

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 6-2021
TUESDAY – APRIL 20, 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/87095532186?pwd=cWx1NndGZ3hJOTFEZlZzM3YxNGNLdz09> or call 1-647-558-0588 Meeting ID 870 9553 2186 Password 179058

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated April 20, 2021
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 5-2021 April 6, 2021
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: April 13, 2021
 - B) CITY MANAGERS REPORT: April 20, 2021
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 6-2021
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) RFD – Discretionary Use – 901 8th Street South
City Council will be asked: to approve the discretionary use
 - B) RFD – Discretionary Use – 102 3rd Street South
City Council will be asked: to approve the discretionary use
 - C) RFD – Discretionary Use -101 Anna Cres
City Council will be asked: to extend the discretionary use approval for 12 months
 - D) Lorass Contract
City Council will be asked: to authorize the City Manager to sign the contract
 - E) Water Security Agency permit to operate
City Council will be asked: to authorize the City Manager to sign the permit
 - F) Pump Track
City Council will be asked: to approve the sole sourcing of the pump track
 - G) Communication Plan
City Council will be asked: to approve the 2021 Communication Plan
 - H) List of Lands
City Council will be asked: to approve the List of Lands
8. BYLAWS: -
 - A) Bylaw 1-2021 – Code of Ethics for Members of City Council (three readings)
 - B) Bylaw 8-2021 – Economic Development Business Incentive (three readings)
 - C) Bylaw 9-2021 – Tax Policy (three readings)

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9. DISCUSSION ITEMS:

10. IN-CAMERA ITEMS:

A) RCMP

11. ADJOURNMENT: