

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 19-2013
TUESDAY – DECEMBER 17, 2013
MINUTES

PRESENT: Mayor Kent Muench, 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 Gorelitz

REGRETS: Deputy Mayor Tyson Chillog, 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: #313/12172013 (Wiebe/ Martens)

AGENDA

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

CARRIED

RES: #314/12172013 (Blackwell/MacDonald)

MINUTES – NOVEMBER 19, 2013

“That we accept the minutes of the Regular Meeting of Council No. 18-2013 dated November 19, 2013”

CARRIED

RES: #315/12172013 (MacDonald/Wiebe)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 12-2013 dated December 10, 2013.”

CARRIED

RES: #316/12172013 (Blackwell/MacDonald)

CITY MANAGER REPORT

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

CARRIED

RES: #317/12172013 (MacDonald/Wiebe)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold public hearing in regards to Bylaw 23-2013 at 5:12 P.M.”

CARRIED

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Bylaw 23-2013 – Zoning Amendment for Lot 5, Blk 9, Plan 67S002767

Property Owners from 314 3rd Street South and 405 4th Street South attended the meeting and indicated their concerns regarding the proposed zoning amendment. Some concerns raised: increased traffic, parking issues and decrease in property value.

Allan Jungman of Kayden Homes making the request for the zoning amendment was also present. He indicated to Council that his intention is to build a 4-Plex that would be owner occupied as opposed to rental property. It was noted that he removed an old trailer off the lot and is looking to improve the site while making it affordable housing for potential homeowners.

Planning Manager Gorelitz indicated that 6 written responses were received indicating they were against the zoning amendment and only 1 for the zoning amendment was received.

RES: #318/12172013 (Wiebe/Blackwell)

RESUME REGULAR COUNCIL MEETING

“That we resume the December 17, 2013 Regular Council Meeting at 5:20 P.M.”

CARRIED

RES: #319/12172013 (MacDonald/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 19-2013, \$2,152,866.14 as attached hereto and forming part of the minutes.”

CARRIED

RES: #320/12172013 (MacDonald/ Martens)

APPOINT BYLAW ENFORCEMENT OFFICER

“That we appoint Scott Delahey as the Bylaw Enforcement Officer for the City of Martensville.”

CARRIED

RES: #321/12172013 (Blackwell/MacDonald)

INCREASE DEBT LIMIT

“Pursuant to *Section 133 of the Cities Act*, City Administration is hereby authorized to request the Saskatchewan Municipal Board to establish the debt limit for the City of Martensville at \$54,000,000.”

CARRIED

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RES: #322/12172013 (MacDonald/ Martens)

TABLE MOTION

“That we table the main motion Bylaw No 23-2013”

CARRIED

City Council would like administration to gather more information regarding spot zoning and possibly hold a community consult to get feedback from the residents. It was noted that Council would like to have some guidelines established before authorizing any future zoning changes.

RES: #323/12172013 (Blackwell/MacDonald)

BYLAW NO. 25-2013 (FIRST READING)

“That Bylaw 25-2013, being a Bylaw of the City of Martensville authorizing borrowing to meet current expenditures, be read for the first time.”

CARRIED

RES: #324/12172013 (Blackwell/MacDonald)

BOILER REPLACEMENT

“That we authorize the purchase of a replacement boiler for the Aquatic Centre from Saskatoon Boiler in the amount of \$19,576.00 plus taxes which will be expensed in the 2014 Budget.”

CARRIED

Director of Recreation and Community Services Bosch explained to Council that the original boiler recommended for the pool was undersized, resulting in the City adding a heat exchanger to assist in maintaining the heat in the pool. Unfortunately the boiler was still unable to keep up. Bosch is recommending the City purchase a replacement boiler which is correctly sized for the pool and would work along the heat exchanger. It was also noted that should the City ever decide to enclose the pool the replacement boiler would be able to heat the pool as well as the enclosure. City Council was in favour.

RES: #325/12172013 (Wiebe/MacDonald)

LORAAS DISPOSAL, GARBAGE AND RECYCLING BIN DELIVERY

“That we authorize Loraas Disposal to be responsible for tracking and dropping off all garbage and recycle bins on a weekly basis for the City of Martensville.”

CARRIED

Director of Infrastructure and Planning Doxey explained to Council how the current process of getting bins out to residents is currently done. It is a timely process for tracking and delivering of the bins on a daily basis. Doxey is requesting Council consider having Loraas take over the tracking and delivery of the bins for a cost of approximately \$3640 a year. Each bin has a tracking device installed and Loraas has a device to scan each bin and assign it to each property. Loraas will set up a system where bins are brought out on a weekly basis. City Council was in favour.

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RES: #326/12172013 (Wiebe/ Martens)

ADJOURN

“That we adjourn this meeting at 5:40 P.M.”

CARRIED

MAYOR

CITY CLERK