

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2013
TUESDAY – NOVEMBER 19, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog Councillors: 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: Councillor Terry Kostyna

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: #301/11192013 (Blackwell/ Martens)

AGENDA

“That we adopt the agenda dated November 19, 2013.”

CARRIED

RES: #302/11192013 (Martens/MacDonald)

MINUTES – NOVEMBER 5, 2013

“That we accept the minutes of the Regular Meeting of Council No. 17-2013 dated November 5, 2013”

CARRIED

RES: #303/11192013 (Wiebe/MacDonald)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 11-2013 dated November 12, 2013.”

CARRIED

RES: #304/11192013 (Blackwell/Martens)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated November 19, 2013.”

CARRIED

RES: #305/11192013 (Blackwell/ Martens)

EXPENDITURE APPROPRIATION

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2013
TUESDAY – NOVEMBER 19, 2013
MINUTES

“That we authorize Expenditure Appropriation No. 18-2013, \$901,437.45 as attached hereto and forming part of the minutes.”

CARRIED

RES: #306/11192013 (Blackwell/MacDonald)

BANK RECONCILIATION

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

CARRIED

RES: #307/11192013 (Wiebe/MacDonald)

FIRE DEPARTMENT ORGANIZATIONAL STRUCTURE POLICY

“That we approve the amended changes to the Fire Department Organizational Structure Policy as attached hereto and forming parts of these minutes.”

CARRIED

RES: #308/11192013 (Chillog/Wiebe)

SUBDIVISION – LOT 1, BLOCK 100, PLAN 10200238

“That we approve the subdivision of Lot 1, Block 100, Plan 102000238, as shown on the Plan of Proposed Subdivision prepared by T.R. Webb, S.L.S., and dated October 28th, 2013 as attached to and forming part of these minutes.”

CARRIED

RES: #309/11192013 (Chillog/Wiebe)

PAC-WEST INVOICES

“That we authorize the City Manager to process invoices for Pac-West prior to Council approval in order to reduce carrying costs for our project management firm while constructing the Martensville Athletic Pavilion.”

CARRIED

RES: #310/11192013 (Wiebe/MacDonald)

IN-CAMERA

“That Council go in-camera at 5:15 P.M.”

CARRIED

IN-CAMERA ITEMS

10. A) Prairie Spirit School Division
- B) Future Waste Water
- C) Land Option

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D) Health Region

RES: #311/11192013 (Chillog/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the November 19, 2013 Regular Council Meeting at 6:46 P.M.”

CARRIED

RES: #312/11192013 (MacDonald/Blackwell)

ADJOURN

“That we adjourn this meeting at 6:47 P.M.”

CARRIED

MAYOR

CITY CLERK