

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 2-2017
TUESDAY – FEBRUARY 21, 2017
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated February 21, 2017
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 1-2017 January 17, 2017
3. DELEGATIONS 5:05 PM
PUBLIC HEARINGS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: February 14, 2017
 - B) RCMP REPORT TO COUNCIL:
 - C) CITY MANAGERS REPORT: February 21, 2017
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 2-2017
 - B) BANK RECONCILIATION: December 2016, January 2017
7. MOTIONS:
 - A) RFD – SmartHire
Council will be asked: to approve the 2017 subscription to SmartHire
 - B) RFD – Credit Card Acceptance for all Recreation Programming & Facilities
Council will be asked: to approve the acceptance of credit cards for all recreational programming & facility rentals
 - C) RFD – Policies and Procedures #80/11 City Supplied Clothing/Personal Protective Equipment
Council will be asked: to approve the amendments to the policy.
 - D) RFD – 2017 Aquatic Rates
Council will be asked: to approve the proposed 2017 Aquatic Rates
 - E) RFD – Pump Track Concept Design
Council will be asked: approve New Line Skate Park to prepare a conceptual design
 - F) RFD – Western Canada AAA Championship Bantam Sponsorship
Council will be asked: to approve a sponsorship
 - G) RFD – Speedy Collision
Council will be asked: to approve a sponsorship
 - H) RFD – Low E Ceiling Arena
Council will be asked: approve the install of the Low E Ceiling
8. BYLAWS: -
 - A) Bylaw 1-2017 – Snow Removal Bylaw (three readings)
9. DISCUSSION ITEMS:
 - A) RFD – Street Town Houses

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10. IN-CAMERA ITEMS:

- A) Health Facilities
- B) RCMP
- C) Recreation and Parks Master Plan

11. ADJOURNMENT:

- A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
- B) ADJOURN: