

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**February 8, 2010**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting ó January 11, 2010

**B. DELEGATIONS:**

1. Melfort & District Chamber of Commerce (5:05 ó 5:15 p.m.)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamation
2. Appoint Z. Moskal to the Wapiti Valley Regional Park Authority
3. Appoint D. Sherle to the Melfort & District Museum Board
4. Discretionary Approval - Supply Store/Lumber Yard, Lots 3-6, Bl H, Plan 79PA24760
5. Discretionary Approval ó Auto Body Shop, Block AC, Plan 88PA12780, Ext. 1
6. Extend Order to Remedy Contravention ó 501 Crawford Avenue West

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

**2. Legislative & Finance Committee**

- (a) Minutes, Legislative & Finance Committee, February 4, 2010
- (b) Approve Guarantee of Line of Credit ó Melfort Golf & Country Club
- (c) Approve Amendment of Policy 1.03 ó Conferences/Conventions/Local Events
- (d) Report ó Legislative & Finance Department

**3. Planning & Leisure Services Committee**

- (a) Minutes, Planning & Development Committee, February 4, 2010
- (b) Minutes, Heritage Advisory Committee, January 22, 2010
- (c) Minutes, Heritage Advisory Committee, January 28, 2010
- (d) Notice of Intent to Designate Heritage Property ó Exhibition Grandstand
- (e) Approve Leisure Services Fees & Charges ó May 1, 2010 to April 30, 2011
- (f) Report ó Department of Community Services

**4. Works & Utilities Committee**

- (a) Minutes, Protective Services Commission, January 12, 2010
- (b) Minutes, EMO Committee, January 12, 2010
- (c) Municipal Policing Report ó December, 2009 & 2009 Annual Report
- (d) Report ó Department of Works & Utilities

**G. BYLAWS:**

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**