

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 16-2019
TUESDAY – OCTOBER 15, 2019
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated October 15, 2019
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 15-2019 October 1, 2019
3. DELEGATIONS 5:00 PM
 - A) Ward Wiebe – Speaking to the All-Terrain Vehicle Act
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: October 8, 2019
 - B) CITY MANAGERS REPORT: October 15, 2019
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 16-2019
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) RFD – Short-Term Disability Policy
City Council will be asked: to adopt the proposed policy
 - B) RFD – Discretionary Use HBB Type 2 – Custom Guitars
City Council will be asked to: approve the discretionary use.
8. BYLAWS: -
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
 - A) DCG
 - B) Municipal Sustainability Plan
11. ADJOURNMENT: