

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 3-2013
TUESDAY – MARCH 5, 2013
MINUTES

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

REGRETS: Deputy Mayor Tyson Chillog & Councillor Terry Kostyna

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:01 P.M.

RES: #39/03052013 (Blackwell/Wiebe)

AGENDA

“That we adopt the agenda dated March 5, 2013.”

CARRIED

RES: #40/03052013 (Martens/MacDonald)

MINUTES – FEBRUARY 19, 2013

“That we accept the minutes of the Regular Meeting of Council No. 2-2013 dated February 19, 2013”

CARRIED

RES: #41/03052013 (Wiebe/MacDonald)

CORRESPONDENCE

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

CARRIED

RES: #42/03052013 (Wiebe/Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 3-2013, \$311,395.23 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #43/03052013 (MacDonald/Wiebe)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of January 2013.”

CARRIED

RES: #44/03052013 (Martens/MacDonald)

LIST OF LANDS WITH ARREARS OF TAXES

“That we accept the List of Lands with Arrears of Taxes as attached to and forming part of these minutes.”

CARRIED

Councillors wanted to know if the list is normally this long. Director of Finance explained that there is an individual that owes on approximately 37 properties at this time.

RES: #45/03052013 (Blackwell/Wiebe)

TENDER RESULTS – CEMETERY CONSTRUCTION – PHASE I

“That we accept the bid received from Nemanishen Contracting Ltd. For the phase I Cemetery Construction as recommended by our Consulting Engineers (Catterall & Wright) for \$637,830.50 plus applicable taxes and engineering. (Bid price includes Base Bid, Separate Price #1 and Separate Price #2)”

CARRIED

RES: #46/03052013 (Wiebe/MacDonald)

BYLAW NO. 4-2013 (FIRST READING):

“That Bylaw 4-2013, being a Bylaw to amend the Consumer Utility Rates Bylaw No. 21-2004, be read for the first time”

CARRIED

RES: #47/03052013 (Blackwell/Martens)

BYLAW NO. 5-2013 (FIRST READING):

“That Bylaw 5-2013, being a Bylaw to undertake Street Asphalt Construction as a Local Improvement on 1st Street South, be read for the first time”

CARRIED

RES: #48/03052013 (Wiebe/MacDonald)

BYLAW NO. 5-2013 (SECOND READING):

“That we read Bylaw 5-2013, for the second time”

CARRIED

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RES: #49/03052013 (Wiebe/Blackwell)

BYLAW NO. 5-2013 (THREE READINGS):

“That we give Bylaw 5-2013, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #50/03052013 (Wiebe/Martens)

BYLAW NO. 5-2013 (THIRD AND FINAL READING):

“That Bylaw 5-2013, being a bylaw to undertake Street Asphalt Construction as a Local Improvement on 1st Street South, be read for a third and final time.”

CARRIED

DISCUSSION ITEMS

A) Spring Run Off

Director of Public Works explained that a contractor has been hired to begin clearing snow from the ditches. The City workers are currently cleaning catch basins and run off areas. Providing the snow stays away clean-up will continue. If needed the graders will move snow from the roads and pile in the middle of roadways to prevent drainage issues. An information sheet regarding Spring Run Off will be sent out with this month’s utility bills as well the information has been posted on the City’s website.

RES: #51/03052013 (Wiebe/Blackwell)

ADJOURN

“That we adjourn this meeting at 5:14 P.M.”

CARRIED

MAYOR

CITY CLERK