

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2018
TUESDAY – JANUARY 16, 2018
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated January 16, 2018
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 19-2017 December 19, 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: January 9, 2018
 - B) RCMP REPORT TO COUNCIL:
 - C) CITY MANAGERS REPORT: January 16, 2018
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 1-2018
 - B) BANK RECONCILIATION: November 2017
7. MOTIONS:
 - A) RFD – Policies & Procedures
Council will be asked to: approve proposed changes.
 - B) RFD – Arterial Roadway Speed Review
Council will be asked to: approve the proposed speed limit changes
8. BYLAWS: -
9. DISCUSSION ITEMS:
 - A) Martensville Speedway Lease Extension
 - B) RFD – Martensville Community Expo 2018 – MAP Donation
10. IN-CAMERA ITEMS:
 - A) SaskTel
 - B) Municipal Sustainability Plan
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: