

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**October 7, 2019**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – September 9, 2019
2. Special Council Meeting – September 25, 2019

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, September 25, 2019

**2. Legislative & Finance Committee**

- (a) Tax Collection Comparative Statement – September, 2019
- (b) Legislative & Finance Department Report

**3. Community & Protective Services Committee**

- (a) Minutes, Community Services Committee, October 1, 2019
- (b) Amend Campground Reservation and Cancellation Policy 7.1.05
- (c) Concession License Agreement
- (d) Plan of Proposed Subdivision – Parcel P, Plan 102175556
- (e) Public Art Policy 7.3.70
- (f) Building Permit Report – August & September, 2019
- (g) Protective Services Department Report
- (h) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, September 18, 2019
- (b) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2019-18: Official Community Plan – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
2. Bylaw 2019-19: Zoning Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
3. Bylaw 2019-20: Zoning Bylaw Amendment – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
4. Bylaw 2019-21: Sign Bylaw
5. Bylaw 2019-22: Financial Services Fee Bylaw
6. Bylaw 2019-23: Expropriation Bylaw
  - (a) Bylaw 2019-23: Expropriation Bylaw
  - (c) Resolution - Plan of Acquisition of Land at Melfort Hospital
7. Bylaw 2019-24: Zoning Bylaw Amendment – 1<sup>st</sup> Reading

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**