

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
June 15, 2009
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó May 11, 2009

B. DELEGATIONS:

1. Melfort Curling Club ó Mr. Lyle Mack (5:05 ó 5:15 p.m.)
2. Mr. Bill Powalinsky ó Demolition Order ó 218 McLeod Avenue East (5:15 ó 5:25 p.m.)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamations
2. Appoint Councillor Lang as SAMA Voting Delegate
3. Discretionary Approval ó 109A Burrows Avenue West
4. Dutch Elm Disease Cost-Share Program

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

- (a) Amend Tax Exemption & Assistance Policy 1.37
- (b) Tax Cancellations
- (c) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Minutes, Community Development Advisory Committee, May 21, 2009
- (b) Minutes, Community Growth Committee, May 22, 2009
- (c) Amend Residential Growth Incentive Policy 7.21
- (d) Building Permit Report ó May, 2009
- (e) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Municipal Policing Report ó April, 2009
- (b) Report ó Department of Works & Utilities

G. BYLAWS:

1. Bylaw 2009-11: Amend Traffic Bylaw 2007-21
2. Bylaw 2009-12: Amend Building Bylaw 2008-26
3. Bylaw 2009-13: Tax Exemption Bylaw
4. Bylaw 2009-14: Amend Basic Planning Statement 96-08 ó 1st Reading
5. Bylaw 2009-15: Amend Zoning Bylaw 96-09 ó 1st Reading

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT