

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 16-2021
TUESDAY – OCTOBER 19, 2021
AGENDA

In response to the COVID-19 Pandemic, Martensville City Council Meetings will take place using electronic communication. City Council will utilize Zoom Meeting software to conference remotely. If you would like to listen to the meeting, please follow the link

<https://us02web.zoom.us/j/81351798622?pwd=SGtVOVBTV1czM2poY3dJcnNSS2d4dz09> or call 1-647-558-0588 Meeting ID 813 5179 8622 Password 401943

1. CALL TO ORDER: Meeting called to order at 5:00 PM
ADOPT AGENDA: Adopt agenda dated October 19, 2021.
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO: 15-2021 October 5, 2021
3. DELEGATIONS: 5:00 PM
PUBLIC HEARINGS: 5:00 PM
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: October 12, 2021
 - B) CITY MANAGERS REPORT: October 19, 2021
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 16-2021
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) RFD – Mirond & Main
8. BYLAWS:
 - A) Bylaw 12-2021 - OCP & Concept Plan Amendment Parcel R
 - B) Bylaw 13-2021 – Zoning Amendment – Parcel R
 - C) Bylaw 14-2021 – Foundation Drainage Discharge System
 - D) Bylaw 15-2021 – Economic Development Incentive
9. DISCUSSION ITEMS:
 - A) RFD – Water Meter Upgrade
10. IN-CAMERA ITEMS:
 - A) Recreation Facility
 - B) Strategic Plan

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11. ADJOURNMENT: