

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
January 13, 2014
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – December 9, 2013
2. Special Council Meeting – December 20, 2013

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Appoint Voting Delegate for SUMAssure AGM
2. Council Standing Committee Appointments
3. Appoint City Officials to Boards and Committees
4. 2014 Board & Committee Appointments

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Committee of the Whole, December 9, 2013
- (b) Committee of the Whole, December 20, 2013

2. Legislative & Finance Committee

- (a) Tax Cancellations
- (b) Tax Collection Comparative Statement
- (c) Legislative & Finance Department Report

3. Community Services Committee

- (a) Building Permit Report – December, 2013 & 2013 Monthly Breakdown
- (b) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, December 19, 2013
- (b) Minutes, Airport Board, December 10, 2013
- (c) Minutes, EMO Meeting, December 10, 2013
- (d) Bylaw Enforcement Report – December, 2013
- (e) Fire Chief Statistic Report – December, 2013
- (f) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2014-01: Amend Waterworks Bylaw 2012-21
2. Bylaw 2014-02: Cemetery Bylaw

H. ANNOUNCEMENTS:

I. ADJOURNMENT