

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 18-2012  
TUESDAY – NOVEMBER 20, 2012  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillors, Travis Wiebe, Tyson Chillog, Bob Blackwell, Darren MacDonald, Jamie Martens, Community Economic Development Manager Dillon Shewchuk, Director of Public Works Mike Grosh, Director of Planning Bonnie Gorelitz, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch

**REGRETS:** Councillor Terry Kostyna and City Manager Scott Blevins

**LOCATION:** Council Chambers, Civic Centre

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Mayor Kent Muench called the meeting to order at 5:00 P.M.

RES: #263/11202012 (Wiebe/Blackwell)

**AGENDA**

**“That we adopt the agenda dated November 20, 2012.”**

**CARRIED**

RES: #264/11202012 (MacDonald/Blackwell)

**MINUTES – NOVEMBER 6, 2012**

**“That we accept the minutes of the Regular Meeting of Council No. 17-2012 dated November 6, 2012.”**

**CARRIED**

RES: #265/11202012 (Chillog/Wiebe)

**CORRESPONDENCE**

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

**CARRIED**

RES: #266/11202012 (Wiebe/MacDonald)

**COMMITTEE OF THE WHOLE**

**“That we accept the Committee of the Whole Report No. 10-2012 dated November 13, 2012.”**

**CARRIED**

RES: #267/11202012 (Wiebe/MacDonald)

**CITY MANAGER REPORT**

**“That we accept the City Manager’s Report Dated November 20, 2012.”**

**CARRIED**

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RES: #268/11202012 (MacDonald/Wiebe)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 18-2012, \$561, 223.48 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #269/11202012 (Martens/Chillog)

**BANK RECONCILIATION**

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

**CARRIED**

RES: #260/11062012 (Kostyna/Martens)

**PROPERTY TAX DISCOUNTS**

**“WHEREAS the Provincial Government has legislated that tax incentives will no longer apply to education property tax; BE IT RESOLVED that we amend Tax Administration Bylaw No. 19-2011 by deleting Sections 4 and 5 in Part III to discontinue the 5% discount offered under the incentive program for prompt and early payment of taxes for both municipal and school property taxes.”**

**CARRIED**

RES: #271/11202012 (Blackwell/Martens)

**PROTECTIVE CLOTHING POLICY #79/11**

**“That we accept the proposed amendments to the Protective Clothing Policy.”**

**CARRIED**

RES: #272/11202012 (Wiebe/Martens)

**DEPUTY MAYOR**

**“That we appoint Councillor Tyson Chillog as Deputy Mayor for the City of Martensville.”**

**CARRIED**

RES: #273/11202012 (Blackwell/Martens)

**COUNCILLOR APPOINTMENTS**

**“That we approve the attached Council member appointments to boards and committees as attached and forming part of these minutes.”**

**CARRIED**

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RES: #274/11202012 (Blackwell/Wiebe)

**CONTRACTED SNOW REMOVAL**

**“That we approve contracted snow removal to assist in residential clean up during average or above average snowfalls.”**

**CARRIED**

RES: #275/11202012 (Wiebe/Chillog)

**STREET NAMING**

**“That a bylaw be brought to amend Appendix “A” of Bylaw 2-2006, known as the Civic Naming Bylaw to include previous Mayor’s names Saulnier and Rutten.”**

**CARRIED**

RES: #276/11202012 (Marten/MacDonald)

**STREET NAMING**

**“That a bylaw be brought to amend Appendix “A” of Bylaw 2-2006, known as the Civic Naming Bylaw to include the name Munday.”**

**CARRIED**

RES: #277/11202012 (Blackwell/MacDonald)

**STREET NAMING**

**“That a bylaw be brought to amend Appendix “A” of Bylaw 2-2006, known as the Civic Naming Bylaw to include the name Sands.”**

**CARRIED**

RES: #278/11202012 (Chillog/Wiebe)

**STREET NAMING**

**“That a bylaw be brought to amend Appendix “A” of Bylaw 2-2006, known as the Civic Naming Bylaw to include the name Rusaw.”**

**DEFEATED**

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RES: #279/11202012 (Wiebe/MacDonald)

**2013 REGULAR COMMITTEE OF THE WHOLE MEETING DATES**

**“That we approve the following meeting dates for the Committee of the Whole Meetings and further that the Committee of the Whole Meetings begin at 5:00 p.m.”**

Tuesday, January 8, 2013  
Tuesday, February 12, 2013  
Tuesday, March 12, 2013  
Tuesday, April 9, 2013  
Tuesday, May 14, 2013  
Tuesday, June 11, 2013  
Tuesday, July 9, 2013  
Tuesday, August 13, 2013  
Tuesday, September 10, 2013  
Tuesday, October 8, 2013  
Tuesday, November 12, 2013  
Tuesday, December 10, 2013

**CARRIED**

RES: #280/11202012 (MacDonald/Chillog)

**2013 REGULAR COUNCIL MEETING DATES**

**“That we approve the following meeting dates for Regular Council Meetings and further that the Regular Council Meetings begin at 5:00 p.m.”**

Tuesday, January 15, 2013  
Tuesday, February 19, 2013  
Tuesday, March 5, 2013  
Tuesday, March 19, 2013  
Tuesday, April 2, 2013  
Tuesday, April 16, 2013  
Tuesday, May 7, 2013  
Tuesday, May 21, 2013  
Tuesday, June 4, 2013  
Tuesday, June 18, 2013  
Tuesday, July 16, 2013  
Tuesday, August 20, 2013  
Tuesday, September 3, 2013  
Tuesday, September 17, 2013  
Tuesday, October 1, 2013  
Tuesday, October 15, 2013  
Tuesday, November 5, 2013  
Tuesday, November 19, 2013  
Tuesday, December 17, 2013

**CARRIED**

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RES: #281/11202012 (MacDonald/Wiebe)

**WATER AND SEWER ACCOUNTS/WRITE OFF:**

**That the following Water and Sewer Accounts in the amount of \$ 3,349.84 be written off as they are uncollectible:**

ACCOUNT NO.	AMOUNT OUTSTANDING	FINAL BILLED	SENT TO COLLECTIONS	REASON FOR WRITE-OFF
2-5461-4	\$ 44.45	DEC. 2011	FEB. 2012	SENT TO COLLECTIONS - RENTER
2-5462-7	\$ 504.32	OCT. 2011	NOV. 2011	SENT TO COLLECTIONS - RENTER
2-5465-9	\$ 272.88	APRIL 2012	JUNE 2012	SENT TO COLLECTIONS - RENTER
1-165-1	\$ 94.91	FEB. 2012	APRIL 2012	SENT TO COLLECTIONS - RENTER
5-766-0	\$ 128.94	AUG. 2011	OCT. 2011	SENT TO COLLECTIONS – UNCOLLECTIBLE
1-10021-0	\$ 1407.14	APRIL 2012	JUNE 2012	SENT TO COLLECTIONS - RENTER
4-9978-0	\$ 261.59	MAY 2011	JULY 2011	SENT TO COLLECTIONS - RENTER
3-8415-4	\$ 279.48	OCT. 2011	NOV. 2011	SENT TO COLLECTIONS - RENTER
2-318-3	\$ 129.23	SEPT. 2011	NOV. 2011	SENT TO COLLECTIONS - RENTER
1-20-4	\$ 226.90	MAR 2012	APRIL 2012	SENT TO COLLECTIONS - RENTER

**CARRIED**

RES: #282/11202012 (Wiebe/Blackwell)

**TENDER RESULTS – CITY HALL BUILDING**

**“That we accept the bid received from Gabriel Construction for the construction of City Hall as recommended by our consultant (Maurice Souldre Architect Ltd.) for \$2,252,523.00 plus applicable taxes;**

**CARRIED**

RES: #283/11202012 (MacDonald/Chillog)

**BYLAW NO. 18-2012 (FIRST READING):**

**“That Bylaw 18-2012, being a Bylaw to amend the Economic Development Tax Exemption Bylaw No. 25-2010, be read for the first time”**

**CARRIED**

RES: #284/11202012 (Blackwell/MacDonald)

**BYLAW NO. 18-2012 (SECOND READING):**

**“That we read Bylaw 18-2012, for the second time”**

**CARRIED**

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RES: #285/11202012 (Blackwell/MacDonald)

**BYLAW NO. 18-2012 (THREE READINGS):**

“That we give Bylaw 18-2012, three readings at this meeting.”

**CARRIED UNANIMOUSLY**

RES: #286/11202012 (Blackwell/MacDonald)

**BYLAW NO. 18-2012 (THIRD AND FINAL READING):**

“That Bylaw 18-2012, being a bylaw to amend the Economic Development Tax Exemption Bylaw, be read for a third and final time.”

**CARRIED**

RES: #287/11202012 (Blackwell/Chillog)

**BYLAW NO. 19-2012 (FIRST READING):**

“That Bylaw 19-2012, being a Bylaw to amend the Economic Development Tax Exemption Bylaw No. 36-2002, be read for the first time”

**CARRIED**

RES: #288/11202012 (Wiebe/Chillog)

**BYLAW NO. 19-2012 (SECOND READING):**

“That we read Bylaw 19-2012, for the second time”

**CARRIED**

RES: #289/11202012 (Blackwell/Martens)

**BYLAW NO. 19-2012 (THREE READINGS):**

“That we give Bylaw 19-2012, three readings at this meeting.”

**CARRIED UNANIMOUSLY**

RES: #290/11202012 (Wiebe/MacDonald)

**BYLAW NO. 19-2012 (THIRD AND FINAL READING):**

“That Bylaw 19-2012, being a bylaw to amend the Economic Development Tax Exemption Bylaw, be read for a third and final time.”

**CARRIED**

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RES: #291/11202012 (Martens/Wiebe)

**BYLAW NO. 20-2012 (FIRST READING):**

**“That Bylaw 20-2012, being a Bylaw to amend the Tax Administration Bylaw No. 19-2011, be read for the first time”**

**CARRIED**

RES: #292/11202012 (Chillog/Martens)

**BYLAW NO. 20-2012 (SECOND READING):**

**“That we read Bylaw 20-2012, for the second time”**

**CARRIED**

RES: #293/11202012 (Wiebe/Blackwell)

**BYLAW NO. 20-2012 (THREE READINGS):**

**“That we give Bylaw 20-2012, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #294/11202012 (Martens/Chillog)

**BYLAW NO. 20-2012 (THIRD AND FINAL READING):**

**“That Bylaw 20-2012, being a bylaw to amend the Tax Administration Bylaw, be read for a third and final time.”**

**CARRIED**

RES: #295/11202012 (MacDonald/Wiebe)

**IN-CAMERA**

**“That Council go in-camera at 5:44 P.M.”**

**CARRIED**

RES: #296/11202012 (Blackwell/Wiebe)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the November 20, 2012 Regular Council Meeting at 6:54 P.M.”**

**CARRIED**

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RES: #297/11202012 (Wiebe/MacDonald)

**ADJOURN**

**“That we adjourn this meeting at 6:55 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY MANAGER