

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 9-2024
TUESDAY – MAY 21, 2024
AGENDA

If you would like to listen to the meeting, please follow the link
<https://us02web.zoom.us/j/87958773124?pwd=RFIRREVBa1BjVFB5ZWZpMDdxRUJodz09>
call 1-647-558-0588 Meeting ID 879 5877 3124 Password 716253

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated May 21, 2024
2. MINUTES: A) Regular Council Meeting – May 7, 2024
3. DELEGATIONS 5:00 PM
PUBLIC HEARING
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
A) COMMITTEE OF THE WHOLE: April 9, 2024, May 14, 2024
B) CITY MANAGERS REPORT: May 21, 2024
6. FINANCE:
A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 9-2024
B) BANK RECONCILIATION: Dec 2023, Jan 2024, Feb 2024, Mar 2024
7. MOTIONS:
A) RFD – Discretionary Use – 555 Main Street – Shipping Container
City Council will be asked: to approve the discretionary use
B) RFD – 2024-2025 Sask Lotteries Grant Funding Allocations
City Council will be asked: to approve the allocations
C) RFD – Amendment to 2024 Capital Budget
City Council will be asked: to approve the amendments to the 2024 Capital Budget
D) RFD – Water & Sewer Station Uninterruptible Power Supply
City Council will be asked: to approve the purchase of Uninterruptible Power Supply units
E) RFD – Sports Page Boulevard Lease Frosting on the Glass around patio
City Council will be asked: to approve the removal of the frosting on the windows around patio
8. BYLAWS:
9. DISCUSSION ITEMS:
A) Parking Request
10. IN-CAMERA ITEMS:
A) “Personnel” as per *The Cities Act* 94(4)
11. ADJOURNMENT: