

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
February 9, 2015
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting – January 12, 2015
2. Special Council Meeting – January 16, 2015

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

1. Proclamations
2. 2015 Board and Committee Appointments
3. Grant Application – Legion – Municipal Heritage Building

D. NEW BUSINESS & COMMUNICATIONS:

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, January 12, 2015

2. Legislative & Finance Committee

- (a) 2015 Operating Budget
- (b) Tax Cancellations
- (c) Tax Collection Comparative Statement – January, 2015
- (d) Legislative & Finance Department Report

3. Community Services Committee

- (a) Minutes, Community Services Committee, January 29, 2015
- (b) Sign Permit Fee Schedule
- (c) 2015 City Lot Prices
- (d) Discretionary Use Request – 5 Point Contracting
- (e) Discretionary Use Request – Pattison Outdoor Advertising
- (f) Building Permit Report – January, 2015
- (g) Community Services Department Report

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, January 15, 2015
- (b) Minutes, Protective Services Committee, January 13, 2015
- (c) Amend Policy 3.7.51 – Service Connection Rates
- (d) Municipal Policing Report – December, 2014
- (e) Bylaw Enforcement Report – January, 2015
- (f) Fire Department Report – January, 2015
- (g) Works & Utilities Department Report

G. BYLAWS:

1. Bylaw 2015-01: Uniform Rate Bylaw
2. Bylaw 2015-02: Amend Cat Control Bylaw 2007-24
3. Bylaw 2015-03: Amend Dog Control Bylaw 2003-05
4. Bylaw 2015-04: Amend Waste Collection & Disposal Bylaw 2011-17
5. Bylaw 2015-05: Amend Waterworks Bylaw 2012-21
6. Bylaw 2015-06: Amend Zoning Bylaw 96-09 – 1st Reading

H. ANNOUNCEMENTS:

I. ADJOURNMENT