

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**August 10, 2020**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – July 13, 2020

**B. DELEGATIONS:**

1. Mr. Martin Smith, Access Communications (5:05-5:15 pm) – by Zoom
2. Mr. Jonathan Neigum, MNP LLP (5:15 – 5:25 pm) – Presentation of 2019 Financial Statements

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, July 13, 2020

**2. Legislative & Finance Committee**

- (a) 2019 Financial Statement
- (b) Tax Collection Comparative Statement
- (c) Legislative & Finance Department Report

**3. Community & Protective Services Committee**

- (a) Minutes, Protective Services Commission, July 14, 2020
- (b) Minutes, Community Services Committee, July 30, 2020
- (c) Minutes, Protective Services Committee, August 6, 2020
- (d) Melfort Fire Department Pay Scale
- (e) Municipal Policing Report – June, 2020
- (f) Protective Services Department Report
- (g) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, July 31, 2020
- (b) Expand MEEP Scope of Work – McDonald Ave W
- (c) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2020-11: Election Bylaw
2. Bylaw 2020-12: Amend Sign Bylaw 2019-21
3. Bylaw 2020-13: Amend Zoning Bylaw 2019-19 – 1<sup>st</sup> Reading

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**