

CITY OF MELFORT
AGENDA
REGULAR COUNCIL MEETING
January 16, 2012
5:00 P.M.

A. MINUTES:

1. Amend December 12, 2011 Regular Council Minutes
2. Regular Council Meeting ó December 12, 2011

B. DELEGATIONS:

C. UNFINISHED BUSINESS:

D. NEW BUSINESS & COMMUNICATIONS:

1. Proclamation
2. Approve Special Needs Transit Contract ó 2012
3. Appoint Council & City Officials to Boards & Committees
4. Approve 2012 Board & Committee Appointments
5. Appoint Council Standing Committees

E. GENERAL SUNDRY COMMUNICATION ITEMS:

F. COMMITTEE MINUTES & REPORTS:

1. Committee of the Whole

2. Legislative & Finance Committee

- (a) Tax Cancellations
- (b) Tax Collection Comparative Statement ó December, 2011
- (c) Report ó Legislative & Finance Department

3. Planning & Leisure Services Committee

- (a) Minutes, Planning & Development Committee, January 13, 2012
- (b) Approve Leisure Fees & Charges ó May 1, 2012 ó April 30, 2013
- (c) Approve Land Sale Prices
- (d) Approve Land Sale Prices ó Spruce Grove Subdivision
- (e) Building Permit Report ó December, 2011 & Year-End Breakdown
- (f) Bylaw/Fire/Building Report ó December, 2011
- (g) Report ó Department of Community Services

4. Works & Utilities Committee

- (a) Minutes, Airport Board, December 13, 2011
- (b) Minutes, Protective Services Commission, January 10, 2012
- (c) Minutes, EMO, January 10, 2012
- (d) Municipal Policing Report ó December, 2011
- (e) Report ó Department of Works & Utilities

G. BYLAWS:

1. Bylaw 2011-28: Alter Street Names ó 2nd & 3rd Reading
2. Bylaw 2011-29: Amend Zoning Bylaw
 - (a) Public Hearing
 - (b) 2nd & Third Reading

H. ACCOUNTS:

I. ANNOUNCEMENTS:

J. ADJOURNMENT