

**CITY OF MELFORT**  
**AGENDA - REGULAR COUNCIL MEETING**  
**May 9, 2022 - 5:00 P.M.**

**A) ADOPT AGENDA**

**B) MINUTES:**

- 1) Regular Council Meeting – April 11, 2022

**C) DELEGATIONS:**

- 1) Melfort Rotary Club – Spokesperson Gailmarie Anderson

**D) UNFINISHED BUSINESS:**

**E) NEW BUSINESS & COMMUNICATIONS:**

- 1) Proclamations

**F) GENERAL SUNDRY COMMUNICATION ITEMS:**

**G) COMMITTEE MINUTES & REPORTS:**

**1) Committee of the Whole**

- a) Watermain Replacement Budget Adjustment
- b) Local Improvement Sidewalk Construction Budget
- c) Fire Hall Roof Budget

**2) Legislative & Finance Committee**

- a) Minutes Legislative & Finance Committee, April 21, 2022
- b) All-Net Meetings Purchase
- c) All -Net Municipal Website Renewal
- d) Townfolio Renewal
- e) Collection Account Listing Agreement
- f) Accounts Receivable Collections Policy 1.3.81
- g) Legislative & Finance Department Report

**3) Community & Protective Services Committee**

- a) Minutes Community Services Committee, April 27, 2022
- b) Minutes Protective Service Commission April 12, 2022
- c) Ronald Orr Memorial Application
- d) Building Permit Report – April 2022
- e) Monthly Policing Report – March 2022
- f) Year End Police Report - April 2021 to March 2022
- g) Protective Services Department Report
- h) Community Services Department Report

**4) Works & Utilities Committee**

- a) Minutes Works & Utilities Committee, April 22, 2022
- b) 50 HP Pump Repair
- c) Works & Utilities Department Report

**H) BYLAWS:**

- 1) Bylaw 2022-07 Amend Melfort Planning District Zoning Bylaw 67-8
  - a) Public Hearing
  - b) 2<sup>nd</sup> Reading
  - c) 3<sup>rd</sup> and Final Reading

- 2) Bylaw 2022-11 General Penalty & Enforcement Bylaw
  - a) 1<sup>st</sup> Reading
  - b) 2<sup>nd</sup> Reading
  - c) 3<sup>rd</sup> and Final Reading

**I) ANNOUNCEMENTS:**

**J) ADJOURNMENT**