

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 6-2018
TUESDAY – APRIL 17, 2018
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated April 17, 2018
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 5-2018 April 3, 2018
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: April 10, 2018
 - B) RCMP REPORT TO COUNCIL:
 - C) CITY MANAGERS REPORT: none
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 6-2018
 - B) BANK RECONCILIATION: February 2018
7. MOTIONS:
 - A) RFD – Sask Lotteries Grant Funding Allocations
City council will be asked: to approve the proposed funding allocations
 - B) Ecole Holy Mary Catholic School Lease Agreement
City council will be asked: to authorize the Mayor and City Manager to sign the agreement
8. BYLAWS: -
 - A) Bylaw 2-2018 – Property Tax Bylaw Amendment (three readings)
 - B) Bylaw 3-2018 – Tax Administration Amendment (three readings)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
 - A) Catterall & Wright Consulting Engineers
 - B) Budget
 - C) Development Standards
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: