

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 11-2021  
TUESDAY – JULY 20, 2021  
AGENDA

**In response to the COVID-19 Pandemic, Martensville City Council Meetings will take place using electronic communication. City Council will utilize Zoom Meeting software to conference remotely. If you would like to listen to the meeting please follow the link <https://us02web.zoom.us/j/88400220755?pwd=SUE3NjR2OTc2SjlwZ1V0MXFhUW5KZz09> or call 1-647-558-0588 Meeting ID 884 0022 0755 Password 393273**

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.

ADOPT AGENDA: Adopt agenda dated July 20, 2021

2. MINUTES:

A) REGULAR COUNCIL MEETING NO. 10-2021 June 15, 2021

3. PUBLIC HEARING 5:00 PM

DELEGATIONS: 5:00 PM

4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.

5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations

A) COMMITTEE OF THE WHOLE: July 13, 2021

B) CITY MANAGERS REPORT: July 20, 2021

6. FINANCE:

A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 11-2021

B) BANK RECONCILIATION: Jan 2021

7. MOTIONS:

A) RFD – Financial Reserves Policy

*City Council will be asked: to approve the proposed policy*

B) Various Tax Abatements

*City Council will be asked: to approve the tax abatements*

C) Reserve Transfers

*City Council will be asked: to approve reserve transfers*

D) RFD – Subdivision – Lake Vista Phase 5B

*City Council will be asked: to approve the subdivision*

E) RFD – Water & Sewer Repairs

*City Council will be asked: to award a tender for water & sewer repairs*

F) RFD – Canada Community Revitalization Fund Grant

*City Council will be asked: to approve the grant application*

G) RFD – A & W 100 – Partial Lane Closure

*City Council will be asked: to approve a partial lane closure*

H) Enabling Accessibility Fund Grant

*City Council will be asked: to approve the grant application*

8. BYLAWS:

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9. DISCUSSION ITEMS:

A) RFD – Engagement Tools

10. IN-CAMERA ITEMS:

A) RCMP

11. ADJOURNMENT: