

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
April 14th, 2008
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó March 10th, 2008

B. DELEGATIONS:

1. Mr. Wilbur Beuker ó Request to delay increasing monthly trailer fees (5:05 ó 5:15)
2. Melfort & District Museum Board Annual Report ó Mr. I. Berggren (5:15 ó 5:25)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation
2. Support Fort-a-la-Corne Hydro Project
3. Award Multi-Use Facility Tender to Van Alstine Project Management Inc.
4. Offer Support to Canadian Troops
5. Receive Report óA Space for Cities in Trade Agreementsö
6. Melfort Diamond Committee Appointment
7. Approve Subdivision of Lot 16, Block 16, Plan G3640
8. Support SAASE Partnership Proposal
9. Approve Destruction of Corporate Records
10. Approve CUPE Local #777 Agreement ending December 31, 2010
11. Approve Extended Health Benefits to Union Group
12. Amend Policy 1.41 ó Personal Protective Clothing & Equipment
13. Approve Renaming to Department of Community Services

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. **Committee of the Whole**
 - (a) Minutes, Committee of the Whole, March 10, 2008
 - (b) Minutes, Committee of the Whole, March 13, 2008
 - (c) Minutes, Committee of the Whole, March 31, 2008
 - (d) Amend Travel Policy No. 1.11
2. **Legislative & Finance Committee**
 - (a) Minutes, Legislative & Finance Committee, April 10, 2008
 - (b) Approve Tax Incentive to Canadian Modular
 - (c) 2008 List of Lands in Arrears
 - (d) Proceed with First Notice ó Tax Enforcement
 - (e) Tax Collection Comparative Statement ó March, 2008
 - (f) Report ó City Treasurer
3. **Planning & Leisure Services Committee**
 - (a) Minutes, Leisure Services Advisory Committee, March 12, 2008
 - (b) Minutes, Residential Growth Committee, March 14 & April 11, 2008
 - (c) Bylaw Enforcement Report ó March, 2008
 - (d) Building Permit Report ó February & March, 2008
 - (e) Report ó Director of Planning, Development & Leisure Services
4. **Works & Utilities Committee**
 - (a) Minutes, Works & Ut/Plan & Development, March 25, 2008
 - (b) Minutes, Police Commission, April 8, 2008
 - (c) Minutes, Airport Board, March 11, 2008
 - (d) Approve Main Street Pedestrian Traffic Signal
 - (e) Municipal Policing Reports ó January, February & March, 2008
 - (f) Report ó Director of Works & Utilities

G. BYLAWS:

1. Bylaw 2008-11: Lane Closure Brunswick Park ó 2nd & 3rd Reading
2. Bylaw 2008-12: Street & Lane Closure ó Broadway ó 2nd & 3rd Reading
3. Bylaw 2008-13: Amend Zoning Bylaw 96-09 ó 1st Reading

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT