

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
April 12, 2010
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó March 15, 2010
2. Special Council Meeting ó March 30, 2010

B. DELEGATIONS:

1. Extreme Makeover: Melfort Edition ó Pastor Paul Dubois (5:05 ó 5:15 p.m.)
2. Parkland Review ó Brent Fitzpatrick (5:15 ó 5:25 p.m.)
3. Access Communications ó Doug Alexander & Brittany Galambos (5:25 ó 5:35 pm)

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamations
2. Approve Airport Board Appointment
3. Approve Subdivision NW 5-45-18, W2M ó Proposed Lot 1, Block 123

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, March 25, 2010

2. Legislative & Finance Committee

- (a) Minutes, Legislative & Finance Committee, April 1, 2010
- (b) Approve 2010 Operating Budgets
- (c) Amend Reserve Policy 1.46
- (d) Amend Budget Policy 1.48
- (e) Amend Surplus/Deficits Policy 1.49
- (f) Amend 2010 Capital Budget
- (g) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Minutes, Planning & Development Committee, March 23, 2010
- (b) Minutes, Community Development Advisory Committee, March 18, 2010
- (c) Minutes, Community Growth Committee, March 12, 2010
- (d) Fire Department Report ó January ó March, 2010
- (e) Building Permit Report ó March, 2010
- (f) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Minutes, Airport Board, March 9, 2010
- (b) Report ó Department of Works & Utilities

G. BYLAWS:

1. Bylaw 2010-08: Mill Rate Bylaw
2. Bylaw 2010-09: Base Tax Bylaw
3. Bylaw 2010-10: Exemption Bylaw

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT