

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
January 21, 2008
5:00 P.M.

Swearing-in of New Councillor, Seth MacNaughton

A. MINUTES:

1. Regular Council Meeting ó December 10th, 2007

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Appoint Council Standing Committees
2. Deputy Mayor Appointments ó 2008 & 2009
3. Approve Museum Board Appointment ó I. Berggren
4. 2008 Board and Committee Appointments
5. Approve Plan of Proposed Subdivision ó Lots 1-8 & 14-20, Bl 68 to MR1
6. Approve DirectWest Website Content Management System
7. Grant Discretionary Approval to permit Livestock on Parcel AC

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, December 10, 2007
- (b) Minutes, Committee of the Whole, December 19, 2007

2. Legislative & Finance Committee

- (a) Minutes, Leg & Fin/Wks & Ut, January 3, 2008
- (b) Approve Security Clearance Fee Policy 3.19
- (c) Report ó City Treasurer

3. Planning & Leisure Services Committee

- (a) Minutes, Residential Growth Committee, January 18, 2008
- (b) Building Permit Report ó December, 2007 & 2007 Summary
- (c) Bylaw Enforcement Report ó December, 2007
- (d) Report ó Director of Planning, Development & Leisure Services

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, December 13, 2007
- (b) Minutes, Wks & Ut/Leg & Fin, January 15, 2008
- (c) Minutes, Airport Board, December 11, 2007
- (d) Minutes, Protective Services Commission, January 8, 2008
- (e) Approve Snow & Ice Management Policy 3.11
- (f) Yearly Municipal Policing Report ó 2007
- (g) Municipal Policing Report ó November & December, 2007
- (h) Report ó Director of Works & Utilities

G. BYLAWS:

1. Public Hearing on Proposed Bylaw 2007-27 to Amend Zoning Bylaw 96-09.
2. Bylaw 2007-27: Amend Zoning Bylaw 96-09 ó Second and Third Reading.
3. Bylaw 2008-01: Local Improvement Construction Bylaw ó Burrows Avenue East
4. Bylaw 2008-02: Waterworks Bylaw
5. Bylaw 2008-03: Amend Traffic Bylaw 2007-21
6. Bylaw 2008-04: Waste Collection & Disposal Bylaw
7. Bylaw 2008-05: Amend Zoning Bylaw 96-09 ó First Reading
8. Bylaw 2008-06: Amend Licensing Bylaw 2007-25

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT