

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 12-2019
TUESDAY – AUGUST 20, 2019
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated August 20, 2019
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 11-2019 July 16, 2019
3. DELEGATIONS 5:00 PM
 - A) Kilpatrick Flyfishers

PUBLIC HEARINGS
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: August 13, 2019
 - B) CITY MANAGERS REPORT: August 20, 2019
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 12-2019
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) 2018 Reserve Transfers
City Council will be asked: to approve the proposed 2018 Reserve Transfers
 - B) 2018 Audited Financial Statements
City Council will be asked: to approve the 2018 Audited Financial Statements
 - C) 2018 Public Accounts
City Council will be asked: to approve the 2018 Public Accounts
 - D) Tax Abatement – 713 CDN
City Council will be asked: to approve the 2019 Tax Abatement
 - E) RFD – A & W 100
City Council will be asked: to approve the temporary closing of CDN
 - F) New Building Canada Fund – Provincial Agreement
City Council will be asked: to authorize the Mayor and City Manager to sign the agreement
 - G) Recreational Facility – Pre-Construction Contractor
City Council will be asked: to approve the proposed Pre-Construction Contractor
 - H) RFD – Ignite Business Summit – Sponsorship Request
City Council will be asked: to approve the sponsorship request.
8. BYLAWS:
9. DISCUSSION ITEMS:
 - A) RFD – 3AS Sewer Replacement – Tender Results
 - B) RFD – Road Widening
 - C) Subdivision – 51 8th Street North
10. IN-CAMERA ITEMS:
11. ADJOURNMENT: