

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 8-2013  
TUESDAY – MAY 21, 2013  
MINUTES

**PRESENT:** Mayor Kent Muench, 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:** Deputy Mayor Tyson Chillog

**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: #126/05212013 (Blackwell/ Wiebe)

**AGENDA**

**“That we adopt the agenda dated May 21, 2013.”**

**CARRIED**

RES: #127/05212013 (Blackwell/Martens)

**MINUTES – MAY 7, 2013**

**“That we accept the minutes of the Regular Meeting of Council No. 7-2013 dated May 7, 2013”**

**CARRIED**

RES: #128/05212013 (Wiebe/MacDonald)

**COMMITTEE OF THE WHOLE**

**“That we accept the Committee of the Whole Report No. 5-2013 dated May 14, 2013”**

**CARRIED**

RES: #129/05212013 (Martens/MacDonald)

**CITY MANAGER REPORT**

**“That we accept the City Manager’s Report dated May 21, 2013”**

**CARRIED**

RES: #130/05212013 (Wiebe/MacDonald)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 8-2013, \$571,009.26 as attached hereto and forming part of the minutes.”**

**CARRIED**

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RES: #131/05212013 (Blackwell/Wiebe)

**BANK RECONCILIATION**

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

**CARRIED**

RES: #132/05212013 (MacDonald/Wiebe)

**SUBDIVISION – MARTENS ESTATES PHASE 8**

**“That we approve the subdivision of Part of LS 9, Sec. 21-38-5-3, as shown on the Plan of Proposed Subdivision, prepared by Howard A. Larson, S.L.S., and dated January 22, 2013, as attached to and forming part of these minutes, subject to the signing of the required Development and Servicing Agreement.”**

**CARRIED**

RES: #133/05212013 (MacDonald/Martens)

**SPECIAL EVENT PERMIT/ HAMPTON VILLAGE COMMUNITY ASSOCIATION**

**“That we grant a Special Event Permit to the Hampton Village Community Association for Slo-Pitch Tournament with beer gardens to be held June 8<sup>th</sup> & 9<sup>th</sup> at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”**

**CARRIED**

RES: #134/05212013 (Kostyna/Martens)

**SPECIAL EVENT PERMIT/ ADOBE INN**

**“That we grant a Special Event Permit to the Adobe Inn for a 9<sup>th</sup> Anniversary Party with beer gardens to be held June 8<sup>th</sup> at the Adobe Inn Parking Lot, in accordance with their application as attached hereto and forming part of these minutes.”**

**CARRIED**

RES: #135/05212013 (Wiebe/Kostyna)

**TAX ABATEMENT – VARIOUS PROPERTIES**

**“That we approve the abatement of taxes in the amount of \$13,565.03, as attached hereto and forming part of these minutes.”**

**CARRIED**

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RES: #136/05212013 (Wiebe/Blackwell)

**LAGOON DISCHARGE**

**“That we approve the line relocation for lagoon discharge, as attached to and forming part of these minutes.”**

**CARRIED**

City Manager, Blevins explained to Council that with the construction on highway 305 beginning soon there is a possibility that a section of the existing Lagoon Effluent Drain Line could be damaged or destroyed. An estimate has been supplied from Catterall & Wright outlining the costs to have the line relocated if needed. City Council will be notified immediately if the line needs to be relocated.

RES: #137/05212013 (MacDonald/Wiebe)

**LAKE VISTA CONCEPTUAL LAND USE PLAN**

**“That we accept the Lake Vista Conceptual Land Use Plan, as attached to and forming part of these minutes. And further, that we adopt the Lake Vista Conceptual Land Use Plan into the Official Community Plan.”**

**CARRIED**

RES: #138/05212013 (Martens/Blackwell)

**FUTURE GROWTH MASTER PLAN**

**“That we authorize City Manager, Scott Blevins to sign the agreement with AECOM, as attached to and forming part of these minutes.”**

**CARRIED**

RES: #139/05212013 (MacDonald/Martens)

**BYLAW NO. 9-2013 (FIRST READING):**

**“That Bylaw 9-2013, being a Bylaw to amend the Official Community Plan Bylaw, be read for the first time”**

**CARRIED**

RES: #140/05212013 (MacDonald/Kostyna)

**BYLAW NO. 10-2013 (FIRST READING):**

**“That Bylaw 10-2013, being a Bylaw to amend the Economic Development Tax Exemption Bylaw, be read for the first time”**

**CARRIED**

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RES: #141/05212013 (Blackwell/Wiebe)

**BYLAW NO. 10-2013 (SECOND READING):**

**“That we read Bylaw 10-2013, for the second time”**

**CARRIED**

RES: #142/05212013 (Wiebe/Martens)

**BYLAW NO. 10-2013 (THREE READINGS):**

**“That we give Bylaw 10-2013, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #143/05212013 (Blackwell/MacDonald)

**BYLAW NO. 10-2013 (THIRD AND FINAL READING):**

**“That Bylaw 10-2013, being a bylaw to amend the Economic Development Tax Exemption Bylaw, be read for a third and final time.”**

**CARRIED**

**DISCUSSION ITEMS**

**9. A) MacCormack Ranch Basketball Court**

Concerns have been brought forth regarding the use of foul language, garbage and debris being left, basketballs continually landing in resident’s yards and the noise coming from the basketball court after hours in MacCormack Ranch. It was noted that there was only one garbage bin on the east side of the Ranch House and Director of Recreation & Community Services has had a second garbage bin placed on the west side of the Ranch House now. Council identifies there are concerns and does not wish to see the park closed or the court dismantled. They are hoping to work with RCMP and Bylaw to patrol the area and hopefully work with the people utilizing the park and making them aware of the concerns from surrounding residents. It was also recommended that the City increase the fence height on the west side to prevent the balls from continually landing in the resident’s back yard. City Clerk, Budnick will also look at reviewing and updating the current Noise Bylaw.

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RES: #144/05212013 (Wiebe/MacDonald)

**ADJOURN**

**“That we adjourn this meeting at 5:34 P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK