

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
October 19, 2009
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó September 14, 2009

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

1. Approve Amended Infrastructure Plan ó Municipal Economic Enhancement Program

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation
2. Approve Plan of Proposed Subdivision ó Lots 18&19, Block 38, Pl H5028
3. Adopt Policy 1.50 ó Violence in the Workplace
4. Approve Appointments to Kerry Vickar Centre Advisory Board
5. Approve Upgrades to Hamilton Avenue/Broadway Avenue Water Mains
6. Establish deadline to remove bunkhouses ó Westbay Trailer Court

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, October 8, 2009
- (b) Tax Cancellations
- (c) Financial Statement ó September 30, 2009
- (d) Tax Collection Comparative Statement ó August & September, 2009
- (e) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Minutes, Community Development Advisory Committee, September 22, 2009
- (b) Building Permit Report ó September, 2009
- (c) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, October 6, 2009
- (b) Minutes, Protective Services Commission, October 13, 2009
- (c) Municipal Policing Report ó September, 2009
- (d) Report ó Department of Works & Utilities

G. BYLAWS:

1. Bylaw 2009-17: Amend Zoning Bylaw
 - (a) Public Hearing
 - (b) 2nd and 3rd Readings
2. Bylaw 2009-18: Burrows Ave E Special Assessment Bylaw
3. Bylaw 2009-19: Amend Zoning Bylaw ó 1st Reading

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT