

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 2-2019  
TUESDAY – FEBRUARY 19, 2019  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated February 19, 2019
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 1-2019 January 15, 2019
3. PUBLIC HEARING 5:05 PM
  - A) Bylaw 6-2018 Development Signage Bylaw  
*to increase public notification for discretionary uses and zoning changes through on-site signage*

DELEGATIONS

4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
  - A) COMMITTEE OF THE WHOLE: February 12, 2019
  - B) RCMP REPORT TO COUNCIL:
  - C) CITY MANAGERS REPORT: February 19, 2019
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 2-2019
  - B) BANK RECONCILIATION:
7. MOTIONS:
  - A) Board of Revisions  
*Council will be asked to:* appoint the board of revisions
  - B) Council Remuneration Policy  
*Council will be asked to:* approve the policy
  - C) 2019 Budget  
*Council will be asked to:* approve the 2019 Budget
  - D) Pepsi Agreement  
*Council will be asked to:* authorize the Mayor & City Manager to sign the agreement
  - E) Public Notice Signage Policy  
*Council will be asked to:* approve the Public Notice Signage Policy
  - F) Rescind Resolution – Ice Resurfacing Machine  
*Council will be asked to:* rescind resolution #9/01152019

8. BYLAWS: -
  - A) Bylaw 6-2018 Development Signage Bylaw (second & third readings)
  - B) Bylaw 10-2018 Waste Bylaw (all three readings)
  - C) Bylaw 11-2018 Water Use Bylaw (all three readings)
  - D) Bylaw 12-2018 Water & Waste Water Administration Bylaw (all three readings)
  - E) Bylaw 1-2019 Council Procedure Bylaw (all three readings)

9. DISCUSSION ITEMS:

10. IN-CAMERA ITEMS:

- A) Concept Plan

11. ADJOURNMENT: