

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
January 14, 2019
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – December 10, 2018
2. Special Council Meeting – December 20, 2018

B. DELEGATIONS:

1. Jesse Rudge, Avatex & Bobbi-Lyn Weiman, Edward Jones (5:05 – 5:15 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Board of Revision Services
2. 2019 Board and Committee Appointments

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

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

3. Community Services Committee

- (a) Minutes, Preservation and Rehabilitation Committee, January 11, 2019
- (b) Discretionary Use Application – Wellness Centre
- (c) Revise Fees & Charges Schedule
- (d) Building Permit Report – December, 2018 & 2018 Year-End Summary
- (e) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Airport Board, December 11, 2018
- (b) Minutes, Works & Utilities Committee, December 20, 2018
- (c) Minutes, Protective Services Commission, January 8, 2019
- (d) Amend Snow & Ice Management Policy 3.5.88
- (e) Municipal Policing Report – November & December, 2018
- (f) Fire Chief Report – December, 2018
- (g) Fire Department 2018 Year in Review
- (h) Bylaw Enforcement Report – December, 2018
- (i) Works & Utilities Department Report

G. BYLAWS:

1. ~~Bylaw 2018-16: Amend Zoning Bylaw – 2nd & 3rd Hearing - *Withdrawn*~~
2. Bylaw 2019-01: Amend Waste and Recyclables Collection and Disposal Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT