

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 20-2024
TUESDAY – NOVEMBER 5, 2024
AGENDA

If you would like to listen to the meeting, please follow the link
<https://us02web.zoom.us/j/86489057791?pwd=X2u6b95sLOuS6jycYlksntqVWi13QS.1>
call 1-647-558-0588 Meeting ID 864 8905 7791 Password 668454

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated October 15, 2024
2. MINUTES: A) Regular Council Meeting – October 15, 2024
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:
B) CITY MANAGERS REPORT:
6. FINANCE:

A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 20-2024
B) BANK RECONCILIATION:
7. MOTIONS:
8. BYLAWS:
9. DISCUSSION ITEMS:

A) Councillor Farewell
10. IN-CAMERA ITEMS:
11. ADJOURNMENT:

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 19-2024
TUESDAY OCTOBER 15, 2024
MINUTES

PRESENT: Mayor Kent Muench (ZOOM), Deputy Mayor Darren MacDonald, Councillor, Tyson Chillog, Mike Cox, Spencer Nikkel, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Director of Recreation and Community Services Roxane Melnyk, Community Economic Development Manager Dillon Shewchuk, Planning Manager Bonnie Gorelitza, Fire Chief Dean Brooman

REGRETS: Councillor Deb McGuire, City Manager Tanya Garost

LOCATION: Council Chambers – City Hall and Zoom

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Deputy Mayor Darren MacDonald called the meeting to order at 5:00 P.M.

RES: #229/10152024 (Cox/Nikkel)

AGENDA

“That we adopt the agenda dated October 15, 2024.”

CARRIED

RES: #230/10152024 (Nikkel/Chillog)

MINUTES – OCTOBER 1, 2024

“That we accept the minutes of the Regular Council Meeting No. 18-2024 dated October 1, 2024.”

CARRIED

DELEGATIONS

A) Doug Borsa – Aspen Parke Estates

Doug Borsa, Ward Wiebe & Punch Archer residents of Aspen Parke Estates were in attendance to speak to City Council about their concerns with the persistent issue of unregistered off-road vehicles operating within the City of Martensville, specifically near Aspen Parke Estates. The group feels the excessive speed, noise pollution, reckless driving and number of underage drivers is a safety concern. The residents of Aspen Parke Estates urge Council to take immediate steps to address the following issues – Changing the bylaws: prohibiting the operation of unregistered off-road vehicles within city limits – Increasing enforcement: allocating necessary resources to ensure effective enforcement including the use of technology and increased patrols in affected areas – Prioritizing safety: recognizing the safety concerns of residents and taking proactive measures to protect our community. It was noted that the City of Warman has banned off-road vehicles and has had great success. City Council tasked Administration to reach out to Warman as well as speak with the RCMP regarding enforcement and what changes should/would need to be made to the current bylaw.

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RES: #231/10152024 (Cox/Nikkel)

CORRESPONDENCE

“That we acknowledge and file the Correspondence List, as attached hereto and forming part of these minutes.”

CARRIED

RES: #232/10152024 (Nikkel/Cox)

COMMITTEE OF THE WHOLE MINUTES – OCTOBER 8, 2024

“That we accept the Committee of the Whole Minutes dated October 8, 2024.”

CARRIED

RES: #233/10152024 (Cox/Nikkel)

MANAGER'S REPORT

“That we accept the Manager's Report dated October 15, 2024.”

CARRIED

RES: #234/10152024 (Nikkel/Cox)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No.19-2024, in the amount of \$1,478,993.14 as attached hereto and forming part of the minutes.”

CARRIED

RES: #235/10152024 (Chillog/Cox)

BANK RECONCILIATION

“That we accept the Bank Reconciliations for the months of July & August 2024.”

CARRIED

RES: #236/10152024 (Cox/Nikkel)

DISCRETIONARY USE – 910 8TH STREET SOUTH

“That we grant a Discretionary Use Permit to Wag Martensville Daycare & Boarding to operate a boarding kennel and dog daycare at LOT: 13, BLOCK: 74, PLAN: 102282645 civically known as 910 8th Street South, as shown on the attached site plan, subject to the following conditions:

1. The applicant obtains a Development Permit and all other relevant permits and licences (including a Building Permit and business license); and
2. The final plans submitted be substantially in accordance with the plans submitted in the support of this Discretionary Use Application.
- 3 In the event that the final drawings, plans or uses are not in substantial accordance with the approved application, or in the future, the applicant proposes a changed from what was approved, the applicant must apply to Council for approval of the proposed change to the Discretionary Use Application.”

CARRIED

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RES: #237/10152024 (Cox/Chillog)

DISCRETIONARY USE – 800 CENTENNIAL DRIVE NORTH

“That the Discretionary Use Application submitted by New Feathers Industrial requesting approval to operate a welding shop at 800 Centennial Drive North (Bay A & B) be approved, subject to the following conditions:

1. After two years if the applicant wishes to continue operating at 800 Centennial Dr. N, they must request an extension of this approval from Council.
2. Large trucks associated with this business must use the heavy haul truck route heading north from the business’ location to Highway 305.
3. The applicant must obtain all relevant permits and licences for the project, including a building permit if required.
4. Any drawings, plans or uses submitted for the construction, occupancy, or use of the site must substantially follow the plans approved by Council in support of this Discretionary Use Application.
5. If the final drawings, plans or uses are not in substantial accordance with the approved application, or in the future, the applicant proposes a change from what was approved, the applicant must apply to Council for approval of the proposed change to the Discretionary Use Application.”

CARRIED

RES: #238/10152024 (Cox/Nikkel)

TAX ENFORCEMENT

“That the Finance Officer be authorized to commence further proceedings under *The Tax Enforcement Act* to acquire title for the following described lands as listed and attached to and forming parts of these minutes.”

CARRIED

RES: #239/10152024 (Nikkel/Cox)

PATRON CODE OF CONDUCT POLICY

“That we adopt the Patron Code of Conduct Policy 119/24 as attached hereto and forming part of the minutes.”

CARRIED

RES: #240/10152024 (Cox/Nikkel)

BYLAW 15-2024 – (FIRST READING)

“That Bylaw 15-2024 being a Waste Bylaw Amendment be read for the first time.”

CARRIED

RES: #241/10152024 (Chillog/Nikkel)

BYLAW 15-2024 – (SECOND READING)

“That Bylaw 15-2024 be read for the second time.”

CARRIED

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RES: #242/10152024 (Chillog/Nikkel)

BYLAW 15-2024 – (THREE READINGS)

“That we give Bylaw 15-2024, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #243/10152024 (Cox/Nikkel)

BYLAW 15-2024 – (THIRD & FINAL READING)

“That Bylaw 15-2024, being a Waste Bylaw Amendment, be read for the third and final time.”

CARRIED

RES: #244/10152024 (Cox/Chillog)

BYLAW 16-2024 – (FIRST READING)

“That Bylaw 16-2024 being a Water & Waste Water Rates & Administration Bylaw Amendment be read for the first time.”

CARRIED

RES: #245/10152024 (Nikkel/Chillog)

BYLAW 16-2024 – (SECOND READING)

“That Bylaw 16-2024 be read for the second time.”

CARRIED

RES: #246/10152024 (Chillog/Nikkel)

BYLAW 16-2024 – (THREE READINGS)

“That we give Bylaw 16-2024, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #247/10152024 (Nikkel/Chillog)

BYLAW 16-2024 – (THIRD & FINAL READING)

“That Bylaw 16-2024, being a Water & Waste Water Rates & Administration Bylaw Amendment, be read for the third and final time.”

CARRIED

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RES: #248/10152024 (Chillog/Nikkel)

ADJOURN

“That we adjourn this meeting at 5:53 P.M.”

CARRIED

MAYOR

CITY CLERK

**CITY OF MARTENSVILLE
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TUESDAY NOVEMBER 5, 2024**

INCOMING - CORRESPONDENCE

DATE

COMPANY

ITEM

DATE	COMPANY	ITEM
October 30, 2024	Darrell Dyck	Fencing Limitations/Restrictions witin City Limits

OUTGOING - CORRESPONDENCE

Name:	Darrell Dyck
Email:	[REDACTED]
Address:	[REDACTED]
Postal Code:	S0K 2T2
Issue Type:	Bylaws
Tel:	[REDACTED]
Subject:	Fencing Limitations/Retrictions within City Limits
Comments:	<p>I would like to have City Council review the types of fencing allowed within the City limits of Martensville. Currently there is an empty lot on Main Street between two Condo complexes with an unsightly and unmaintained barbed wire fence in the heart of our City. Not only is it an eyesore, it is a danger to the public for anyone who may accidentally cross the lot. I brought this matter up to Ms Gorlitz with a mixed response. She informed me that there are no current Bylaws stating that residents could not erect a barbed wire fence around their property within the City. I would like to see how the City would respond to a new development with a barbed wire fence near a park or school. I would like to propose that there be an amendment or a Bylaw issued regarding types of fencing allowed within the City Limits whether for Commercial or Residential use. This Bylaw could designate allowable fencing to consist of the following - Wood, Vinyl, and/or Chain Link. Temporary fencing for safety and security purposes could consist of Chain Link or portable wire panels. There should be no exemption or grandfathering in of existing chain link fencing as it is so unsightly and unsafe. It looks like we have an empty farm yard in the middle of our fine City.</p>
Do you wish to have a staff member follow up with you?:	yes