

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 7-2013
TUESDAY – MAY 7, 2013
MINUTES

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

REGRETS:

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: #115/05072013 (Wiebe/Blackwell)

AGENDA

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

CARRIED

RES: #116/05072013 (Wiebe/MacDonald)

MINUTES – APRIL 16, 2013

“That we accept the minutes of the Regular Meeting of Council No. 6-2013 dated April 16, 2013”

CARRIED

RES: #117/05072013 (MacDonald/Kostyna)

RCMP MINUTES – APRIL 10, 2013

“That we accept the minutes of the Warman, Martensville RCMP Advisory Board dated April 10, 2013”

CARRIED

RES: #118/05072013 (Blackwell/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 7-2013, \$396,721.44 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #119/05072013 (MacDonald/Chillog)

SUBDIVISION/CONSOLIDATION – 601 9TH STREET NORTH

“That we approve the subdivision and consolidation of a portion of N.W. ¼ Sec. 28, TWP. 38, Rge 5, W3rd Meridian, Part of S.E. ¼ Sec. 33, Twp. 38, Rge 5 W3rd Meridian and Lot 9, Block 26, Plan 102095917, as shown on the Plan of Proposed Subdivision prepared by Robert Morrison, S.L.S., and dated January 16th, 2013 as attached to and forming part of these minutes.”

CARRIED

RES: #120/05072013 (MacDonald/Chillog)

REGIONAL PLANNING COMMITTEE

“That we appoint Bob Blackwell to the Regional Planning Committee.”

CARRIED

RES: #121/05072013 (MacDonald/Chillog)

SPECIAL EVENT PERMIT/ ENGINEERING AND MINING SLO PITCH LEAGUE

“That we grant a Special Event Permit to the Engineering & Mining Slo-Pitch League for League Tournament with beer gardens to be held August 9th – August 11th at the Kinsmen Park Ball Diamond Facilities, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES: #122/05072013 (MacDonald/Chillog)

SPECIAL EVENT PERMIT/ MARTENSVILLE SLO-PITCH ASSOCIATION

“That we grant a Special Event Permit to the Martensville Slo-Pitch Association for Buster Days Slo-Pitch Tournament with beer gardens to be held May 31st – June 2nd at the Kinsmen Park Ball Diamond Facilities, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

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DISCUSSION ITEMS

9. A) Martensville City Square

City Manager Blevins, gave an over view of the proposed landscaping design for the New City Square. It was noted that the estimated costs for this project are \$600,000 which exceeds the allotted Budget amount of \$300,000. City Manager Blevins did indicate some plans are being drawn up for the possibility of doing the project in stages. The City Hall Construction Steering Committee has concerns the project may never get finished if it is done in stages and therefore recommends the project be completed all at once. Parking concerns were expressed, and it was explained that with the development of the new Field House some programing will be going over there which will eliminate some parking congestion. As the project progresses Council can review the Cities funds to see if there are extra funds left over from other projects to continue on. Another option is to borrow the remaining funds to ensure the project is finished. City Council was in favour of moving forward on this project and making sure it is completed all at once.

9. B) RM Public Notice – Amendments to Development Plan & Zoning Bylaw

Director of Planning reviewed the RM's Public Notice regarding amendments to their Development Plan & Zoning Bylaw. It was discussed at great lengths that Council wants to work with the RM, however; there are a few concerns regarding these changes and how they will affect all parties involved. Areas of concern include, Fire & Policing Services and Infrastructure. Has a plan been developed on how these issues will be addressed? Council would like to see a letter sent to the RM expressing their desire to have the amendments placed on hold and that the City and the RM work together on a plan to make these changes work well for all parties involved.

9. C) RFD – Damage to vehicles caused by potholes or winter ruts.

City Manager Blevins gave a review of the City's current practice when dealing with claims from residents. All residents making claims are told to speak with their Insurance and if any claims are to come forward their Insurance Agency will then deal with the City's Insurance Agency. Recently though some claims have come in that do not have enough damage to make an insurance claim, and residents are wanting to be reimbursed. Some questions raised: How does one prove the damage occurred in Martensville? How does the City identify where the pot holes or areas of concern are? Public Works has started keeping track of all areas identified as problem areas and mark them in a book indicating the location and time a pylon was placed. All Public Works vehicles now carry pylons so they are able to mark the areas as soon as they are notice. It is the City's responsibility to make sure all areas are safe for residents, however we are unable to locate all problem areas all the time and therefore if we are not aware of them we cannot be held responsible for them. It was also noted that the City cannot prevent people from moving pylons or the damage being done to pylons once they have been placed, but with Public Works marking these areas and recording it in a log it will ensure that they City was doing their part in identifying problem areas. Council agreed that are current policy seems to be working best and decided that if the City is negligent in marking areas of concern they will accept responsibility for those repairs.

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9. D) Saskatoon North Partnership for Growth

Director of Planning gave a review of the P4G report and advised Council that they would be updated with quarterly reports beginning shortly. Council stressed the importance of being updated sooner than later.

Mayor Muench publicly thanked Community Economic Development Manager Dillon Shewchuk, for a job well done at the 2013 Martensville Trade Show, as well he thanked Councillor Blackwell for speaking at the recent Knights of Columbus event.

RES: #123/05072013 (MacDonald/Chillog)

IN-CAMERA

“That Council go in-camera at 5:45 P.M.”

CARRIED

RES: #124/05072013 (Wiebe/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the May 7, 2013 Regular Council Meeting at 6:39P.M.”

CARRIED

RES: #125/05072013 (Kostyna/Blackwell)

ADJOURN

“That we adjourn this meeting at 6:40 P.M.”

CARRIED

MAYOR

CITY CLERK