

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2023
TUESDAY – JUNE 20, 2023
AGENDA

If you would like to listen to the meeting, please follow the link

<https://us02web.zoom.us/j/84481778114?pwd=SmU0dTg0SHhxNWZWeWlrSEh4aTR6QT09>
call 1-647-558-0588 Meeting ID 844 8177 8114 Password 308109

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated June 20, 2023
2. MINUTES: A) Regular Council Meeting – June 6, 2023
3. PUBLIC HEARING 5:00 PM
DELEGATIONS
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: June 13, 2023
 - B) CITY MANAGERS REPORT: June 20, 2023
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 10-2023
 - B) BANK RECONCILIATION: March, April, May 2023
7. MOTIONS:
 - A) 2023 Abatement Application
City Council will be asked: to approve the proposed abatement.
 - B) RFD – Memorial Tree Policy
City Council will be asked: to approve the proposed policy.
 - C) RFD – Subdivision – Proposed SaskTel Fibre Easement
City Council will be asked: to approve the proposed easement.
 - D) RFD – Equipment Shelter
City Council will be asked: to approve the proposed equipment shelter & finishings.
 - E) RFD – North Ridge Centennial Community Centre Gates
City Council will be asked: to approve the installation of gates at the NRCCC.
 - F) Acting City Manager Appointment
City Council will be asked: to appoint the Acting City Manager
8. BYLAWS:
 - A) Bylaw 11-2023 – Economic Development Business Incentive Bylaw (all three readings)
9. DISCUSSION ITEMS:
 - A) RCMP – Multi-Year Financial Plan
10. IN-CAMERA ITEMS:
 - A) Development Agreements
 - B) RCMP
 - C) Martensville Industrial Growth Area Concept Plan
11. ADJOURNMENT: