

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 4-2013
TUESDAY – MARCH 19, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog Councillors: Bob Blackwell, Travis Wiebe, Darren MacDonald, Jamie Martens, Terry Kostyna 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

REGRETS: Community Economic Development Manager Dillon Shewchuk

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:07 P.M.

RES: #52/03192013 (Blackwell/MacDonald)

AGENDA

“That we adopt the agenda dated March 19, 2013.”

CARRIED

RES: #53/03192013 (Martens/Wiebe)

MINUTES – MARCH 5, 2013

“That we accept the minutes of the Regular Meeting of Council No. 3-2013 dated March 5, 2013”

CARRIED

RES: #54/03192013 (Wiebe/Chillog)

CORRESPONDENCE

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

CARRIED

RES: #55/03192013 (Blackwell/Wiebe)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 3-2013 dated March 12, 2013

CARRIED

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RES: #56/03192013 (MacDonald/Martens)

CITY MANAGERS REPORT

“That we accept the City Manager’s Report Dated March 19, 2013.”

CARRIED

RES: #57/03192013 (Wiebe/Chillog)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 4-2013, \$327,044.77 as attached hereto and forming part of the minutes.”

CARRIED

RES: #58/03192013 (Wiebe/Kostyna)

DISCRETIONARY USE

“That we grant a Discretionary Use Permit to the property owner of Lot 9, Block 30, Plan 101967824, civically known as 701 Centennial Drive South to develop a Dwelling Group, as shown on the proposed site plan dated November 14, 2012.”

CARRIED

RES: #59/03192013 (MacDonald/Wiebe)

DISTRICT DEVELOPMENT APPEALS BOARD APPOINTMENT

“That Marvin Loepky is appointed to the North Corman District Development Appeals Board for a one year term (2013), pursuant to Section 214 of *The Planning and Development Act, 2007* and the North Corman District Development Appeals Memorandum of Agreement.”

CARRIED

RES: #60/03192013 (MacDonald/Wiebe)

FACILITY SPONSORSHIP

“That we enter into a Letter of Agreement with Performance Sponsorship Group.”

CARRIED

City Manager Blevins highlighted what the letter of agreement would include. An evaluation of the facility would be completed as well assistance in the recruitment of sponsorships would be provided. City Manager Blevins also stated that there will also be opportunities to have naming rights to smaller areas such as locker rooms, which will provide an opportunity for businesses within the City to participate as well. Once the evaluation is complete the information will be handed over to the City. The City will have final approval on what names are used.

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RES: #61/03192013 (MacDonald/Martens)

RESERVE FUND TRANSFERS/2012

“That we authorize the 2012 Reserve Fund Transfers as attached and forming part of these minutes.”

CARRIED

RES: #62/03192013 (Blackwell/Martens)

BUSY FINGERS PRE-SCHOOL LEASE

“That we lease the Ranch House to Busy Fingers Pre-School on a yearly basis.”

CARRIED

RES: #63/03192013 (Wiebe/MacDonald)

AQUATIC FACILITY & CAMP KITCHEN

“That we accept the lease proposal by Roy & Jeanette Pavely to operate the Aquatic Facility Concession and Camp Kitchen Building for 2013.”

CARRIED

RES: #64/03192013 (MacDonald/Martens)

BYLAW NO. 4-2013 (SECOND READING):

“That we read Bylaw No. 4-2013 for the second time.”

CARRIED

RES: #65/03192013 (Blackwell/Chillog)

BYLAW NO. 4-2013 (THIRD AND FINAL READING):

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

CARRIED

RES: #66/03192013 (Chillog/Martens)

IN-CAMERA

“That Council go in-camera at 5:36 P.M.”

CARRIED

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RES: #67/03192013 (MacDonald/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the March 19, 2013 Regular Council Meeting at 5:58 P.M.”

CARRIED

RES: #68/03192013 (Chillog/Wiebe)

ADJOURN

“That we adjourn this meeting at 5:59 P.M.”

CARRIED

MAYOR

CITY CLERK