

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 8-2019
TUESDAY – MAY 21, 2019
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated May 21, 2019
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 7-2019 May 7, 2019
3. DELEGATIONS 5:00 PM
PUBLIC HEARINGS
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: May 14, 2019
 - B) CITY MANAGERS REPORT: May 21, 2019
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 8-2019
 - B) BANK RECONCILIATION: April 2019
7. MOTIONS:
 - A) Seniors Functional Plan
Council will be asked: to adopt the Seniors Functional Plan
 - B) RFD – Purchase Policy Amendments
Council will be asked: to adopt the amended policy
 - C) RFD – Naming Policy
Council will be asked: to adopt the Naming Policy
 - D) RFD – Martensville & District Lions Club – Shelter/Shade Facility
Council will be asked: authorize the Mayor and City Manager to sign agreement
 - E) RFD – Lottery Grants 2019
Council will be asked: to approve the proposed 2019 Sask Lotteries funding allocations
 - F) RFD – 2020-22 Rental and Admission Rates
Council will be asked: to approve the proposed 2020-22 Rental & Admission Rates
 - G) RFD – Discretionary Use 51 8th Street North
Council will be asked: to approve the proposed discretionary use
 - H) RFD – Discretionary Use 6 1st Avenue North
Council will be asked: to approve the proposed discretionary use
 - I) RFD – Lake Vista Concept Plan
Council will be asked: to approve the concept plan.
8. BYLAWS:
9. DISCUSSION ITEMS:
 - A) RFD – Assessment & Taxation on Businesses with adjoining commercial properties
 - B) RFD – Economic Tax Incentive – 6 1st Avenue North
10. IN-CAMERA ITEMS:
11. ADJOURNMENT: