

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 15-2012
TUESDAY – OCTOBER 2, 2012
MINUTES

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

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#229/10022012 (Wiebe/Hetterly)

AGENDA

“That we adopt the agenda dated October 2, 2012.”

CARRIED

Res#230/10022012 (Muench/Wiebe)

MINUTES – SEPTEMBER 18, 2012

“That we accept the minutes of the Regular Meeting of Council No. 14-2012 dated September 18, 2012.”

CARRIED

Res#231/10022012 (Dyck/Kostyna)

RCMP COUNCIL REPORT

“That we accept the RCMP Council Report dated September 13, 2012.”

CARRIED

Res#232/10022012 (Muench/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 15-2012, \$916,188.18 as attached hereto and forming part of the minutes.”

CARRIED

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Res#233/10022012 (Dyck/Hetterly)

BANK RECONCILIATION

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

CARRIED

Res#234/10022012 (Muench/Chillog)

RCMP DETACHMENT NAME

“That the amalgamated RCMP Detachment now be called THE SASK VALLEY REGIONAL DETACHMENT”

CARRIED

DISCUSSION ITEMS

A) Gator Propane – Tax Exemption Request

Gator Propane is looking for a Retro Active Tax Exemption as they were not aware of the process. Discussion was held in regards to the clarity of the forms being given to the property owner as well as what steps are followed in this procedure. Council stated that although it is up to the property owner to do their research and know the procedures, it is also up to the staff to make sure the information given is clear and consistent. A motion will be brought forth at the next Council meeting.

B) Special Zoning Provisions

A report was brought forth by the Director of Planning explaining different ways zoning provisions can be used to determine how future and existing areas are developed, however it is also a lot harder to negotiate how things are done once a zoning bylaw is in place. It was explained that at this time special zoning provisions are a work in progress and there are no right or wrong answer in how to proceed with this.

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Res#235/01022012 (Dyck/Muench)

IN-CAMERA

“That Council go in-camera at 5:41 P.M.”

CARRIED

A) OFF SITE LEVIES

Council was presented with a package outlining options for setting off-site levies. Management feels it would be best if the Developer was 100% responsible for their Water Reservoir & Pumping Station and Sewage Pumping Station & Forcemain and the City was responsible for all other items listed in the off-site levy break down. A suggestion of having a 2 Tier-Rate was also brought up for consideration, Council is aware that levies will need to be re-evaluated as prices change. It was agreed that at this time off-sites would be presented at the \$912.94 per front metre with the Developer being 100% responsible for the two pumping stations listed above.

Res#236/10022012 (Wiebe/Hetterly)

RESUME REGULAR COUNCIL MEETING

“That we resume the October 2, 2012 Regular Council Meeting at 6:24 P.M.”

CARRIED

Res#237/10022012 (Muench/Chillog)

ADJOURN

“That we adjourn this meeting at 6:25P.M.”

CARRIED

MAYOR

CITY MANAGER