

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 12-2012
TUESDAY – AUGUST 21, 2012
MINUTES

PRESENT: Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors, Travis Wiebe, Kent Muench, Terri Hetterly, City Manager Scott Blevins, Director of Planning Bonnie Gorelitz, Community Economic Development Manager Dillon Shewchuk

REGRETS: Councillors Tyson Chillog, Kurtis Dyck, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch, Director of Public Works Mike Grosh

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#188/08212012 (Kostyna/Hetterly)

AGENDA

“That we adopt the agenda dated August 21, 2012.”

CARRIED

RES#189/08212012 (Wiebe/Muench)

MINUTES – JULY 17, 2012

“That we accept the minutes of the Regular Meeting of Council No. 11-2012 dated July 17, 2012.”

CARRIED

RES#190/08212012 (Wiebe/Muench)

CORRESPONDENCE

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

CARRIED

Once all information has been receive from SAMA a report will be brought to council for review.

RES#191/08212012 (Hetterly/Muench)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 8-2012 dated August 14, 2012.”

CARRIED

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RES#192/08212012 (Wiebe/Muench)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated August 21, 2012.”

CARRIED

Brief discussion was held regarding the Football Field and Club House status. Sawyers are to lay sod in the next few days, teams will be allowed to practice on the field the day before game day only. By limiting the amount of use on the field it will allow the sod time to catch. All other practices will be done on adjacent park space. The Club House is expected to be operational in the next few weeks.

RES#193/08212012 (Kostyna/Hetterly)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 12-2012, \$3,784,451.61 as attached hereto and forming part of the minutes.”

CARRIED

RES#194/08212012 (Wiebe/Muench)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of June 2012.”

CARRIED

RES#195/08212012 (Muench/Wiebe)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of July 2012.”

CARRIED

RES#196/08212012 (Hetterly/Wiebe)

SPECIAL EVENT PERMIT/BULLDOGS HOCKEY

“That we grant a Special Event Permit to the Bulldogs Hockey for a slo-pitch tournament with beer gardens to be held September 15, 2012 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

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RES#197/08212012 (Muench/Wiebe)

LOCAL IMPROVEMENT/ISS/ASPHALT PAVEMENT:

“That the Report prepared by Catterall and Wright Ltd., Consulting Engineers, with respect to the proposed local improvement listed below, be adopted; AND that application be made under Section 5(1)(b) of *the Local Improvements Act* to the Saskatchewan Municipal Board, Local Government Committee to undertake these works/services as a local improvement at an estimated cost of: \$80,150.00

<u>Work</u>	<u>Location</u>	<u>From</u>	<u>To</u>
Asphalt Pavement	1 st Street South	Centennial Drive S	1 st Avenue South

AND; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by land owners in the municipality.”

CARRIED

RES#198/08212012 (Hetterly/Wiebe)

SPORTS CENTRE ARENA RATES 2012/13

“That we approve the increase of ice rental rates for the Sports Centre Arena for the 2012/2013 Season.”

CARRIED

RES#199/08212012 (Kostyna/Muench)

BYLAW NO. 14-2012 (FIRST READING):

“That Bylaw 14-2012, 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 the first time”

CARRIED

RES#200/08212012 (Wiebe/Muench)

BYLAW NO. 15-2012 (FIRST READING):

“That Bylaw 15-2012, being a Bylaw to amend the Records Management Bylaw No. 39-2002, be read for the first time”

CARRIED

RES#201/08212012 (Wiebe/Hetterly)

BYLAW NO. 15-2012 (SECOND READING):

“That we read Bylaw 15-2012 for a second time”

CARRIED

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RES#202/08212012 (Hetterly/Kostyna)

BYLAW NO. 15-2012 (THREE READINGS):

“That we give Bylaw 15-2012 three readings at this meeting.”

CARRIED UNANIMOUSLY

RES#203/08212012 (Hetterly/Muench)

BYLAW NO. 15-2012 (THIRD AND FINAL READING):

“That Bylaw 15-2012, being a Bylaw to amend the Records Management Bylaw No. 39-2002, be read for a third and final time.”

CARRIED

RES#204/08212012 (Wiebe/Kostyna)

BYLAW NO. 16-2012 (FIRST READING):

“That Bylaw 16-2012, 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 the first time”

CARRIED

There is concern of making sure whatever is built on the site fits into the current neighborhood, such as size, esthetics etc. Discussion was held about Contract Zoning; Director of Planning is to bring forth a report on Contract Zoning to the next Committee of the Whole meeting.

DISCUSSION ITEMS:

A) Landscape Design Plan for Rock Hill & Salmon Way Playground.

RES#205/08212012 (Hetterly/Muench)

PARK AT ROCK HILL AND SALMON

“That we approve the landscape design plan for the park at Rock Hill & Salmon that is being developed by the City and D & S as attached hereto and forming part of the minutes”

CARRIED

B) RFD – Boulevard Lease

North Prairie Developments would like to enter into a lease agreement with the City to place a sign on the boulevard which would cross over the City's Water & Sewer Lines. Some questions raised: Why do they want to place it on the boulevard when there is room on their lot? Are there any issues for crossing over the Water & Sewer Lines? Will other businesses want to have these types of agreements as well? Does the City gain any compensation by entering into a boulevard lease agreement? By entering into a lease agreement some concerns can be addressed, requesting that it be placed in a specific location, ensuring that North Prairie is held responsible for any damages that may occur to the Water & Sewer Lines. Other suggestions to include in the agreement could possibly include exchanging maintenance on the

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site in lieu of a cash payment. Developing a Policy in regards to signs being placed on boulevards was also suggested. The Director of Planning is to work on a Boulevard Lease Agreement

RES#206/08212012 (Muench/Wiebe)

ADJOURN

“That we adjourn this meeting at 5:38 P.M.”

CARRIED

MAYOR

CITY MANAGER