

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**September 14, 2009**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting ó August 10, 2009
2. Special Council Meeting ó August 24, 2009
- 3.

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. SUMAssure Reciprocal Insurance Exchange Agreement
3. Support Proposal to Go Green Saskatchewan Fund Initiative

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, August 10, 2009

**2. Legislative & Finance Committee**

- (a) Appoint Meyers Norris Penny LLP as Auditor
- (b) Approve Proceedings to Acquire Title
- (c) Report ó Legislative & Finance Department

**3. Planning & Leisure Services Committee**

- (a) Minutes, Planning & Development Committee, September 10, 2009
- (b) Minutes, Community Growth Committee, September 11, 2009
- (c) Adopt Kerry Vickar Centre Rental Rates
- (d) Set Land Sale Prices on Regent Street Lots
- (e) Extension of Order to Remedy ó 501 Crawford Ave West
- (f) Building Permit Report ó August, 2009
- (g) Report ó Department of Community Services

**4. Works & Utilities Committee**

- (a) Minutes, Airport Board, September 10, 2009
- (b) Municipal Policing Report ó July & August, 2009
- (c) Report ó Department of Works & Utilities

**G. BYLAWS:**

1. Bylaw 2009-17: Amend Zoning Bylaw 96-09 ó 1<sup>st</sup> Reading

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**