

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 8-2022
TUESDAY – MAY 17, 2022
AGENDA

If you would like to listen to the meeting, please follow the link

<https://us02web.zoom.us/j/81916544459?pwd=UnZWNOFzMnVHVW9jTkp6M216dUFxUT09>
or call 1-647-558-0588 Meeting ID 819 1654 4459 Password 893099

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated May 17, 2022
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 7-2022 May 3, 2022
3. DELEGATIONS 5:00 PM
 - A) Meewasin Valley Authority – National Urban Park Connect Program

PUBLIC HEARING:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: May 10, 2022
 - B) CITY MANAGERS REPORT: May 17, 2022
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 8-2022
 - B) BANK RECONCILIATION:
7. MOTIONS:
 - A) RFD – Negotiate Land Sale
City Council will be asked: to authorize the City Manager to enter negotiations regarding land sale.
 - B) RFD – 2022-23 Rental & Admission Rates
City Council will be asked: to approve the proposed 2022-23 rates
 - C) RFD – Civic Centre Flooring
City Council will be asked: to approve the flooring renovations
 - D) RFD – 2022 Capital Projects
City Council will be asked: to approve proceeding with the 2022 capital projects that are over budget
 - E) RFD – Discretionary Use – 420 2nd Ave S
City Council will be asked: to approve the proposed discretionary use.
 - F) ***RFD*** – Subdivision – Lot 2, Block 100, Plan 102066229
City Council will be asked: to approve the proposed subdivision
 - G) Prairie Sky Strategy – Agreement
City Council will be asked: to authorize the Mayor to sign the agreement
8. BYLAWS: -
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
 - A) Health Care
11. ADJOURNMENT: