

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
June 14, 2010
5:00 P.M.

A. MINUTES:

1. Regular Council Meeting ó May 17, 2010

B. DELEGATIONS:

1. Meyers Norris Penny ó Presentation of Audited Financial Statement (5:05 ó 5:15 p.m.)
Ms. Carrie Nicholson

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Approve Destruction of Corporate Records
2. Approve Servicing Agreement ó Lots 1-3, Block T, Plan 77PA09097
3. Authorize Tender for Servicing of Carson Street & Orr Drive
4. Support the Establishment of 211 Services in Saskatchewan

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

- (a) Minutes, Committee of the Whole, May 17, 2010

2. Legislative & Finance Committee

- (a) 2009 Financial Statement & Municipal Public Accounts
- (b) Tax Collection Comparative Statement ó May, 2010
- (c) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Minutes, Community Growth Committee, June 11, 2010
- (b) Appoint C. Harper to Community Growth Committee
- (c) Building Permit Report ó May, 2010
- (d) Fire Inspection Report ó June 2, 2010
- (e) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Minutes, Airport Board, June 8, 2010
- (b) Preparation of Local Imp Report ó 200 blk Regent Street
- (c) Local Improvement Report ó 200 blk Regent Street
- (d) Preparation of Local Imp Report ó Whitley Street
- (e) Local Improvement Report ó Whitley Street
- (f) Report ó Department of Works & Utilities

G. BYLAWS:

1. Bylaw 2010-11: The Livestock Bylaw ó 2nd and 3rd Reading
2. Bylaw 2010-13: Amend Zoning Bylaw 96-09, R1B ó Low Density Res. ó 1st reading

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT