

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 9-2013  
TUESDAY – JUNE 4, 2013  
MINUTES

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

**REGRETS:** Councillor Jamie Martens

**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: #145/06042013 (Wiebe/MacDonald)

**AGENDA**

**“That we adopt the agenda dated June 4, 2013.”**

**CARRIED**

Mayor Muench welcomed Director of Infrastructure and Planning Joe Doxey to the City.

RES: #146/06042013 (Kostyna/MacDonald)

**MINUTES – MAY 21, 2013**

**“That we accept the minutes of the Regular Meeting of Council No. 8-2013 dated May 21, 2013”**

**CARRIED**

RES: #147/06042013 (MacDonald/ Kostyna)

**CORRESPONDENCE**

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

**CARRIED**

City Council reviewed the attached Correspondence and it was noted that at this time the City would not be supporting the Great Plains College Municipal Scholarship Fund. A letter will be drafted and sent.

RES: #148/06042013 (Kostyna/Wiebe)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 9-2013, \$288,152.82 as attached hereto and forming part of the minutes.”**

**CARRIED**

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RES: #149/06042013 (MacDonald/Wiebe)

**SPECIAL EVENT PERMIT/ WEIMER FAMILY GATHERING**

“That we grant a Special Event Permit to Betty Weimer for a family gathering to be held August 4, 2013 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”

**CARRIED**

RES: #150/06042013 (Wiebe/ MacDonald)

**FIRE APPARATUS**

“That we approve an increase of \$14,795.00 to the budge to purchase a new fire apparatus.”

**CARRIED**

RES: #151/06042013 (Wiebe/MacDonald)

**SUBDIVISION/CONSOLIDATION – 501 9<sup>TH</sup> STREET NORTH**

“That we approve the subdivision and consolidation of a portion of LS 3 S.W. ¼ Sec. 33, Twp. 38, Rge 5 W3rd Meridian and Lot 8, Block 25, Plan 81S35252 N.W. ¼ Sec. 28, TWP. 38, Rge 5, W3rd Meridian, as shown on the Plan of Proposed Subdivision prepared by Robert Morrison, S.L.S., and dated March 18, 2013, as attached to and forming part of these minutes.”

**CARRIED**

RES: #152/06042013 (Wiebe/Chillog)

**BYLAW 9-2013 – NO FURTHER READINGS**

“That no further readings be given to Bylaw 9-2013; a bylaw to amend the Official Community Plan”

**CARRIED**

RES: #153/06042013 (MacDonald/Chillog)

**BYLAW NO. 12-2013 (FIRST READING):**

“That Bylaw 12-2013, to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for the first time”

**CARRIED**

RES: #154/06042013 (Wiebe/Chillog)

**BYLAW NO. 13-2013 (FIRST READING):**

“That Bylaw 13-2013, being a Bylaw to amend the Official Community Plan Bylaw, be read for the first time”

**CARRIED**

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**DISCUSSION ITEMS**

**9. A) RFD – Economic Development Incentive Application – Handy Man Rental Centre Ltd.**

Community Economic Development Manager Dillon Shewchuk reviewed Handy Man Rental Centre Ltd's application. They are making application for the Economic Development Business Incentive for the development of 12,000 sqft lease building at 517 9<sup>th</sup> Street North. The building will be able to house 1 – 4 potential tenants. No tenants have been secured at this time. The 5 year incentive if approved will be passed along to tenants as it is a marketable feature, plus required of lease space application. Barry Ghiglione will be attending June 11<sup>th</sup> Committee of the Whole to present his proposal to City Council

Council had no questions as this time.

**B) RFD – Economic Development Incentive Application – FDG Developments Inc.**

Mayor Muench declared conflict of interest and left the meeting at 5:18 pm

Community Economic Development Manager Dillon Shewchuk reviewed FDG Developments Inc's application. They are making application for the Economic Development Business Incentive for the development of 8,500 sqft strip mall at 721 Centennial Drive South. Currently they are negotiating with tenants and anticipate the 3 bays will be comprised of a combination of professional service, retail and food services. Based on costs this development would qualify for a 5 year tax exemption.

Some questions addressed were who benefits from the Tax Incentive, the Owner or the Tenant and what happens if the number of jobs decreases in size? Community Economic Development Manager Dillon Shewchuk explained to Council that with the new agreement in place it clearly outlines the obligations of the owner as well as tenants responsibilities ensuring all parts of the agreement are met. City Manager Blevins explained that although there is a possibility jobs could decrease the building is a Capital Investment within the City which in turn creates a long term investments. We are agreeing to grant a Tax Incentive to the building not the business.

Mayor Muench returned to Council Chambers at 5:26 pm

RES: #155/06042013 (MacDonald/Kostyna)

**IN-CAMERA**

**“That Council go in-camera at 5:27 P.M.”**

**CARRIED**

**IN-CAMERA ITEMS:**

**10. A) Personnel**

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RES: #156/06042013 (Wiebe/MacDonald)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the June 4, 2013 Regular Council Meeting at 7:52P.M.”**

**CARRIED**

RES: #157/06042013 (Blackwell/Chillog)

**ADJOURN**

**“That we adjourn this meeting at 7:53 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

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CITY CLERK