

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 14-2013
TUESDAY – SEPTEMBER 17, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog Councillors: Terry Kostyna, Darren MacDonald, Jamie Martens, Travis Wiebe, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Dave Bosch

REGRETS: Councillor Bob Blackwell, City Clerk Carla Budnick, Director of Finance Lorraine Postma, Planning Manager Bonnie Gorelitza

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: Julie Ward

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:00 P.M.

RES: #244/09172013 (Wiebe/Martens)

AGENDA

“That we adopt the agenda dated September 17, 2013.”

CARRIED

RES: #245/09172013 (Martens/Chillog)

MINUTES – September 3, 2013

“That we accept the minutes of the Regular Meeting of Council No. 13-2013 dated September 3, 2013”

CARRIED

RES: #246/09172013 (Martens/MacDonald)

CORRESPONDENCE

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

CARRIED

RES: #247/09172013 (Martens/MacDonald)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 9-2013 dated September 10, 2013.”

CARRIED

RES: #248/09172013 (Martens/MacDonald)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated September 17, 2013.”

CARRIED

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RES: #249/09172013 (Wiebe/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 14-2013, \$3,086,749.68 as attached hereto and forming part of the minutes.”

CARRIED

RES: #250/09172013 (Wiebe/Kostyna)

BANK RECONCILIATION

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

CARRIED

RES: #251/09172013 (MacDonald/Chillog)

TAX ABATEMENT – 711 CENTENNIAL DRIVE SOUTH

“That we approve the abatement of taxes in the amount of \$2,927.11, as attached hereto and forming part of these minutes.”

CARRIED

RES: #252/09172013 (Kostyna/Martens)

CONDITIONAL PERMIT – 135 BEAUDRY CRESCENT

“That we approve the issuance of the development and building permits at 135 Beaudry Crescent on the following conditions:

- 1) The permit will only be issued for the foundation stage only. Further construction will not be permitted to be approved until such time that all the conditions as per Section 11(5) of the Building Bylaw have been met.
- 2) Temporary access from 10th Avenue North must be provided and maintained until Beaudry Crescent is constructed as outlined in Section 11(5) of the Building Bylaw. At that time, the temporary access must be removed by the builder.
- 3) The builder takes full responsibility for initiating construction prior to access to water supply adjacent to the property. Further, the City takes no responsibility for the Developer’s ability to supply the water to the site or for issuance of the building permit beyond the foundation stage in the case of failure on the part of the developer for the supply of the water to the building site.”

CARRIED

RES: #253/09172013 (MacDonald/Wiebe)

IN-CAMERA

“That Council go in-camera at 5:19 P.M.”

CARRIED

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RES: #254/09172013 (Wiebe/Chillog)

RESUME REGULAR COUNCIL MEETING

“That we resume the September 17, 2013 Regular Council Meeting at 5:55 P.M.”

CARRIED

RES: #255/09172013 (MacDonald/Kostyna)

ADJOURN

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

CARRIED

MAYOR

CITY CLERK