

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**May 11, 2009**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting ó April 6, 2009
2. Special Council Meeting ó April 14, 2009
3. Special Council Meeting ó April 27, 2009

**B. DELEGATIONS:**

1. Melfort & District Museum Board ó Presentation of Annual Report
2. Meyers Norris Penny ó Presentation of Audited Financial Statement

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Approve increase in Mayor's indemnity
3. Approve Destruction of Corporate Records
4. Discretionary Use Approval ó Greenhouse/Garden Centre
5. Discretionary Use Approval ó Carpet Trade Workshop
6. Approve Offer to Purchase from Avatex Devcorp Inc.
7. Award Construction Tender ó Highway ó South Widening

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, April 14, 2009
- (b) Minutes, Committee of the Whole, April 27, 2009

**2. Legislative & Finance Committee**

- (a) Approve Financial Statement ending December 31, 2008
- (b) Approve 2009 List of Lands in Arrears
- (c) Amend Travel Policy 1.11
- (d) Report ó Legislative & Finance Department

**3. Planning & Leisure Services Committee**

- (a) Minutes, Planning & Development Committee, May 6, 2009
- (b) Building Permit Report ó March & April, 2009
- (c) Report ó Department of Community Services

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, April 23, 2009
- (b) Minutes, Protective Services Commission, April 14, 2009
- (c) Municipal Policing Report ó March, 2009
- (d) Report ó Department of Works & Utilities

**G. BYLAWS:**

1. Bylaw 2009-09: Base Tax Bylaw

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**