

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
January 12, 2015
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – December 8, 2014
2. Special Council Meeting – December 18, 2014

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamations
2. Appoint Voting Delegate to SUMAssure AGM
3. Renew Special Needs Transit Contract – 2015
4. 2015 Board & Committee Appointments

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, December 8, 2015

2. Legislative & Finance Committee

- (a) 2015 Capital Budget & 5-Year Capital Program
- (b) Tax Collection Comparative Statement – December, 2014
- (c) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Meeting, December 23, 2014
- (b) Habitat for Humanity – Lot Donation
- (c) NE SPCA – Exchange Reserved Lot
- (d) Building Permit Report – December, 2014 & 2014 Monthly Breakdown
- (e) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Emergency Measures Organization, December 9, 2014
- (b) Municipal Policing Report – October & November, 2014
- (c) Fire Chief Report – December, 2014
- (d) Bylaw Enforcement Report – December, 2014
- (e) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2014-25: Amend Basic Planning Statement 96-08
 - (a) Public Hearing
 - (b) 2nd and 3rd Readings
2. Bylaw 2014-26: Amend Zoning Bylaw 96-09
 - (a) Public Hearing
 - (b) 2nd and 3rd Readings

H. ANNOUNCEMENTS:

I. ADJOURNMENT