- (c) Tax Collection Comparative Statement – November, 2017
- (d) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, December 1, 2017
- (b) Minutes, Community Development Advisory Committee, December 7, 2017
- (c) Amend Residential Growth Incentive Policy 7.4.44
- (d) Land Sale Extension Provisions
- (e) Building Permit Report – November, 2017
- (f) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, November 30, 2017
- (b) Amend Policy 3.5.70 – Curb &/or Sidewalk Repair/Replacement
- (c) Fire Chief Report – November, 2017
- (d) Bylaw Enforcement Report – November, 2017
- (e) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2017-21: Amend Development Levy Bylaw 2014-11
 - (a) Public Hearing
 - (b) 2nd and 3rd Readings
2. Bylaw 2017-22: Amend Traffic Bylaw 2007-21
3. Bylaw 2017-23: Financial Services Fees

H. ANNOUNCEMENTS:

I. ADJOURNMENT