

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 7-2019
TUESDAY – MAY 7, 2019
AGENDA

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

ADOPT AGENDA: Adopt agenda dated May 7, 2019

2. MINUTES:

A) REGULAR COUNCIL MEETING NO. 6-2019 April 16, 2019

3. DELEGATIONS 5:00 PM

A) Preferred Choice Development Strategies – D. James Leier

B) North Ridge Developments – David Calyniuk

C) Saskatoon Kart Racers – Darnell Kuzek

PUBLIC HEARINGS

4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.

5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations

A) COMMITTEE OF THE WHOLE:

B) CITY MANAGERS REPORT:

6. FINANCE:

A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 7-2019

B) BANK RECONCILIATION: March 2019

7. MOTIONS:

A) Joint Use Agreement - PSSD

Council will be asked: to authorize the Mayor and City Manager to sign the agreement

B) Canada – New Building Canada Fund Agreement

Council will be asked: to authorize entering into and agreement for the Wastewater Treatment & Drinking Water Distribution Upgrades Project.

8. BYLAWS:

A) Bylaw 5-2019 – Consumer Utility Rates Amendment Bylaw (all three readings)

9. DISCUSSION ITEMS:

A) RFD – Joint Water/Wastewater Project – WPH1 Upgrades

B) RFD – Main Street Median

C) RFD – Saskatoon Kart Racers

D) Memo – Agreement Letter

10. IN-CAMERA ITEMS:

A) P4G

11. ADJOURNMENT: