

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 21-2020  
TUESDAY – DECEMBER 15, 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/84061572067?pwd=aERKQVhMemVtb3FKUTV4eThaMXNoQT09> or call 1-647-558-0588 Meeting ID 840 6157 2067 Password 571098**

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated December 15, 2020
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO 20-2020 November 24, 2020
3. DELEGATIONS 5:00 PM
  - A) Jenna Rose Morgan – Morgan Safe Community Consulting

PUBLIC HEARING:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: December 8, 2020
  - B) CITY MANAGER REPORT: December 15, 2020
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 21-2020
  - B) BANK RECONCILIATION:
7. MOTIONS:
  - A) RFD – Discretionary Use 101 9<sup>th</sup> Street North  
*City Council will be asked: to approve the discretionary use*
  - B) RFD – 2021 Facility & Admission Rates  
*City Council will be asked: to approve the 2021 rates*
  - C) Prairie Sky Strategy – Agreement  
*City Council will be asked: to authorize the Mayor and City Manager to sign the agreement*
8. BYLAWS: -
9. DISCUSSION ITEMS:
  - A) RFD – 248 Cowan Crescent Abatement Request
10. IN-CAMERA ITEMS:
  - A) Sustainability Plan
  - B) Rec Facility
  - C) Budget 2021
  - D) Personnel
11. ADJOURNMENT: