

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 11-2018  
TUESDAY – JULY 17 2018  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated July 17<sup>th</sup>, 2018
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 10-2018 June 19<sup>th</sup>, 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: none
  - B) RCMP REPORT TO COUNCIL: none
  - C) CITY MANAGERS REPORT: July 17<sup>th</sup>, 2018
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 11-2018
  - B) BANK RECONCILIATION: April 2018
7. MOTIONS:
  - A) Tax Enforcement – Various Properties  
*City council will be asked: to approve moving forward with the Tax Enforcement process*
  - B) CUPE 2582 Union Contract Agreement 2017 - 2019  
*City council will be asked: to approve the Union Contract*
  - C) Purchasing Policy #11-92  
*City council will be asked: to approve the proposed Purchasing Policy #11-92*
8. BYLAWS: -
  - A) Bylaw 7-2018 – Vehicle for Hire Bylaw (second reading)
  - B) Bylaw 8-2018 – Business Licensing Bylaw Amendment (all three readings)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
  - A) Water & Wastewater Negotiations
11. ADJOURNMENT:
  - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
  - B) ADJOURN: