

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 18-2015  
TUESDAY NOVEMBER 3, 2015  
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 Service Dave Bosch, Director of Corporate Services

**REGRETS:** Deputy Mayor Tyson Chillog, Councillor: Terry Kostyna,

**LOCATION:** Council Chambers, City Hall

**RECORDING SECRETARY:** City Clerk Carla Budnick,

**CALL TO ORDER:** Mayor Kent Muench called the meeting to order at 5:04 P.M.

RES: #285/11032015 (Blackwell/MacDonald)

**AGENDA**

**“That we adopt the agenda dated November 3rd, 2015”**

**CARRIED**

RES: #286/11032015 (MacDonald/Martens)

**MINUTES – OCTOBER 20<sup>th</sup>, 2015**

**“That we accept the minutes of the Regular Council Meeting No. 17-2015 dated October 20<sup>th</sup>, 2015”**

**CARRIED**

RES: #287/11032015 (MacDonald/ Blackwell)

**PUBLIC HEARING**

**“That we now recess the Regular Council Meeting to hold a Public Hearing in regards to Zoning Bylaw 1-2015 at 5:06P.M.”**

**CARRIED**

**Bylaw 1-2015 Zoning Bylaw**

No one present to speak and no written comments were received.

RES: #288/11032015 (MacDonald/Martens)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the November 3<sup>rd</sup>, 2015 Regular Council Meeting at 5:07P.M.”**

**CARRIED**

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RES: #289/11032015 (Blackwell/MacDonald)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 18-2015, \$699,271.63 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #290/11032015 (Wiebe/MacDonald)

**DISCRETIONARY USE – SASKTEL TOWER**

**“That we grant a Discretionary Use Permit to Saskatchewan Telecommunication to operate a community tower and equipment at LS1-Sec. 28-Twp. 38-Rge. 5-W3M civically known as 899 Main Street, subject to the applicant entering into a lease agreement with the City”**

**CARRIED**

RES: #291/11032015 (MacDonald /Blackwell)

**NORTH RIDGE DEVELOPMENT SOUTH INDUSTRIAL AGREEMENT**

**“That the Mayor and City Manager be authorized to enter in the Development and Servicing Agreement for the development of a portion of LS 1, 2, 7 & 8, 21-28-5 W3rd.”**

**CARRIED**

RES: #292/11032015 (MacDonald/Martens)

**BYLAW NO. 1-2015 (SECOND READING):**

**“That Bylaw 1-2015, being the Zoning Bylaw, be read for the second time”**

**CARRIED**

**DISCUSSION ITEMS**

**A) RFD – Martensville Kart Track Capital Improvement**

City Manager Blevins reviewed with City Council a proposal from the Kart Track Club to place sea containers with roll up doors to be used as storage on the land they currently lease from the City. As there is currently an expiry date for the current lease and the City is unsure at this time if they will renew the lease or not, these containers are viewed as a successful option as they can easily be removed. The site is municipal reserve and zoned CS. CS currently does not permit sea containers. In order for this proposal to work the CS district would need to be amended to allow sea containers only with discretionary approval from Council. Council had no concerns.

Administration will begin the process with a Zoning Bylaw Amendment.

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**B) RFD – Co-op Food Store Economic Tax Incentive**

Community Economic Development Manager Shewchuk gave a review of the Saskatoon Co-op interest in the tax incentive program. They are planning to build a 30,000 sq. ft. food store, which will have dry groceries, fresh in-store cut meal and baked product, deli and fresh produce. It is expected this development will employ 40 Full time and 40 Part time jobs. Based on the cost of the development they would be eligible for a 5 year tax exemption. Council had no questions or concerns.

A bylaw will be brought forward at a future Council meeting for formal approval.

**C) Resident Communication Survey**

Dillon Shewchuk, Community Economic Development Manager gave a review of the results from the Communication Survey which recently wrapped up. In general, response was positive and residents seem to be pleased with how the City currently gets information out to them. Shewchuk is now working on implementing the information into the 2016 Communication Plan. Once the plan is complete it will be brought back to Council for feedback and approval.

**D) MMRP**

Mayor Muench spoke on the Multi-Material Recycling Program that has recently been announced. Businesses and Organizations that distribute household goods and paper in Saskatchewan will pay the costs of collecting and recycling materials with municipalities. The funding that is returned to the City is approximately \$11.00 per household. The Mayor is proposing that the funding be spent on a project rather than rolled into our garbage/recycling budget. This is something Council would like Administration to consider for the upcoming Budget.

RES: #293/11032015 (MacDonald/Blackwell)

**IN-CAMERA**

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

**CARRIED**

**IN-CAMERA**

**A) Skate Park**

RES: #294/11032015 (MacDonald/Martens)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the November 3rd, 2015 Regular Council Meeting at 6:00 P.M.”**

**CARRIED**

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RES: #285/11032015 (Blackwell/MacDonald)

**ADJOURN**

**“That we adjourn this meeting at 7:31 P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK

