

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
August 16, 2010
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó July 12, 2010
2. Special Council Meeting ó August 3, 2010

B. DELEGATIONS:

1. Ms. Dawn Desaulniers, Youth Drug Strategy Project

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, July 12, 2010
- (b) Minutes, Committee of the Whole, August 3, 2010

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, July 23, 2010
- (b) Approve Per Diem Rates
- (c) Amend Utility Bill Collection Policy 1.43
- (d) Amend Sick Leave Policy 1.15
- (e) Approve Application to SMB for Increased Debt Limit
- (f) Tax Cancellations
- (g) Tax Collection Comparative Statement ó July, 2010
- (h) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Minutes, Planning & Development Committee, August 12, 2010
- (b) Mustangs 2010-2011 NLP Arena Rental Agreement
- (c) Building Permit Report ó July, 2010
- (d) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, August 12, 2010
- (b) Minutes, Protective Services Commission, July 13, 2010
- (c) Application under Provincial Disaster Assistance Program
- (d) Report ó Department of Works & Utilities

G. BYLAWS:

1. Bylaw 2010-15: Road Closure ó Carson Street
 - (a) Public Hearing
 - (b) 2nd and 3rd reading
2. Bylaw 2010-18: Borrowing Bylaw - SIGI

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT