

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 11-2012
TUESDAY – JULY 17, 2012
MINUTES

PRESENT: Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors, Travis Wiebe, Tyson Chillog, Terri Hetterly, City Manager Scott Blevins, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch, Director of Planning Bonnie Gorelitz, Director of Public Works Mike Grosh, Community Economic Development Manager Dillon Shewchuk

REGRETS: Councillors Kent Muench, Kurtis Dyck

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Mayor Gordon Rutten called the meeting to order at 5:00 P.M.

RES#167/07172012 (Wiebe/Hetterly)

AGENDA

“That we adopt the agenda dated July 17, 2012.”

CARRIED

RES#168/07172012 (Wiebe/Chillog)

MINUTES – JUNE 19, 2012

“That we accept the minutes of the Regular Meeting of Council No. 10-2012 dated June 19, 2012.”

CARRIED

RES#169/07172012 (Wiebe/Kostyna)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 7-2012 dated July 10, 2012.”

CARRIED

RES#170/07172012 (Wiebe/Chillog)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a Public Hearing in regards to Bylaw No. 2, 2012”

TIME: 5:17 P.M.

CARRIED

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RES#171/07172012 (Hetterly/Kostyna)

RESUME REGULAR COUNCIL MEETING

“That we resume the July 17, 2012 Regular Council Meeting at 5:18 P.M.”

CARRIED

RES#172/07172012 (Chillog/Kostyna)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated July 17, 2012.”

CARRIED

Discussion was held regarding parking on the East and West sides of Centennial Drive as concerns have been brought up regarding large trucks parking there for extended periods of time. Some questions brought forth: Is weight a concern? Should a time limit be put in to effect? Would a weight and size restriction help? Council decided they would like to see “Maximum 2 Hour Parking” signs put up on both the East and West Sides of Centennial Drive North & the East Side of Centennial Drive South.

RES#173/07172012 (Wiebe/Chillog)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 11-2012, \$544,383.90 as attached hereto and forming part of the minutes.”

CARRIED

RES#174/07172012 (Wiebe/Hetterly)

2012 GENERAL ELECTION/POLLING AREAS:

“That we establish the following polling areas for the 2012 general election:

<u>Polling Area No.</u>	<u>Polling Place</u>
1. North of 3rd Street North	North Ridge Centennial Community Centre 901-3rd Street North
2. From 3rd Street North to Main Street	North Ridge Centennial Community Centre 901-3rd Street North
3. From Main Street to 4th Street South	North Ridge Centennial Community Centre 901-3rd Street North
4. South of 4th Street South	North Ridge Centennial Community Centre 901-3rd Street North
Advance Poll(s)	Civic Centre, 66 Main Street.”

CARRIED

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RES#175/07172012 (Kostyna/Wiebe)

2012 GENERAL ELECTION/ADVANCE POLLS:

“That the following advance polls for the 2012 general election be held in Room #10 at the Civic Centre, 66 Main Street:

**Saturday, October 13th, 2012 between the hours of 2:00 pm and 6:00 pm, and
Saturday, October 20th, 2012 between the hours of 2:00 pm and 6:00 pm.”**

CARRIED

RES#176/07172012 (Kostyna/Wiebe)

2012 GENERAL ELECTION/REMUNERATION:

“That we authorize remuneration for election officials for the 2012 general election as follows:

**\$17.00 per hour – Head Deputy Returning Officer
\$16.00 per hour – Additional Deputy Returning Officers
\$14.00 per hour – Enumerators and Poll Clerks.”**

CARRIED

RES#177/07172012 (Wiebe/Hetterly)

2012 GENERAL ELECTION/APPOINT ASSISTANT RETURNING OFFICER:

“That we appoint Lorraine Postma as the Returning Officer and Carla Budnick as the Assistant Returning Officer for the October 24th, 2012 general election.”

CARRIED

RES#178/07172012 (Wiebe/Chillog)

2011 AUDITED FINANCIAL STATEMENTS:

“That we accept the 2011 Audited Financial Statements for the period ending December 31, 2011 as attached hereto and forming part of these minutes.”

CARRIED

RES#179/07172012 (Wiebe/Chillog)

MARTENSVILLE AND WARMAN FEASIBILITY REVIEW:

“That we authorize the City Manager to sign the attached document to participate in the Martensville and Warman Feasibility Review for a Regional Wastewater System to be completed by SaskWater with a projected completion date of April 30.”

CARRIED

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RES#180/07172012 (Chillog/Wiebe)

INCREASE DEBT LIMIT:

“Pursuant to Section 133 of the Cities Act, City Administration is authorized to request the Saskatchewan Municipal Board to establish the debt limit for the City of Martensville at \$18,000,000.”

CARRIED

As this is a lengthy process, it was decided it would be best to apply for this now and have the funds available should they be needed in the future.

RES#181/07172012 (Hetterly/Wiebe)

BYLAW NO. 7-2012 (FIRST READING):

“That Bylaw 7-2012, being a Bylaw to provide for the closing of a portion of a Municipal Road (8th Avenue North), be read for the first time”

CARRIED

RES#182/07172012 (Wiebe/Chillog)

BYLAW NO. 7-2012 (SECOND READING):

“That we read Bylaw 7-2012 for a second time”

CARRIED

RES#183/07172012 (Hetterly/Kostyna)

BYLAW NO. 7-2012 (THREE READING):

“That we give Bylaw 7-2012 three readings at this meeting.”

CARRIED UNANIMOUSLY

RES#184/07172012 (Wiebe/Chillog)

BYLAW NO. 7-2012 (THIRD AND FINAL READING):

“That Bylaw 7-2012, being a Bylaw to provide for the closing of a portion of a Municipal Road (8th Avenue North), be read for a third and final time.”

CARRIED

RES#185/07172012 (Hetterly/Kostyna)

BYLAW NO. 12-2012 (SECOND READING)

“That we read Bylaw No. 12-2012 for a second time.”

CARRIED

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RES#186/07172012 (Wiebe/Chillog)

BYLAW NO. 12-2012 (THIRD AND FINAL READING)

“That Bylaw No. 12-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw and Bylaw 2-2011, known as the Zoning Bylaw Amendment Bylaw, be read for a third and final time.”

CARRIED

RES#187/07172012 (Wiebe/Kostyna)

ADJOURN

“That we adjourn this meeting at 5:32 P.M.”

CARRIED

MAYOR

CITY MANAGER