

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2020
TUESDAY – OCTOBER 20, 2020
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/85298821707?pwd=Uk1GZmkzMXp4VHhNeC9xYTIXR0tGZz09>
or call 1-647-558-0588 password 536342**

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated October 20, 2020
2. MINUTES:
 - A) SPECIAL COUNCIL MEETING P4G NO 16-2020 September 24, 2020
 - B) SASKATOON NORTH PARTNERSHIP FOR GROWTH PLANNING DISTRICT JOINT PUBLIC HEARING September 24, 2020
 - C) REGULAR COUNCIL MEETING NO 17-2020 October 6, 2020
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: October 13, 2020
 - B) CITY MANAGERS REPORT: October 20, 2020
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 18-2020
 - B) BANK RECONCILIATION: April 2020 & May 2020
7. MOTIONS:
 - A) RFD – Discretionary Use -529 Centennial Drive South
City Council will be asked: to approve a discretionary use
 - B) RFD – Lagoon Transfer Line Repair
City Council will be asked: to approve the Lagoon Transfer Line Repair
 - C) RFD – Employee Engagement Policy
City Council will be asked: to approve the proposed policy
8. BYLAWS: -
9. DISCUSSION ITEMS:
 - A) RFD – Traffic Signal Technical Services Agreement
 - B) RFD – Illuminated Pedestrian Crosswalk
 - C) RFD – ICIP Grant Application
10. IN-CAMERA ITEMS:
11. ADJOURNMENT: