

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 4-2016  
TUESDAY MARCH 15, 2016  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Darren MacDonald, Travis Wiebe, Jamie Martens, 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:** 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 5:00 P.M.

RES: #58/03152016 (Blackwell/Martens)

**AGENDA**

**“That we adopt the agenda, dated March 15<sup>th</sup>, 2016”**

**CARRIED**

RES: #59/03152016 (Wiebe/MacDonald)

**MINUTES – MARCH 1, 2016**

**“That we accept the minutes of the Regular Council Meeting No. 3-2016 dated March 1<sup>st</sup>, 2016”**

**CARRIED**

RES: #60/03152016 (Wiebe/Chillog)

**COMMITTEE OF THE WHOLE – MARCH 8, 2016**

**“That we accept the Committee of the Whole minutes dated March 8, 2016”**

**CARRIED**

RES: #61/03152016 (Blackwell/Chillog)

**MANAGERS REPORT**

**“That we accept the Managers Report dated March 15, 2016”**

**CARRIED**

RES: #62/03152016 (Blackwell/Wiebe)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 4-2016, in the amount of \$1,060,280.89 as attached hereto and forming part of the minutes.”**

**CARRIED**

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RES: #63/03152016 (Blackwell/Wiebe)

**BANK RECONCILIATION**

**“That we accept the Bank Reconciliation for the months of January & February, 2016.”**

**CARRIED**

RES: #64/03152016 (Blackwell/Wiebe)

**BUDGET & CAPITAL**

**“That we approve the 2016 Budget and the 2016 – 2020 Year Capital as proposed and attached to and forming part of these minutes”**

**CARRIED**

RES: #65/03152016 (Blackwell/MacDonald)

**INFORMATION TECHNOLOGY ALLOWANCE POLICY**

**“That we adopt the Information Technology Allowance Policy No. 92-16 as attached to and forming part of these minutes”**

**CARRIED**

RES: #66/03152016 (Blackwell/Wiebe)

**MAP CONCESSION LEASE AGREEMENT**

**“That we authorize administration to enter into a lease agreement with Twinsies Cafe.”**

**CARRIED**

RES: #67/03152016 (Wiebe/Martens)

**HAZARDOUS HOUSE WASTE PROGRAM**

**“That we approve the scheduling of a Hazardous House Waste Day in August, 2016.”**

**CARRIED**

RES: #68/03152016 (Martens/Wiebe)

**SAMA AGM**

**“That we appoint Leah Sullivan as a Voting Delegate for the City of Martensville at the SAMA AGM on April 26, 2016 and appoint Martha Krahn as a Non-Voting Representative for the City of Martensville.”**

**CARRIED**

RES: #69/03152016 (Wiebe/Blackwell)

**BYLAW NO. 8-2016 (FIRST READING):**

**“That Bylaw 8-2016, being a Property Tax Bylaw, be read for the first time”**

**CARRIED**

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RES: #70/03152016 (Wiebe/Martens)

**BYLAW NO. 8-2016 (SECOND READING):**

**“That Bylaw 8-2016, be read for the second time”**

**CARRIED**

RES: #71/03152016 (Wiebe/Martens)

**BYLAW NO. 8-2016 (THREE READINGS):**

**“That we give Bylaw 8-2016, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #72/03152016 (Blackwell/Wiebe)

**BYLAW NO. 8-2016 (THIRD & FINAL READING):**

**“That Bylaw 8-2016, being a Property Tax Bylaw be read for a third and final time.”**

**CARRIED**

RES: #53/03152016 (MacDonald/Blackwell)

**ADJOURN**

**“That we adjourn this meeting at 5:21 P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK