

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 3-2016
TUESDAY MARCH 1, 2016
MINUTES

PRESENT: Mayor Kent Muench, Councillors: Darren MacDonald, Travis Wiebe, Terry Kostyna, Bob Blackwell, 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 Leah Sullivan

REGRETS: Deputy Mayor Tyson Chillog, Councillor: Jamie Martens

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick,

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:00 P.M.

RES: #51/03012016 (Wiebe/MacDonald)

AGENDA

“That we adopt the agenda, dated March 1st, 2016”

CARRIED

DELEGATIONS:

A) Volunteer of the Year

Mayor Muench presented the 2015 Volunteer of the Year award to Syl Serblowski on behalf of the City of Martensville. Serblowski has lived in Martensville for the past 44 years and during this time has devoted countless hours volunteering on many local community organizations. He currently remains active on the following local organizations: Martensville District Lions Club, Local Housing Authority, Library Board, Knight of Columbus and New Horizon Seniors.

RES: #52/03012016 (MacDonald/Kostyna)

MINUTES – FEBRUARY 23, 2016

“That we accept the minutes of the Regular Council Meeting No. 2-2016 dated February 23, 2016”

CARRIED

RES: #53/03012016 (Blackwell/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 3-2016, in the amount of \$351,739.43 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #54/03012016 (Wiebe/MacDonald)

MARTENSVILLE LIBRARY BOARD APPOINTMENTS

“That the following be appointed to the 2016 Martensville Library Board:

Chelsea Choponis	Chairperson
Terri Brauner	Vice-Chairperson
Rachel Loboda	Treasurer
Marla Skomar	Secretary (Librarian: Non-Voting Member)
Jamie Martens	City Council Representative
Syl Serblowski	Board Member
Jasmine Akere	Board Member
Kim Dagenais	Board Member

CARRIED

RES: #55/03012016 (Kostyna/Wiebe)

612 2nd AVENUE SOUTH– DISCRETIONARY USE

“That we grant a Discretionary Use Permit to Nienhuis Contracting Ltd. to develop a Dwelling Group on Lot 6, Block 30, Plan 101967824, civically known as 612 2nd Avenue South, as shown on the attached proposed site plan subject to the entering into a servicing agreement, lane blocks will be installed, paving of the adjacent east west lane, and two parking stalls be provided per unit.”

CARRIED

RES: #56/03012016 (Wiebe/MacDonald)

IN-CAMERA

“That Council go in-camera at 5:11 P.M.”

CARRIED

IN-CAMERA

A) 2016 Budget

RES: #57/03012016 (MacDonald/Blackwell)

RESUME REGULAR COUNCIL MEETING

“That we resume the March 1, 2016 Regular Council Meeting at 5:36 P.M.”

CARRIED

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RES: #58/03012016 (MacDonald/Wiebe)

ADJOURN

“That we adjourn this meeting at 5:37 P.M.”

CARRIED

MAYOR

CITY CLERK