

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 17-2013  
TUESDAY – NOVEMBER 5, 2013  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog Councillors: Darren MacDonald, Jamie Martens (6:05 PM), Bob Blackwell, Travis Wiebe (5:15 PM), Terry Kostyna, 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 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: #289/11052013 (Blackwell/ MacDonald)

**AGENDA**

**“That we adopt the agenda dated November 5, 2013.”**

**CARRIED**

RES: #290/11052013 (MacDonald/Chillog)

**MINUTES – OCTOBER 15 2013**

**“That we accept the minutes of the Regular Meeting of Council No. 16-2013 dated October 15, 2013”**

**CARRIED**

RES: #291/11052013 (MacDonald/Blackwell)

**CORRESPONDENCE**

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

**CARRIED**

RES: #292/11052013 (Blackwell/ MacDonald)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 17-2013, \$2,151,820.05 as attached hereto and forming part of the minutes.”**

**CARRIED**

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RES: #293/11052013 (MacDonald/Blackwell)

**2014 REGULAR COMMITTEE OF THE WHOLE MEETING DATES**

**“That we approve the following meeting dates for the Committee of the Whole Meetings and further that the Committee of the Whole Meetings begin at 5:00 p.m.”**

**Tuesday, January 14, 2014**  
**Tuesday, February 11, 2014**  
**Tuesday, March 11, 2014**  
**Tuesday, April 8, 2014**  
**Tuesday, May 13, 2014**  
**Tuesday, June 10, 2014**  
**Tuesday, July 8, 2014**  
**Tuesday, August 12, 2014**  
**Tuesday, September 9, 2014**  
**Tuesday, October 14, 2014**  
**Monday, November 10, 2014**  
**Tuesday, December 9, 2014**

**CARRIED**

RES: #294/11052013 (Blackwell/Chillog)

**2014 REGULAR COUNCIL MEETING DATES**

**“That we approve the following meeting dates for Regular Council Meetings and further that the Regular Council Meetings begin at 5:00 p.m.”**

**Tuesday, January 21, 2014**  
**Tuesday, February 18, 2014**  
**Tuesday, March 4, 2014**  
**Tuesday, March 18, 2014**  
**Tuesday, April 1, 2014**  
**Tuesday, April 15, 2014**  
**Tuesday, May 6, 2014**  
**Tuesday, May 20, 2014**  
**Tuesday, June 3, 2014**  
**Tuesday, June 17, 2014**  
**Tuesday, July 15, 2014**  
**Tuesday, August 19, 2014**  
**Tuesday, September 2, 2014**  
**Tuesday, September 16, 2014**  
**Tuesday, October 7, 2014**  
**Tuesday, October 21, 2014**  
**Tuesday, November 4, 2014**  
**Tuesday, November 18, 2014**  
**Tuesday, December 16, 2014**

**CARRIED**

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RES: #295/11052013 (MacDonald/Chillog)

**RECREATIONAL PROGRAM REFUND POLICY**

**“That we approve the proposed changes to the Recreational Program Refund Policy as amended and attached hereto and forming parts of these minutes.”**

**CARRIED**

RES: #296/11052013 (MacDonald/Chillog)

**BYLAW NO. 23-2013 (FIRST READING):**

**“That Bylaw 23-2013, being a Bylaw to amend the Zoning Bylaw, be read for the first time”**

**CARRIED**

**DISCUSSION ITEMS**

A) **Strategic Planning** – The date has been set for Tuesday December 3 for all Council Members and Administrative Staff.

B) **CMC Roundup** – Mayor Muench gave a review of things that were discussed at this year’s City Mayor’s Caucus meetings held in Regina at the end of October that he and City Manager Blevins attended. It was noted that SUMA is currently in the process of working on a Strategic Plan. SAMA explained how their Requisition Policy works and how the fees are distributed amongst municipalities. The City of Regina spoke about their Regional Summit and the importance and benefits of Regional Planning. Finally Municipal Affairs went over their Budget identifying where money is being spent. Mayor Muench stated it was a great opportunity to network with other municipalities as well as MLA’s.

C) **MOU for City of Martensville, City of Warman, Town of Osler & RM of Corman Park** – Council was given a chance to review the proposed MOU and offer any feedback they may have. Council did express some concerns that the City of Martensville is not mentioned in the proposed MOU, it was noted that eventually the P4G Group and the Regional Planning group of Martensville, Warman, Osler & RM of Corman Park will eventually have to merge together. The proposed MOU is a step in showing the willingness to work together in Regional Planning. One concern was identifying who would have the voting power. Council would like it noted that Council will have the voting power and Administration Staff is only there as support staff. The Administrative Staff will not have the ability to make final decisions.

RES: #297/11052013 (Blackwell/Wiebe)

**MOU WITH WARMAN, OSLER AND THE RM OF CORMAN PARK**

**“That we sign the MOU with Warman, Osler and The RM of Corman Park;**

**And further that the Administrative Staff do not have a quantity attached and are moved to support staff and not part of the committee.”**

**CARRIED**

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RES: #298/11052013 (Chillog/MacDonald)

**IN-CAMERA**

**“That Council go in-camera at 5:23 P.M.”**

**CARRIED**

**IN-CAMERA ITEMS**

**10. A) Greater Saskatoon Catholic Schools**

**B) RCMP**

RES: #299/11052013 (Martens/MacDonald)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the November 5, 2013 Regular Council Meeting at 6:59 P.M.”**

**CARRIED**

RES: #300/11052013 (Chillog/Wiebe)

**ADJOURN**

**“That we adjourn this meeting at 7:00 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

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CITY CLERK