

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 11-2013
TUESDAY – JULY 16, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Bob Blackwell, 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 Goretitza

REGRETS: Councillor Travis Wiebe

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: #180/07162013 (Blackwell, Martens)

AGENDA

“That we adopt the agenda dated July 16, 2013.”

CARRIED

RES: #181/07162013 (Chillog, Blackwell)

MINUTES – JUNE 18, 2013

“That we accept the minutes of the Regular Meeting of Council No. 10-2013 dated June 18, 2013”

CARRIED

RES: #182/07162013 (MacDonald, Kostyna)

CORRESPONDENCE

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

CARRIED

RES: #183/07162013 (Martens, MacDonald)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 7-2013 dated July 9, 2013.”

CARRIED

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RES: #184/07162013 (Martens/Blackwell)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated July 16, 2013.”

CARRIED

City Manager Blevins informed Council that Deputy Fire Chief Russ Austin will be leaving his position here in Martinsville to join the City of Warman as their new Full Time Deputy Fire Chief.

RES: #185/07162013 (MacDonald, Chillog)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold public hearing in regards to Bylaw 12-2013, Bylaw 13-2013 and Bylaw 15-2013.”

CARRIED

Bylaw 12-2013 Zoning Amendment

No one was present and no concerns were listed

Bylaw 13-2013 Official Community Plan Amendment

David Calyniuk of North Ridge was present. No concerns were brought forward.

Bylaw 15-2013 Zoning Amendment

David Calyniuk of North Ridge was present. No concerns were brought forward.

RES: #186/07162013 (Martens/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the July 16, 2013 Regular Council Meeting at 5:11P.M.”

CARRIED

RES: #187/07162013 (MacDonald, Chillog)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 11-2013, \$1,932,698.80 as attached hereto and forming part of the minutes.”

CARRIED

RES: #188/07162013 (MacDonald, Blackwell)

BANK RECONCILIATION

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

CARRIED

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RES: #189/07162013 (MacDonald/Kostyna)

SUBDIVISION – LOT 2, BLOCK 100, PLAN 102066229

“That we approve the subdivision of Part of Lot 2, Block 100, Plan 102066229, as shown on the Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., and dated May 28th, 2013 as attached to and forming part of these minutes.”

CARRIED

RES: #190/07162013 (MacDonald/Chillog)

SUBDIVISION – LOT 10, BLOCK 100, PLAN 102XXXXXX

“That we approve the subdivision of a Part of Proposed Lot 10, Block 100, Plan 102XXXXXX, as shown on the Plan of Proposed Subdivision, prepared by T.R. Webb, S.L.S., and dated June 11th, 2013, subject to entering into a Development and Servicing Agreement, as attached to and forming part of these minutes.”

CARRIED

RES: #191/07162013 (Martens/Chillog)

SUBDIVISION – SW¼ SEC 27, TWP 38, RGE 5 W3RD

“That we approve the subdivision of SW ¼ Sec27, TWP 38, RGE 5 W3rd, as shown on the Lake Vista Phase 1 Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., as attached to and forming part of these minutes, subject to the signing of the required Development and Serving Agreement.”

CARRIED

RES: #192/07162013 (MacDonald/Kostyna)

SUBDIVISION – SW¼ SEC 27, TWP 38, RGE 5 W3RD

“That we approve the subdivision of SW ¼ Sec27, TWP 38, RGE 5 W3rd, as shown on the Lake Vista Phase 2A and 2B, Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., as attached to and forming part of these minutes, subject to the signing of the required Development and Serving Agreement.”

CARRIED

RES: #193/07162013 (MacDonald/Blackwell)

2012 AUDITED FINANCIAL STATEMENTS

“That we accept the 2012 Audited Financial Statements for the period ending December 31, 2012 as attached hereto and forming part of these minutes.”

CARRIED

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RES: #194/07162013 (Chillog/Kostyna)

COUNCIL REMUNERATION

“Whereas the City Manager engaged the services of the Pommen Group (General Management Consultants) to undertake a general review of Council Remuneration for the purpose of determining the Saskatchewan comparative municipal status of Council’s current remuneration to the market place;

Whereas the end result is that fair remuneration be considered in relationship to Martensville governance and community duties, responsibilities and accountabilities;

Whereas the report provides Municipal Council background information to help determine the positioning of Council remuneration relative to the municipal environment;

Whereas the City Manager is recommending based on the report presented, the work load of Council members and our busy environment that the average of the surveyed communities be used to set Council remuneration;

Therefore be it resolved that the annual Mayor remuneration be set at \$36,487 per annum and Councillor remuneration be set at \$12, 206 per annum effective July 16, 2013; And further that effective January 1, 2014 the Mayor and Councillor remuneration will be equal to the annual percentage increase granted to the union (CUPE Local 2582).”

CARRIED

RES: #195/07162013 (Blackwell, MacDonald)

SPORTS CENTRE ARENA RATES 2013/2014

“That we accept the proposed Sports Centre Arena Rates for 2013/2014, as attached hereto and forming part of these minutes.”

CARRIED

RES: #196/07162013 (MacDonald/Martens)

REGIONAL RCMP FACILITY CONSULTATION

“That, we authorize the City Manager to sign the attached Project Proposal and Work Plan for a Regional RCMP Detachment Building with Consultant Bob Linner and further that, the City of Martensville and the City of Warman pay their 50% portion of costs associated with the project.”

CARRIED

RES: #197/07162013 (Martens/Chillog)

SPECIAL EVENT PERMIT/ LEGACY BALL TEAM

“That we grant a Special Event Permit to Legacy Ball Team to host a ball Tournament with Beer Gardens on July 20th & 21st at the Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

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RES: #198/07162013 (MacDonald/Blackwell)

BYLAW NO. 12-2013 (SECOND READING):

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

CARRIED

RES: #199/07162013 (Blackwell/Kostyna)

BYLAW NO. 12-2013 (THIRD AND FINAL READING):

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

CARRIED

RES: #200/07162013 (Chillog/MacDonald)

BYLAW NO. 13-2013 (SECOND READING):

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

CARRIED

RES: #201/07162013 (Blackwell/Martens)

BYLAW NO. 13-2013 (THIRD AND FINAL READING):

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

CARRIED

RES: #202/07162013 (MacDonald/Blackwell)

BYLAW NO. 15-2013 (SECOND READING):

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

CARRIED

RES: #203/07162013 (Kostyna/Chillog)

BYLAW NO. 17-2013 (FIRST READING):

“That Bylaw 17-2013, being a Bylaw to amend the Civic Naming Bylaw No. 2-2006, be read for the first time as amended”

CARRIED

RES: #204/07162013 (MacDonald/Martens)

BYLAW NO. 17-2013 (SECOND READING):

“That we read Bylaw 17-2013, for the second time as amended”

CARRIED

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RES: #205/07162013 (Martens/MacDonald)

BYLAW NO. 17-2013 (THREE READINGS):

“That we give Bylaw 17-2013, three readings at this meeting as amended.”

CARRIED UNANIMOUSLY

RES: #206/07162013 (MacDonald/Chillog)

BYLAW NO. 17-2013 (THIRD AND FINAL READING):

“That Bylaw 17-2013, being a bylaw to amend the Civic Naming Bylaw, be read for a third and final time as amended.”

CARRIED

RES: #207/07162013 (MacDonald/Blackwell)

IN-CAMERA

“That Council go in-camera at 5:54 P.M.”

CARRIED

IN-CAMERA ITEMS:

10. A) Naming of Sports Facility

RES: #208/07162013 (Chillog/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the July 16, 2013 Regular Council Meeting at 6:37P.M.”

CARRIED

RES: #209/07162013 (Chillog/MacDonald)

ADJOURN

“That we adjourn this meeting at 6:38 P.M.”

CARRIED

MAYOR

CITY CLERK