

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
May 12th, 2008
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó April 14, 2008
2. Special Council Meeting ó April 30, 2008

B. DELEGATIONS:

1. Melfort & District Museum Board ó I. Berggren (5:05 ó 5:15)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation
2. Approve Participation in Dutch Elm Disease Cost Share Program
3. Appoint City Reps to Project Management Team ó Multi-use Facility

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, April 14, 2008
- (b) Minutes, Committee of the Whole, April 30, 2008

2. Legislative & Finance Committee

- (a) Tax Collection Comparative Statement ó April, 2008
- (b) Public Accounts for 2007
- (c) Report ó City Treasurer

3. Planning & Leisure Services Committee

- (a) Building Permit Report ó April, 2008
- (b) Report ó Director of Planning, Development & Leisure Services
- (c) Report ó City Manager (Bylaw Enforcement)

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, April 30, 2008
- (b) Report ó Director of Works & Utilities

G. BYLAWS:

1. Public Hearing ó Bylaw 2008-13
2. Bylaw 2008-13: Amend Zoning Bylaw 96-09 ó 2nd & 3rd Reading

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT