

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 10-2017  
TUESDAY – JUNE 20, 2017  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated June 20, 2017
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 9-2017 June 6, 2017
3. DELEGATIONS 5:00 PM
  - A) Kiewit Corporation

PUBLIC HEARING:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: June 13, 2017
  - B) RCMP REPORT TO COUNCIL:
  - C) CITY MANAGERS REPORT: June 20, 2017
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 10-2017
  - B) BANK RECONCILIATION:
7. MOTIONS:
  - A) Parks & Recreation Master Plan  
*City Council will be asked: to approve the Parks & Recreation Master Plan*
  - B) Discretionary Use – Doggie Daycare  
*City Council will be asked: to approve a discretionary use.*
  - C) Discretionary Use – HBB 4-Me Fitness  
*City Council will be asked: to approve a discretionary use*
  - D) Discretionary Use – HBB Hair Salon/Esthetics  
*City Council will be asked: to approve a discretionary use*
  - E) Sign Relocation Project  
*City Council will be asked: to approve the Sign Relocation Project*
  - F) Tax Abatement – 701 Centennial Drive N  
*City Council will be asked: to approve a tax abatement*
  - G) Annexation  
*City Council will be asked: to approve an application for annexation*
8. BYLAWS: -
  - A) Bylaw 7-2017 Zoning Amendment (second & third readings)
  - B) Bylaw 10-2017 Zoning Amendment (first reading)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
  - A) Recreation Facilities
11. ADJOURNMENT:
  - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.

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B) ADJOURN: