

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 19-2018  
TUESDAY – DECEMBER 18, 2018  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated December 18, 2018
2. MINUTES:  
A) REGULAR COUNCIL MEETING NO. 18-2018 November 20<sup>th</sup>, 2018
3. DELEGATIONS 5:05 PM  
PUBLIC HEARINGS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations  
A) COMMITTEE OF THE WHOLE: December 11<sup>th</sup>, 2018  
B) RCMP REPORT TO COUNCIL: none  
C) CITY MANAGER REPORT: December 18<sup>th</sup>, 2018
6. FINANCE:  
A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 19-2018  
B) BANK RECONCILIATION:
7. MOTIONS:  
A) 2019 Server Replacement  
*City Council will be asked to:* approve the 2019 Server Replacement purchase  
B) 2019 Phone System  
*City Council will be asked to:* authorize administration to sign a 5-year contract for a new phone system  
C) Keyless Entry  
*City Council will be asked to:* approve the Keyless Entry system for City Hall  
D) Martensville Curling Club Lounge Expansion  
*City Council will be asked to:* approve the Martensville Curling Clubs lounge expansion  
E) Concept Plan Review Checklist  
*City Council will be asked to:* adopt the proposed Concept Plan Review Checklist  
F) Discretionary Use – 505 1<sup>st</sup> Street South  
*City Council will be asked to:* approve a discretionary use  
G) Subdivision – 505 1<sup>st</sup> Street South  
*City Council will be asked to:* approve the proposed subdivision  
H) 2019 Council Member Boards and Committees  
*City Council will be asked to:* Approve the proposed list of members  
I) Settlement Agreement  
*City Council will be asked to:* authorize the City Manager to sign a negotiated confidential settlement
8. BYLAWS: -  
A) Bylaw 7-2018 – Vehicle for Hire Bylaw Amendment (all three readings)
9. DISCUSSION ITEMS:  
A) RFD – P4G Budget Request
10. IN-CAMERA ITEMS:
11. ADJOURNMENT: