

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 19-2022
TUESDAY – DECEMBER 20, 2022
AGENDA

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

<https://us02web.zoom.us/j/85329520641?pwd=SE1wTlIiWV1NacktTMUlnWHRaY1k0dz09or>
call 1-647-558-0588 Meeting ID 853 2952 0641 Password 329286

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated December 20, 2022
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 18-2022 November 15, 2022
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: December 13, 2022
 - B) CITY MANAGERS REPORT: December 20, 2022
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 19-2022
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) RFD – Municipal Revenue Sharing Grant – Declaration of Eligibility
City Council will be asked: to approve the Declaration of Eligibility
 - B) RFD – Purchase Policy Amendment
City Council will be asked: to approve the amended policy
 - C) RFD – Asset Management Plan
City Council will be asked: to adopt the Asset Management Plan
 - D) Revolving Quick Loan
City Council will be asked: to approve the Manager & Director of Corporate Services to establish a loan
 - E) RFD – P4G Joint Member Nomination
City Council will be asked: to appoint a member
 - F) RFD – Subdivision of Parcel P and Lane
City Council will be asked: to approve the proposed subdivision
 - G) RFD – Future Growth Plan
City Council will be asked: to award the contract
 - H) Rescind Motion
City Council will be asked: to rescind motion RES#243-11152022
8. BYLAWS:
 - A) Bylaw 15-2022 – OCP Amendment (third & final reading)
 - B) Bylaw 18-2022 – Tax Administration Amendment (three readings)
 - C) Bylaw 19-2022 – Water & Wastewater Rates & Admin Amendment (three readings)

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9. DISCUSSION ITEMS:

- A) CMC
- B) Discretionary Use - Information

10. IN-CAMERA ITEMS:

11. ADJOURNMENT: