

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**January 12<sup>th</sup>, 2009**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting ó December 8, 2008

**B. DELEGATIONS:**

1. Melfort Youth Council ó Carlynn Kortje & Morgan Kinch, Co-Chairmen (5:05-5:15)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Approve Plan of Proposed Subdivision ó NW 5-45-18-2
3. Approve Subdivision Application ó Parcel Tie Removal NW 12-45-19-2, Ext 95 & 96
4. Appoint Council & City Officials to Board & Committees ó 2009
5. 2009 Board and Committee Appointments

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

**2. Legislative & Finance Committee**

- (a) Report ó Legislative & Finance Department

**3. Planning & Leisure Services Committee**

- (a) Building Permit Report ó December, 2008
- (b) Report ó Department of Community Services

**4. Works & Utilities Committee**

- (a) Minutes, Airport Board, December 9, 2008
- (b) Municipal Policing Reports ó October & November, 2008
- (c) Report ó Department of Works & Utilities

**G. BYLAWS:**

1. Bylaw 2008-30: Amend Basic Planning Statement
  - (a) Public Hearing
  - (b) Bylaw 2008-30: 2<sup>nd</sup> & 3<sup>rd</sup> reading
2. Bylaw 2008-31: Amend Zoning Bylaw 96-09
  - (a) Public Hearing
  - (b) Bylaw 2008-31: 2<sup>nd</sup> & 3<sup>rd</sup> reading

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**