

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2013
TUESDAY – JUNE 18, 2013
MINUTES

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

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: #158/06182013 (MacDonald/Blackwell)

AGENDA

“That we adopt the agenda dated June 18, 2013.”

CARRIED

RES: #159/06182013 (Martens/Chillog)

MINUTES – JUNE 4, 2013

“That we accept the minutes of the Regular Meeting of Council No. 9-2013 dated June 4, 2013”

CARRIED

RES: #160/06182013 (Blackwell/Martens)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 6-2013 dated June 11, 2013.”

CARRIED

RES: #161/06182013 (Wiebe/MacDonald)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated June 18, 2013.”

CARRIED

RES: #162/06182013 (Wiebe/Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 10-2013, \$1,016,756.95 as attached hereto and forming part of the minutes.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2013
TUESDAY – JUNE 18, 2013
MINUTES

RES: #163/06182013 (Wiebe/MacDonald)

BANK RECONCILIATION

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

CARRIED

RES: #164/06182013 (Blackwell/Wiebe)

SPECIAL EVENT PERMIT/ MARTENSVILLE COMMUNITY ACCESS CENTRE

“That we grant a Special Event Permit to the Martensville Community Access Centre to host Canada Day Celebrations with Fireworks on July 1st at the North Ridge Centennial Community Centre, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES: #165/06182013 (Wiebe/Martens)

SPECIAL EVENT PERMIT/ SASKATCHEWAN ALTERNATIVE INITIATIVES

“That we grant a Special Event Permit to Saskatchewan Alternative Initiative to host a Slow-Pitch Tournament with Beer Gardens on September 21st at the Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES: #166/06182013 (Blackwell/Wiebe)

TAX ABATEMENT – VARIOUS PROPERTIES

“That we approve the abatement of taxes in the amount of \$2,383.06, as attached hereto and forming part of these minutes.”

CARRIED

RES: #167/06182013 (Blackwell/Wiebe)

BYLAW NO. 11-2013 (FIRST READING):

“That Bylaw 11-2013, being a Bylaw to enforce All Terrain Vehicle use, be read for the first time”

CARRIED

RES: #168/06182013 (Wiebe/Kostyna)

BYLAW NO. 11-2013 (SECOND READING):

“That we read Bylaw 11-2013, for the second time”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2013
TUESDAY – JUNE 18, 2013
MINUTES

RES: #169/06182013 (Wiebe/MacDonald)

BYLAW NO. 11-2013 (THREE READINGS):

“That we give Bylaw 11-2013, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #170/06182013 (Kostyna/MacDonald)

BYLAW NO. 11-2013 (THIRD AND FINAL READING):

“That Bylaw 11-2013, being a bylaw to enforce All Terrain Vehicle use, be read for a third and final time.”

CARRIED

RES: #171/06182013 (Blackwell/Wiebe)

BYLAW NO. 14-2013 (FIRST READING):

“That Bylaw 14-2013, being a Bylaw to establish a Development Levy for Lands that are to be developed or redeveloped within the City of Martensville, be read for the first time”

CARRIED

RES: #172/06182013 (Wiebe/Kostyna)

BYLAW NO. 15-2013 (FIRST READING):

“That Bylaw 15-2013, to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for the first time”

CARRIED

Mayor Muench declared Pecuniary Interest and left the meeting at 5:18 pm

RES: #173/06182013 (Wiebe/Blackwell)

BYLAW NO. 16-2013 (FIRST READING):

“That Bylaw 16-2013, being a Bylaw to amend the Economic Development Tax Exemption Bylaw, be read for the first time”

CARRIED

RES: #174/06182013 (Blackwell/Wiebe)

BYLAW NO. 16-2013 (SECOND READING):

“That we read Bylaw 16-2013, for the second time”

CARRIED

RES: #175/06182013 (MacDonald/Blackwell)

BYLAW NO. 16-2013 (THREE READINGS):

“That we give Bylaw 16-2013, three readings at this meeting.”

CARRIED UNANIMOUSLY

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2013
TUESDAY – JUNE 18, 2013
MINUTES

RES: #176/06182013 (MacDonald/Martens)

BYLAW NO. 16-2013 (THIRD AND FINAL READING):

“That Bylaw 16-2013, being a bylaw to amend the Economic Development Tax Exemption Bylaw, be read for a third and final time.”

CARRIED

Mayor Muench returned to Regular Council meeting at 5:21 pm

RES: #177/06182013 (MacDonald/Wiebe)

IN-CAMERA

“That Council go in-camera at 5:22 P.M.”

CARRIED

IN-CAMERA ITEMS:

10. A) Sponsorship Opportunities

RES: #178/06182013 (Blackwell/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the June 18, 2013 Regular Council Meeting at 5:55P.M.”

CARRIED

RES: #179/06182013 (Wiebe/Chillog)

ADJOURN

“That we adjourn this meeting at 5:56 P.M.”

CARRIED

MAYOR

CITY CLERK