

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 13-2012  
TUESDAY – SEPTEMBER 4, 2012  
MINUTES

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

**REGRETS:**

**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#207/09042012 (Wiebe/Dyck)

**AGENDA**

**“That we adopt the agenda dated September 4, 2012.”**

**CARRIED**

RES#208/09042012 (Hetterly/Muench)

**MINUTES – AUGUST 21, 2012**

**“That we accept the minutes of the Regular Meeting of Council No. 12-2012 dated August 21, 2012.”**

**CARRIED**

RES#209/09042012 (Dyck/Wiebe)

**CORRESPONDENCE**

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

**CARRIED**

Discussion was held in regards to Subdivision Application SE ¼ Section 27-38-5-W3M and how the subdivision would impact our future concept plan. It was noted that the City would respond in writing indicating the City’s future concept plan.

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RES#210//09042012 (Wiebe/Muench)

**EXPENDITURE APPROPRIATION**

“That we authorize Expenditure Appropriation No. 13-2012, \$526,505.85 as attached hereto and forming part of the minutes.”

**CARRIED**

RES#211/09042012 (Hetterly/Muench)

**SUBDIVISION & CONSOLIDATION – 941 9<sup>TH</sup> STREET NORTH**

“That we approve the subdivision and consolidation of a portion of LLD, Sec. 33-38-5 W3rd and Lot 3, Block 48, Plan 101829652, as shown on the Plan of Proposed Subdivision prepared by Robert Morrison, S.L.S., and dated November 17, 2011, as attached to and forming part of these minutes.”

**CARRIED**

RES#212/09042012 (Muench/Kostyna)

**LiDAR SURVEY- NORTH CORMAN PARK FLOOD CONTROL STUDY**

“WHEREAS, the City of Martensville has participated in a Phase 1 Flood Control Study with the RM of Corman Park, Warman, Osler and Dalmeny; and

WHEREAS, the Saskatchewan Watershed Association has dedicated funding to fund 75% of the Phase 2 LiDAR Survey;

Therefore be it resolved that the City of Martensville participate in the LiDAR Survey with the City’s portion being a maximum of \$7500.”

**CARRIED**

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RES#213/09042012 (Wiebe/Muench)

**ADJOURN**

**“That we adjourn this meeting at 5:20 P.M.”**

**CARRIED**

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MAYOR

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CITY MANAGER