

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
January 11, 2010
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó December 14, 2009

B. DELEGATIONS:

1. Melfort Agricultural Society ó Budget request for Exhibition Grandstand restoration (5:05 ó 5:15 p.m.).

C. UNFINISHED BUSINESS:

1. 2010 Board & Committee Appointments

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamations
2. Approve Farm Land Lease

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

- (a) Tax Collection Comparative Statement ó December, 2009
- (b) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Building Permit Report ó December, 2009 & Annual Report
- (b) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, December 16, 2009
- (b) Approve Policy 3.14 ó Service Connections ó Sewer
- (c) Municipal Policing Report ó October & November, 2009
- (d) Report ó Department of Works & Utilities

G. BYLAWS:

- 1, Bylaw 2009-20: Amend Zoning Bylaw
 - (a) Public Hearing
 - (b) 2nd and 3rd Readings

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT