

CITY OF MELFORT
SPECIAL COUNCIL MEETING

Council Chambers
Wednesday, April 30, 2008

4:30 p.m.

AGENDA

Legislative & Finance Committee

1. Minutes, Legislative & Finance Committee, April 23, 2008
2. 2007 Audited Financial Statement & Public Accounts
- Presented by Mr. Greg Chester, Meyers Norris & Penny
3. Allocation of 2007 Audited Surplus
4. Base Tax Bylaw 2008-14
5. Mill Rate Bylaw 2008-15
6. Exemption Bylaw 2008-17
7. Approve 2008 Operating Budget
8. Trailer Licensing Bylaw 2008-16

Community Services

1. Minutes, Planning & Development Committee, April 24, 2008
2. Establish Lot Prices ó former Broadway School Property
3. Approve Relocation of Houses:
 - (a) Paul Dubois ó to Parcel W, McDonald Road East
 - (b) Kevin & Jodi Graham ó to 113 Elizabeth

Adjournment