

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 5-2013
TUESDAY – APRIL 2, 2013
MINUTES

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

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Deputy Mayor Tyson Chillog called the meeting to order at 5:00 P.M.

RES: #69/04022013 (Wiebe/Blackwell)

AGENDA

“That we adopt the agenda dated April 2, 2013.”

CARRIED

RES: #70/04022013 (Blackwell/Martens)

MINUTES – MARCH 19, 2013

“That we accept the minutes of the Regular Meeting of Council No. 4-2013 dated March 19, 2013”

CARRIED

RES: #71/04022013 (Wiebe/Martens)

CORRESPONDENCE

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

CARRIED

RES: #72/04022013 (Blackwell/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 5-2013, \$375,935.42 as attached hereto and forming part of the minutes.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 5-2013
TUESDAY – APRIL 2, 2013
MINUTES

RES: #73/04022013 (Wiebe/Blackwell)

HIGHWAY 11 & 12 STUDY

“That the City of Martensville approves the interchange locations as recommended in the Highway 11&12 Planning Study Final Report dated February 2013. Further, that Council requests the Ministry to proceed with the Functional Planning Study of the Main Street and Highway 12 Interchange in the near future, as discussed in the letter attached to and forming part of this motion.”

CARRIED

RES: #74/04022013 (Wiebe/Martens)

HOUSEHOLD TRAVEL STUDY

“That the City of Martensville partner with the City of Saskatoon and other regional stakeholders to engage Ipsos Reid to conduct a Household Travel Survey – Regional Component”

CARRIED

RES: #75/04022013 (Wiebe/Martens)

SPECIAL EVENT PERMIT/ALL-TERRAIN ENTERTAINMENT

“That we grant a Special Event Permit to the All-Terrain Entertainment group for a slo-pitch tournament with beer gardens to be held May 25th, 2013 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES: #76/04022013 (Blackwell/Martens)

SPECIAL EVENT PERMIT/STUDENT MEDICAL SOCIETY OF SASKATCHEWAN

“That we grant a Special Event Permit to the Student Medical Society of Saskatchewan group for a slo-pitch tournament with beer gardens to be held August 24, 2013 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 5-2013
TUESDAY – APRIL 2, 2013
MINUTES

DISCUSSION ITEMS

A) Condo/Lane Name Chaparral Boulevard

Director of Planning Gorelitz went over North Prairie’s proposal to name the street entering their newest Condominium Project Chaparral Ridge. The current civic address of the Condominium is 701 Centennial Drive South. To eliminate confusion for residents and visitors, who must pass through commercial development to access the condos, it was suggested that the road be called Chaparral Boulevard. All addresses would then use the street name Chaparral Boulevard. As the road is included in the condo site plan it falls out of the City’s Civic Naming Bylaw therefore Council does not need to pass a motion for the name change. Chaparral Ridge Condo Association would be responsible for all maintenance and road repair on the street. Council’s only concern in the name change is making sure there is proper signage placed to clearly identify the road.

RES: #77/04022013 (Martens/Wiebe)

IN-CAMERA

“That Council go in-camera at 5:12 P.M.”

CARRIED

RES: #78/04022013 (Wiebe/Blackwell)

RESUME REGULAR COUNCIL MEETING

“That we resume the April 2, 2013 Regular Council Meeting at 6:05 P.M.”

CARRIED

RES: #79/04022013 (Martens/Wiebe)

ADJOURN

“That we adjourn this meeting at 6:06 P.M.”

CARRIED

MAYOR

CITY CLERK