

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 6-2016
TUESDAY – APRIL 19, 2016
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated April 19, 2016
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 5-2016 April 5, 2016
3. PUBLIC HEARINGS 5:00 PM
DELEGATIONS:
 - A) Staff Sergeant Howard Nodwell – Traffic Services
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: April 12, 2016
 - B) RCMP REPORT TO COUNCIL: none
 - C) CITY MANAGERS REPORT: April 19, 2016
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 6-2016
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) RFD – Amendment & Rescinding of Policies
Council will be asked: to approve the amendment & rescinding of policies.
 - B) Special Events Permit – Martensville Fire Department
Council will be asked: to approve a special event permit for a car show
 - C) Special Events Permit – Adobe Inn
Council will be asked: to approve a special event permit for a tent party
 - D) RFD – 2016 Sask Lottery
Council will be asked: to approve the 2016 Sask Lottery allocation proposal
 - E) RFP – Skate Park RFP
Council will be asked: to accept the RFP from New Line Skateparks
 - F) Parks Maintenance Standards Policy
Council will be asked: to approve the Parks/Greenspace Maintenance Standards Policy
 - G) Kinsmen Park Master Plan
Council will be asked: to adopt the Kinsmen Park Master Plan
 - H) Discretionary Use – 900 & 950 9th Street North
Council will be asked: to approve a discretionary use to Saskatoon Kart Racers Club
 - I) Purchase of Shale
Council will be asked: to approve the purchase of extra shale for the ball diamonds.
8. BYLAWS:
 - A) Zoning Bylaw Amendment – Bylaw 7-2016 (first reading)

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9. DISCUSSION ITEMS:

10. IN-CAMERA ITEMS:

- A) RCMP
- B) Strategic Plan

11. ADJOURNMENT:

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