

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

A. MINUTES:

1. Regular Council Meeting ó November 16, 2009

B. DELEGATIONS:

1. Melfort Rotary Club ó A Celebration of Melfort
2. Melfort & District Museum Board ó Capital Request for All-Season Shop

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Support for Pehonan (Fort a la Corne) Hydro Project
2. Award Special Needs Transit Operation Contract
3. Retain Gord Krismer & Associates Ltd. for 2010 Board of Revision
4. Commitment to Safe and Healthy Work Environment
5. 2010 Board and Committee Appointments

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, November 16, 2009

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, November 19, 2009
- (b) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Minutes, Planning & Development Committee, December 1, 2009
- (b) Minutes, Community Growth Committee, December 4, 2009
- (c) Conditional Approval ó Billboard Sign on Block L
- (d) Building Permit Report ó November, 2009
- (e) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Minutes, Works & Utilities Committee, December 9, 2009
- (b) Minutes, Airport Board, December 8, 2009
- (c) Approve Refund to Town of Lanigan ó Street Sweeper Repair
- (d) Report ó Department of Works & Utilities

G. BYLAWS:

1. Bylaw 2009-20: Amend Zoning Bylaw 96-09 ó 1st reading

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT