

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 19-2012
TUESDAY – DECEMBER 18, 2012
MINUTES

PRESENT: Mayor Kent Muench, Councilors Terry Kostyna, Bob Blackwell, Darren MacDonald, Jamie Martens, City Manager Scott Blevins, 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: Councillors Tyson Chillog and Travis Wiebe

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:05 P.M.

RES: #298/12182012 (Blackwell/MacDonald)

AGENDA

“That we adopt the agenda dated December 18, 2012.”

ADDITIONS:

9. Discussion Items

A) Snowmobile use in Martensville

CARRIED

SADAT MIAN – TAXI APPLICATION

Mr. Mian handed out a two page information sheet regarding Royal Cab Services application to obtain taxi licences within the City of Martensville. Rates were outlined identifying initial rates, wait times and city fares as well as flat rates for frequent destinations. There will be at least two minivans that will have wheel chair access. Royal Cab Services is planning to have 24 hour coverage. Council requested that Mr. Mian check into the regulations for picking up and dropping off at the Saskatoon Airport. Mayor Muench thanked Mr. Mian for his time.

RES: #299/12182012 (Martens/Blackwell)

MINUTES – NOVEMBER 20, 2012

“That we accept the minutes of the Regular Meeting of Council No. 18-2012 dated November 20 2012.”

CARRIED

RES: #300/12182012 (Blackwell/MacDonald)

CORRESPONDENCE

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

CARRIED

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RES: #301/12182012 (Martens/Kostyna)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 11-2012 dated December 11, 2012.”

CARRIED

RES: #302/12182012 (Blackwell/MacDonald)

RCMP COUNCIL REPORT

“That we accept the RCMP Council Report dated December 12, 2012.”

CARRIED

RES: #303/12182012 (Blackwell/Martens)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated December 18, 2012.”

CARRIED

RES: #304/12182012 (Blackwell/Martens)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 19-2012, \$635,418.95 as attached hereto and forming part of the minutes.”

CARRIED

RES: #305/12182012 (Blackwell/MacDonald)

BANK RECONCILIATION

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

CARRIED

RES: #306/12182012 (MacDonald/Martens)

BOARDING KENNEL AGREEMENT

“That we authorize the Mayor and City Manager to sign the Boarding Kennel Agreement as attached hereto and forming part of these minutes.”

CARRIED

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RES: #307/12182012 (Martens/Blackwell)

CONSULTATION ON SUBDIVISION APPLICATION

“That we approve the subdivision of Parcel A, Plan 101968544, Sec. 26-38-5 W3rd, as shown on the Plan of Proposed Subdivision prepared by Wilf Peters, S.L.S., and dated October 11, 2012, as attached to and forming part of these minutes.”

CARRIED

RES: #308/12182012 (Blackwell/Kostyna)

BOULEVARD LEASE AGREEMENT

“That we authorize the Mayor and City Manager to sign the Boulevard Lease Agreement as attached hereto and forming part of these minutes.”

CARRIED

RES: #309/12182012 (Martens/MacDonald)

WATER OPERATIONAL PLAN

“That we authorize the Mayor and City Manager to sign the Water Operational Plan as attached hereto and forming part of these minutes.”

CARRIED

RES: #310/12182012 (Blackwell/MacDonald)

ISSUANCE OF TAXI LICENSES

“That we approve the issuance of 3 Taxi Licenses to 101192550 Saskatchewan Ltd., Owner Sadat Mian for the operation of a taxi service for the year 2013.”

CARRIED

RES: #311/12182012 (Martens/Blackwell)

APPOINTMENT OF FIRE CHIEF & DEPUTY FIRE CHIEF

“That we appoint Kurtis Dyck as Fire Chief and Russ Austin as Deputy Fire Chief of the Martensville Fire Department.”

CARRIED

RES: #312/12182012 (MacDonald/Blackwell)

TAX ABATEMENT – 316 FRIESEN COVE

“That we approve the abatement of taxes in the amount of \$174.83, as attached hereto and forming part of these minutes.”

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CARRIED

RES: #313/12182012 (MacDonald/Kostyna)

BYLAW NO. 9-2012 (FIRST READING):

“That Bylaw 9-2012, being a Bylaw to amend the Civic Naming Bylaw No. 2-2006, be read for the first time”

CARRIED

RES: #314/12182012 (MacDonald/Martens)

BYLAW NO. 9-2012 (SECOND READING):

“That we read Bylaw 9-2012, for the second time”

CARRIED

RES: #315/12182012 (MacDonald/Blackwell)

BYLAW NO. 9-2012 (THREE READINGS):

“That we give Bylaw 9-2012, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #316/12182012 (MacDonald/Kostyna)

BYLAW NO. 9-2012 (THIRD AND FINAL READING):

“That Bylaw 9-2012, being a bylaw to amend the Civic Naming Bylaw, be read for a third and final time.”

CARRIED

DISCUSSION ITEMS

A) Snowmobiles

Council discussed concerns they have with the use of snowmobiles within the City limits, several members have already received calls from concerned residents as well. Some areas of concern are the use of snowmobiles in the City parks and the damage that is being done, speed and noise are also a concern as well as drivers failing to use a direct route out of the City. Council suggested putting a notice in the paper to remind residents of the current bylaw regarding snowmobile use and if things do not improve Council may consider having the bylaw amended to require all riders to trailer out their snowmobiles.

RES: #317/12182012 (MacDonald/Blackwell)

IN-CAMERA

“That Council go in-camera at 5:55 P.M.”

CARRIED

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- A) Strategic Plan
- B) Personnel

RES: #318/12182012(Kostyna/Blackwell)

RESUME REGULAR COUNCIL MEETING

“That we resume the December 18, 2012 Regular Council Meeting at 8:40 P.M.”

CARRIED

RES: #319/12182012(Martens/MacDonald)

ADJOURN

“That we adjourn this meeting at 8:41P.M.”

CARRIED

MAYOR

CITY MANAGER