

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 6-2016  
TUESDAY APRIL 19, 2016  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillors: Darren MacDonald, Travis Wiebe, Jamie Martens, Bob Blackwell, Terry Kostyna, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk, Director of Corporate Services Leah Sullivan, Director of Recreation & Community Service Dave Bosch

**REGRETS:** Deputy Mayor Tyson Chillog

**LOCATION:** Council Chambers, City Hall

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

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

RES: #87/04192016 (Martens/Wiebe)

**AGENDA**

**“That we adopt the agenda, dated April 19<sup>th</sup>, 2016”**

**CARRIED**

RES: #88/04192016 (MacDonald/Kostyna)

**MINUTES – APRIL 5, 2016**

**“That we accept the minutes of the Regular Council Meeting No. 5-2016 dated April 5<sup>th</sup>, 2016.”**

**CARRIED**

**DELEGATIONS**

**A) Staff Sergeant Howard Nodwell – Traffic Services**

Mayor Muench welcomed Staff Sergeant Nodwell who was in attendance to speak about the Traffic Services Detachment which will be based out of Martensville. When the program originally began there were 6 members that has now increased to a total of 30 members which consist of 10 Saskatoon Police Officers and 20 RCMP, 8 members from Saskatoon, 6 members from Rosetown and 6 members from Lanigan. There are three components Traffic Services focus on Education, Engineering and Enforcement. Nodwell noted the main focus of their work will be on highways but they will also be able to assist municipality if needed. The 10 Saskatoon Police Officers and 8 RCMP members will be based out of the Martensville office. Councillor Blackwell welcomed Traffic Services to Martensville.

Mayor Muench thanked Staff Sergeant Nodwell for attending.

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RES: #89/04192016 (Wiebe/Blackwell)

**CORRESPONDENCE**

**“That we acknowledge and file the Correspondence List, as attached hereto and forming part of these minutes.”**

**CARRIED**

RES: #90/04192016 (MacDonald/Martens)

**COMMITTEE OF THE WHOLE – APRIL 12, 2016**

**“That we accept the Committee of the Whole minutes dated April 12, 2016”**

**CARRIED**

RES: #91/04192016 (Wiebe/Martens)

**MANAGERS REPORT**

**“That we accept the Managers Report dated April 19, 2016”**

**CARRIED**

RES: #92/04192016 (Wiebe/Blackwell)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 6-2016, in the amount of \$485,688.33 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #93/04192016 (MacDonald/Martens)

**POLICIES AND PROCEDURES**

**“That we approve the amendments to policies #16/90 Annual Holiday/Flexible EDO’s, #63/02 Police Criminal Record Check and #80/11 City Supplied Clothing/Personal Protective Equipment and that we rescind policy #71/06 Criminal Record Check Fee for Service”**

**CARRIED**

RES: #94/04192016 (MacDonald/Wiebe)

**SPECIAL EVENT PERMIT/ MARTENSVILLE FIRE DEPARTMENT**

**“That we grant a Special Event Permit to the Martensville Fire Department to block off a portion of 3<sup>rd</sup> Street North from the North Ridge Centennial Community Centre to 10<sup>th</sup> Avenue North from 7:00 am to 10:30 am for a Car Show on Saturday June 4<sup>th</sup>, in accordance with their application as attached hereto and forming part of these minutes.”**

**CARRIED**

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RES: #95/04192016 (Wiebe/Martens)

**SPECIAL EVENT PERMIT/ ADOBE INN 12<sup>TH</sup> ANNIVERSARY**

**“That we grant a Special Event Permit to the Adobe Inn for their 11<sup>th</sup> Anniversary Celebration with beer gardens to be held June 11<sup>th</sup> – from 10:00 a.m. to 3:00 a.m. (music to end at 1:00 a.m.) at the Adobe Inn, in accordance with their application as attached hereto and forming part of these minutes.”**

**CARRIED**

RES: #96/04192016 (Blackwell/Wiebe)

**2016 SASK LOTTERIES GRANT**

**“That we accept the proposed funding application proposal as attached.”**

**CARRIED**

RES: #97/04192016 (Wiebe/Kostyna)

**SKATE PARK RFP**

**“That we accept the Request for Proposal from New Line Skateparks for the Skatepark Conceptual Design for the price of \$8,550.00 plus GST.”**

**CARRIED**

RES: #98/04192016 (Martens/Kostyna)

**PARKS MAINTENANCE STANDARDS POLICY**

**“That we adopt the proposed Parks Maintenance Standards Policy as attached and forming parts of these minutes.”**

**CARRIED**

RES: #99/04192016 (Blackwell/Wiebe)

**KINSMEN PARK MASTER PLAN**

**“That we adopt the proposed Kinsmen Park Master Plan as proposed by Crosby Hanna & Associates”**

**CARRIED**

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RES: #100/04192016 (MacDonald/Kostyna)

**DISCRETIONARY USE – 900 & 950 9<sup>TH</sup> STREET NORTH**

**“That we grant a Development Permit to Saskatoon Kart Racers Club (c/o Jason McCumber) to utilize shipping containers on MR25 & MR 26 civically known as 900 & 950 9<sup>th</sup> Street North, as shown on the drawings dated April 14, 2016, subject to conformance to the National Building Code.”**

**CARRIED**

RES: #101/04192016 (Wiebe/Martens)

**SHALE PURCHASE FOR MR5**

**“That we authorize the purchase of extra shale for MR5 in the amount of \$4,026.95 plus taxes.”**

**CARRIED**

RES: #102/04192016 (MacDonald/Wiebe)

**BYLAW NO. 7-2016 (FIRST READING):**

**“That Bylaw 7-2016, being a Zoning Bylaw Amendment, be read for the first time”**

**DEFEATED**

RES: #103/04192016 (MacDonald/Martens)

**IN-CAMERA**

**“That Council go in-camera at 5:42 P.M.”**

**CARRIED**

**IN-CAMERA**

- A) RCMP (were unable to attend)
- B) Strategic Plan

RES: #104/04192016 (Martens/Wiebe)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the April 19, 2016 Regular Council Meeting at 6:35P.M.”**

**CARRIED**

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RES: #105/04192016 (Wiebe/Blackwell)

**ADJOURN**

**“That we adjourn this meeting at 6:36 P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK