

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
March 9, 2009
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó February 9, 2009
2. Special Council Meeting ó February 12, 2009

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation
2. Kipabiskau Regional Park Board Appointment
3. Approve Recommended Highway Improvements
4. Sale of Tax Title Property ó 213 Main Street

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, February 9, 2009
- (b) Minutes, Committee of the Whole, February 12, 2009

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, February 10, 2009
- (b) Minutes, Municipal Health Advocacy Committee, March 3, 2009
- (c) Approve Proceeding to Acquire Title
- (d) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Building Permit Report ó January, 2009
- (b) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, March 4, 2009
- (b) Municipal Policing Report ó January, 2009
- (c) Report ó Department of Works & Utilities

G. BYLAWS:

1. Bylaw 2009-01: Repeal Bylaw 2008-28 ó Zoning Bylaw Amendment
2. Bylaw 2009-02: Amend Basic Planning Statement ó 1st Reading
3. Bylaw 2009-03: Amend Waste Collection & Disposal Bylaw 2008-04
4. Bylaw 2009-04: Amend Waterworks Bylaw 2008-02

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT