

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 12-2018
TUESDAY – AUGUST 21, 2018
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated August 21st, 2018
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 11-2018 July 17th, 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: August 14th, 2018
 - B) RCMP REPORT TO COUNCIL: none
 - C) CITY MANAGER REPORT: August 21st, 2018
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 12-2018
 - B) BANK RECONCILIATION: May 2018
7. MOTIONS:
 - A) PSSD Lease Agreement
City council will be asked: to authorize the Mayor & City Manager to sign the agreement
 - B) RFD – Subdivision of Parcel J
City council will be asked: to approve the proposed subdivision
 - C) RFD – Discretionary Use Parcel K
City council will be asked: to approve the proposed discretionary use
 - D) Public Accounts
City council will be asked: to approve the 2017 Public Accounts
 - E) Audited Financial Statements
City council will be asked: to approve the draft 2017 Audited Financial Statements
8. BYLAWS: -
 - A) Bylaw 7-2018 – Vehicle for Hire Bylaw (third & final reading)
9. DISCUSSION ITEMS:
 - A) RFD – Bareland Condo
 - B) RFD – 2019 Facility Rates & 2020 North Ridge Centennial Community Centre Rates
 - C) RFD – Bylaw 6-2018 – Zoning Bylaw Amendment - Signage
 - D) RFD – Seniors Housing Functional Plan
 - E) MEMO – Proposed amendments to *The Local Government Election Act, 2015*
 - F) RFD – Highway 305
10. IN-CAMERA ITEMS:
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: