

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**July 8, 2019**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – June 10, 2019
2. Special Council Meeting – June 17, 2019

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. NLP Sidewalk Overexpenditure

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

**2. Legislative & Finance Committee**

- (a) 2019 Capital Project Update
- (b) Tax Collection Comparative Statement – June 2019
- (c) Legislative & Finance Department Report

**3. Community & Protective Services Committee**

- (a) Municipal Policing Report – May, 2019
- (b) Building Permit Report – June, 2019
- (c) Protective Services Department Report
- (d) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, July 4, 2019
- (b) Minutes, Airport Board, June 11, 2019
- (c) Amend SaskWater Water Facilities Transfer Agreement
- (d) Salvation Army Landfill Rate Rebate
- (e) Works & Utilities Department Report

**G. BYLAWS:**

1. Bylaw 2019-17: Amend Waste Collection and Disposal Bylaw 2018-03

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**