

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 4-2016  
TUESDAY – MARCH 15, 2016  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated March 15, 2016
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 3-2016 March 1, 2016
3. PUBLIC HEARINGS 5:00 PM  
DELEGATIONS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: March 8, 2016
  - B) RCMP REPORT TO COUNCIL: none
  - C) CITY MANAGERS REPORT: March 15, 2016
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 4-2016
  - B) BANK RECONCILIATION: January 2016, February 2016
7. MOTIONS:
  - A) 2016 Budget & Capital  
*Council will be asked to:* approve the 2016 Budget
  - B) RFD - Information Technology Allowance Policy  
*Council will be asked to:* adopt the proposed policy.
  - C) RFD – MAP Concession Lease Agreement  
*Council will be asked to:* approve administration to work on a lease agreement
  - D) RFD – Hazardous Household Waste  
*Council will be asked to:* approved the date for HHW
  - E) SAMA AGM  
*Council will be asked to:* appoint a voting delegate & non-voting rep for Martensville
8. BYLAWS:
  - A) Property Tax Bylaw -Bylaw 8-2016 (all three readings)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
11. ADJOURNMENT:
  - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
  - B) ADJOURN: