

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**October 6, 2008**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting ó September 8, 2008

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamation

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, September 8, 2008

**2. Legislative & Finance Committee**

- (a) Restrict 2008 Supplemental Assessment
- (b) 3<sup>rd</sup> Quarter Financial Report
- (c) Review Status of Capital Projects
- (d) Monthly Investment Report ó September 30, 2008
- (e) Tax Collection Comparative Statement ó September, 2008
- (f) Report ó Legislative & Finance Department

**3. Planning & Leisure Services Committee**

- (a) Minutes, Community Growth Committee, September 12, 2008
- (b) Minutes, Planning & Development Committee, September 30, 2008
- (c) Building Permit Report ó August & September, 2008
- (d) Report ó Department of Community Services

**4. Works & Utilities Committee**

- (a) Minutes, Airport Board, September 9, 2008
- (b) Award Gravel Tender to Geo. Sterner Trucking
- (c) Report ó Department of Works & Utilities

**G. BYLAWS:**

1. Bylaw 2008-23: Borrowing Bylaw to Service Highway 6 South
2. Bylaw 2008-24: Borrowing Bylaw to Service Elizabeth Street
3. Bylaw 2008-25: McKendry Avenue West Special Assessment Bylaw

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**