

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 15-2013
TUESDAY – OCTOBER 1, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog Councillors: Terry Kostyna, Darren MacDonald, Jamie Martens, Bob Blackwell, 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, Director of Finance Lorraine Postma, Planning Manager Bonnie Gorelitza

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: #256/10012013 (Chillog/Kostyna)

AGENDA

“That we adopt the agenda dated October 1, 2013.”

CARRIED

RES: #257/10012013 (Blackwell/MacDonald)

MINUTES – SEPTEMBER 17, 2013

“That we accept the minutes of the Regular Meeting of Council No. 14-2013 dated September 17, 2013”

CARRIED

PRESENTATION

A) Coralie Lennea a resident of Martensville over the past 8 years, spoke to City Council regarding the possibility of running a Community Garden in the City. Lennea is an avid Gardner and expressed several reasons why she feels a Community Garden would be a good fit for Martensville. Showing community spirit and growth, an opportunity for families to work together as well as seniors and younger people working together were just some of the reasons mentioned. Lennea is looking to the City to provide a vacant piece of land, with possibly a fence which would be close to a watering source to run the program. Council found the proposal to be very interesting and asked Lennea if she would be willing to head up the project as well as prepare a budget outlining what costs would be involved with running such a program, it was also recommended that Lennea work with the Director of Recreation and Community Services, Dave Bosch to discuss possible locations and size. Lennea agreed to prepare a budget and meet with Bosch. A proposal will come to City Council at a future date.

Mayor Muench thanked Coralie Lennea for her presentation.

Presentation ended at 5:21 PM

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RES: #258/10012013 (Blackwell/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 15-2013, \$697,146.04 as attached hereto and forming part of the minutes.”

CARRIED

RES: #259/10012013 (Blackwell/Chillog)

OFFICE CLOSURE – DECEMBER 27, 2013

“That we authorize the closure of all City Departments on Friday December 27, 2013”

CARRIED

RES: #260/10012013 (Blackwell/Chillog)

FIRE HALL ADDITION – BUDGET INCREASE

“That we authorize an increase of \$20,000 to the budget for the Fire Hall Addition Project”

CARRIED

DISCUSSION ITEMS

A) Saskatoon Regional Growth Summit

Planning Manager, Bonnie Gorelitza reviewed the upcoming Summit scheduled for November 20th – 21st 2013 in Saskatoon. Council was presented with some Sponsor Packages and asked to consider Sponsoring. Council felt this was a great opportunity to highlight that Martensville is very much in favor of Regional Growth and agreed to participate. As there is money set aside in the current budget Mayor Muench will make a decision and inform Gorelitza of the City’s choice.

RES: #261/10012013 (MacDonald/Martens)

IN-CAMERA

“That Council go in-camera at 5:28 P.M.”

CARRIED

RES: #262/10012013 (Blackwell/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the October 1, 2013 Regular Council Meeting at 6:25 P.M.”

CARRIED

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RES: #263/10012013 (Kostyna/Wiebe)

ADJOURN

“That we adjourn this meeting at 6:26 P.M.”

CARRIED

MAYOR

CITY CLERK