

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2016
TUESDAY – NOVEMBER 15, 2016
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated November 15, 2016
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 16-2016 October 18, 2016
 - B) REGULAR COUNCIL MEETING NO 17-2016 November 1, 2016
3. PUBLIC HEARINGS
 - A) Bylaw 11-2016 – zoning amendment
 - B) Bylaw 14-2016 – zoning amendment

DELEGATIONS:

 - A) Soccer Association Presentation
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: November 8, 2016
 - B) RCMP REPORT TO COUNCIL: none
 - C) CITY MANAGERS REPORT: November 15, 2016
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 18-2016
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) Deputy Mayor
council will be asked: to appoint the Deputy Mayor
 - B) Councillor Appointments
council will be asked: to appoint council members to boards & committees
 - C) 2017 Regular Council & Committee of the Whole Meeting Dates
council will be asked: to approve meeting dates
 - D) Transfer to Property Taxes
council will be asked: to approve the transfer of fees to property taxes
 - E) Subdivision – 105 Anna Crescent
council will be asked: to approve a subdivision
 - F) Illuminated Street Signage
council will be asked: to approve illuminated street signs
8. BYLAWS:
 - A) Bylaw 11-2016 – Zoning Bylaw Amendment (second & third reading)
 - B) Bylaw 14-2016 – Zoning Bylaw Amendment (second & third reading)
9. DISCUSSION ITEMS:
 - A) Skateboard Park
 - B) Martensville Community Expo 2017
 - C) Martensville Chamber of Commerce – Meet & Greet

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10. IN-CAMERA ITEMS:

11. ADJOURNMENT:

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