

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 3-2022
TUESDAY – FEBRUARY 15, 2022
AGENDA

In response to the COVID-19 Pandemic, Martensville City Council Meetings will take place using electronic communication. City Council will utilize Zoom Meeting software to conference remotely. If you would like to listen to the meeting please follow the link

**<https://us02web.zoom.us/j/87901549239?pwd=akxEbzhyb3ZiNW1ndmxEV255bGFZz09>
or call 1-647-558-0588 password 865682**

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated February 15, 2022
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 2-2022
3. DELEGATIONS 5:00 PM
PUBLIC HEARING:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: February 8, 2022
 - B) CITY MANAGERS REPORT: February 15, 2022
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 3-2022
 - B) BANK RECONCILIATION: July 2021
7. MOTIONS:
 - A) RFD – Discretionary Use – 929 Reimer Road
City Council will be asked: to approve the discretionary use
 - B) RFD – Board of Revisions
City Council will be asked: to appoint the Board of Revisions
 - C) Budget 2022
City Council will be asked: to approve the proposed budget
 - D) MOU – Joint School Location
City Council will be asked: authorize the Mayor to sign the agreement
 - E) RFD – Harassment Prevention Policy Update
City Council will be asked: to approve the amended policy
 - F) RFD – SREDA Grant
City Council will be asked: to approve applying for the SREDA grant
8. BYLAWS: -
 - A) Bylaw 2-2022 – Water & Waste Water Rates & Administration Bylaw Amendment (three readings)
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
 - A) Transportation Study
11. ADJOURNMENT: