

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**April 6<sup>th</sup>, 2009**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting ó March 9, 2009
2. Special Council Meeting ó March 26, 2009

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamation
2. Approve Soft Drink Supply Contract ó P.A. Bottlers Ltd.
3. Approve Appointment to CODAC Committee
4. Approve Sale of Tax Title Property:
  - a) 605 Saskatchewan Avenue East
  - b) 801 Broadway Avenue North

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, March 9, 2009
- (b) Minutes, Committee of the Whole, April 2, 2009

**2. Legislative & Finance Committee**

- (a) Approve 2009 Capital Budgets and Five-Year Capital Program
- (b) Report ó Legislative & Finance Department

**3. Planning & Leisure Services Committee**

- (a) Minutes, Planning & Development Committee, March 26, 2009
- (b) Grant Economic Development Tax Incentive to Bemister Place Inc.
- (c) Building Permit Report ó February, 2009
- (d) Report ó Department of Community Services

**4. Works & Utilities Committee**

- (a) Minutes, Airport Board, March 10, 2009
- (b) Municipal Policing Report ó February, 2009
- (c) Report ó Department of Works & Utilities

**G. BYLAWS:**

1. Bylaw 2009-02: Amend Basic Planning Statement
  - (a) Public Hearing
  - (b) 2<sup>nd</sup> & 3<sup>rd</sup> Reading
2. Bylaw 2009-05: Hornby Drive Construction Bylaw

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**