

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 12-2017
TUESDAY – AUGUST 15, 2017
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated August 15, 2017
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 10-2017 July 18, 2017
3. PUBLIC HEARING 5:00 PM
 - A) Bylaw 10-2017 Zoning Amendment

DELEGATIONS
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: August 8, 2017
 - B) RCMP REPORT TO COUNCIL:
 - C) CITY MANAGERS REPORT: August 15, 2017
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 12-2017
 - B) BANK RECONCILIATION: June 2017
7. MOTIONS:
 - A) Reserve Transfer
City Council will be asked: to approve reserve transfer of surpluses for 2016
 - B) Financial Statements
City Council will be asked: to approve the 2016 Financial Statements
 - C) Policy & Procedures
City Council will be asked: to approve various amended policy and procedures
 - D) 2018 Facility Rates & 2019 NRCCC Rental Rates
City Council will be asked: to approve the proposed rate increases
 - E) Discretionary Use – Residential Care Home – Type I – 526 Klassen Crescent
City Council will be asked: to approve a discretionary use
8. BYLAWS: -
 - A) Bylaw 10-2017 Zoning Amendment (second & third readings)
9. DISCUSSION ITEMS:
 - A) RFD – A & W 100 Car Show September 9th, 2017
10. IN-CAMERA ITEMS:
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: