

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 14-2024
TUESDAY – JULY 16, 2024
AGENDA

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

<https://us02web.zoom.us/j/89176701442?pwd=FK7FeiG5ngWz0qyaKQZfNsacFTUWa4.1>
call 1-647-558-0588 Meeting ID 891 7670 1442 Password 789230

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated July 16, 2024
2. MINUTES: A) Regular Council Meeting – June 18, 2024
B) Special Council Meeting – July 9, 2024
3. DELEGATIONS 5:00 PM
A) Murray Totland & Al Wallace - Arbutus
PUBLIC HEARING
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
A) COMMITTEE OF THE WHOLE: July 9, 2024
B) CITY MANAGERS REPORT: July 16, 2024
6. FINANCE:
A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 14-2024
B) BANK RECONCILIATION: May 2024
7. MOTIONS:
 - A) 2024 Development Incentive Application
City Council will be asked: to approve the application
 - B) 2024 Canada Community-Building Fund Application
City Council will be asked: to approve the application
 - C) Capital Request – North Hills Park & RCMP Detachment Building
City Council will be asked: to approve the capital requests
 - D) Martensville Recreation Centre – Community Action Plan & 2024-2025 Rates
City Council will be asked: to approve the proposed action plan and rates
 - E) Discretionary Use – 601 9th Ave N
City Council will be asked: to approve the proposed discretionary use
 - F) Discretionary Use – 625 4th Street South
City Council will be asked: to approve the proposed discretionary use
 - G) P4G Design and Engineering Funding
City Council will be asked: to approve the funding
 - H) Violence Prevention Policy
City Council will be asked: to approve the proposed policy
 - I) Tax Abatement –
City Council will be asked: to approve the tax abatement
 - J) SPCA & PAWS Agreements
City Council will be asked: to authorize the Mayor & City Manager to sign agreements
8. BYLAWS:
 - A) Bylaw 10-2024 – Animal Control Bylaw Amendment (all three readings)

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9. DISCUSSION ITEMS:

10. IN-CAMERA ITEMS:

A) “SE Sector” as per *The Cities Act 94(4)*

B) “Budget” as per *The Cities Act 94(4)*

C) “RCMP” as per *The Cities Act 94(4)*

D) “Personnel” as per *The Cities Act 94(2)* within Part III of *The Local Authority Freedom of Information and Protection Act Section 18(1)(b)*

11. ADJOURNMENT: