

CITY OF MARTENSVILLE
COUNCIL MEETING 4-2014
TUESDAY – MARCH 4, 2014
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Darren MacDonald, Bob Blackwell, Jamie Martens, Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Dave Bosch, Director of Finance Lorraine Postma

REGRETS: Councillors: Terry Kostyna, Travis Wiebe, City Manager Scott Blevins

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick,

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:01 P.M.

RES: #48/03042014(Blackwell, Chillog)

AGENDA

“That we adopt the agenda dated March 4, 2014.”

CARRIED

RES: #49/03042014(Martens, MacDonald)

MINUTES – FEBRUARY 18, 2014

“That we accept the minutes of the Regular Council Meeting No. 3-2014 dated February 18, 2014”

CARRIED

RES: #50/03042014(MacDonald, Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 4-2014, \$1,251,863.65 as attached hereto and forming part of the minutes.”

CARRIED

RES: #51/03042014(Blackwell, Chillog)

BANK RECONCILIATION

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

CARRIED

RES: #52/03042014(Martens, MacDonald)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of January 2014.”

CARRIED

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RES: #53/03042014(Martens, MacDonald)

TAX ENFORCEMENT:

“That the Finance clerk be authorized to commence proceedings under Section 22 (1) of *The Tax Enforcement Act* to acquire title for the following described lands:

Lot 12, Block 1, Plan 02SA10181	Lot 38, Block 12, Plan 86S14977
Lot 105, Block 38, Plan 101915388	Lot 14, Block 51, Plan 101898221
Lot 31, Block 39, Plan 00SA00485	Unit 5, Plan 101918358
Lot 76, Block 19, Plan 101293477	Unit 11, Plan 101918358
Lot 101, Block 39, Plan 101923703	Unit 1, Plan 101944537
Lot 2, Block 17, Plan 63S16928	Lot 13, Block 61, Plan 101992057
Lot 34, Block 2, Plan 76S28919	Lot 14, Block 56, Plan 101921600
Lot 39, Block 5, Plan 101650272	Lot 80, Block 70, Plan 101987512
Lot 42, Block 5, Plan 101650520	Lot 26, Block 72, Plan 102039724
Lot 3, Block 6, Plan 67S00276	Lot 7, Block 13, Plan 79S29762
Lot 21, Block 11, Plan 79S48016	Lot 37, Block 13, Plan 87S31495
Lot 31, Block 11, Plan 79S48016	

CARRIED

RES: #54/03042014(Blackwell, MacDonald)

DISTRICT DEVELOPMENT APPEALS BOARD

“That we appoint Marvin Loeppky as Martensville’s representative on the District Development Appeals Board until the end of 2016.”

CARRIED

RES: #55/03042014(MacDonald, Martens)

TENDER RESULTS – 3RD STREET NORTH PAVEMENT CONSTRUCTION

“That we accept the bid received from Delta Paving LTD. for 3rd Street North Pavement Construction as recommended by our Consulting Engineers (Catterall & Wright) for \$331,677.10 plus applicable taxes and engineering. (Bid price includes Base Bid and Separate Price).”

CARRIED

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RES: #56/03042014(MacDonald, Martens)

IN-CAMERA

“That Council go in-camera at 5:16 P.M.”

CARRIED

A) Zoning

B) P3 School

C) Health Services

RES: #57/03042014(MacDonald, Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the March 4, 2014 Regular Council Meeting at 6:22 P.M.”

CARRIED

RES: #58/03042014(MacDonlad, Blackwell)

ADJOURN

“That we adjourn this meeting at 6:23 P.M.”

CARRIED

MAYOR

CITY CLERK