

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
December 8th, 2008
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó November 3rd, 2008

B. DELEGATIONS:

1. Tisdale Immigrant Services ó Ms. Ruth Howes, Coordinator (5:05 ó 5:15 p.m.)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Set 2009 Regular Council Meetings
2. Discretionary Approval ó Residence in M1 Light Industrial District
- 3.

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, November 3, 2008

2. Legislative & Finance Committee

- (a) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Minutes, Planning & Development Committee, December 2, 2008
- (b) Minutes, Community Growth Committee, November 21, 2008
- (c) Establish Sale Prices for City Owned Properties
- (d) Building Permit Report ó October & November, 2008
- (e) Fire/Building/Bylaw Enforcement Report ó Aug-Oct, 2008
- (f) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Sub-base Gravel Tender ó Geo. Sterner Trucking
- (b) Base Gravel Tender ó Geo. Sterner Trucking
- (c) Road Gravel Tender ó Gordon Redi-Mix
- (d) Report ó Department of Works & Utilities

G. BYLAWS:

1. Bylaw 2008-27: Rename Street to Shadd Drive ó 3rd reading
2. Bylaw 2008-28:
 - (a) Public Hearing: Zoning Bylaw Amendment
 - (b) Bylaw 2008-08: 2nd & 3rd Reading
3. Bylaw 2008-29: Repealing Bylaw
 - (a) Authorize Preparation of Local Improvement Report
 - (b) Adopt Local Improvement Report ó Hornby Drive
4. Bylaw 2008-30: Amend Basic Planning Statement 96-08 ó 1st Reading
5. Bylaw 2008-30: Amend Zoning Bylaw 96-09 ó 1st Reading

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT