

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
June 16, 2008
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó May 12, 2008
2. Special Council Meeting ó May 16, 2008

B. DELEGATIONS:

1. Condominiums (5:05 ó 5:15 p.m.): Application of Base Tax
Ernie Holinger, President ó Elk Pointe
Patti Dodds, Chairman ó Elmwood Court Condominium Association
Alice Laurans, Chairman ó Palace Ridge Condominium Association

C. UNFINISHED BUSINESS:

1. Approve Front Street Waste Collection
2. Establish Sale Price ó Stovel Avenue West Lots

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamations
2. Approve Plan of Proposed Subdivision ó Parcel AC
3. Discretionary Approval ó 302 Bemister Avenue East
4. Approve Relocation of Dwelling to 228 Second Avenue NE
5. Discretionary Approval ó CIB Community Sign

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

- (a) Minutes, Personnel Committee, May 30, 2008
- (b) Minutes, Legislative & Finance Committee, June 10, 2008
- (c) Amend Summer Student Policy No. 1.42
- (d) Authorize Preparation of Supplemental Assessment
- (e) Tax Collection Comparative Statement ó May, 2008
- (f) Report ó City Treasurer

3. Planning & Leisure Services Committee

- (a) Minutes, Planning & Development Committee, May 8, 2008
- (b) Minutes, Planning & Development Committee, May 29, 2008
- (c) Minutes, Residential Growth Committee, June 6, 2008
- (d) Approve Condominium Conversion Policy 7.27
- (e) Approve Terms of Reference for the Community Growth Committee
- (f) Bylaw Enforcement Report
- (g) Building Permit Report ó May, 2008
- (h) Report ó Director of Community Services

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, May 22, 2008
- (b) Minutes, Airport Board, June 10, 2008
- (c) Award 2008 Paving Contract ó Paramount Paving Ltd.
- (d) Approve Revised Budget ó Airport Pavement Rehabilitation Phase 1
- (e) Report ó Director of Works & Utilities

G. BYLAWS:

1. Bylaw 2008-18: Whitley Street Borrowing Bylaw
2. Bylaw 2008-19: Appoint Bylaw Enforcement Officers
3. Bylaw 2008-20: Amend Zoning Bylaw 96-09 ó 1st Reading

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT