

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 7-2016  
TUESDAY May 3<sup>rd</sup>, 2016  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Darren MacDonald, Jamie Martens, Bob Blackwell (5:10 pm), 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:** Councillor: Travis Wiebe,

**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: #106/05032016 (Kostyna/Martens)

**AGENDA**

**“That we adopt the agenda, dated May 3<sup>rd</sup>, 2016”**

**CARRIED**

RES: #107/05032016 (Chillog/Martens)

**MINUTES – APRIL 19, 2016**

**“That we accept the minutes of the Regular Council Meeting No. 6-2016 dated April 19<sup>th</sup>, 2016.”**

**CARRIED**

RES: #108/05032016 (Kostyna/Chillog)

**CORRESPONDENCE**

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

**CARRIED**

Council had no concerns with the Discretionary Use letter that was receive from the RM of Corman Park. Director of Infrastructure and Planning will notify the RM of Corman Park.

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RES: #109/05032016 (Kostyna/Martens)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 7-2016, in the amount of \$759,760.03 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #110/05032016 (Kostyna/Martens)

**BANK RECONCILIATION**

**“That we accept the Bank Reconciliation for the month of March, 2016.”**

**CARRIED**

RES: #111/05032016 (MacDonald/Kostyna)

**RECREATION AND PARKS MASTER PLAN**

**“That we approve RC Strategies to complete a Recreation and Parks Master Plan for the City of Martinsville with a cost estimate of \$71,000; And further that the project be funded from unallocated surplus funds; And further that we authorize the City Manager to enter into an agreement with RC Strategies.”**

**CARRIED**

RES: #112/05032016 (MacDonald/Kostyna)

**BYLAW NO. 9-2016 (FIRST READING):**

**“That Bylaw 9-2016, being a Zoning Bylaw Amendment, be read for the first time”**

**CARRIED**

RES: #113/05032016 (MacDonald/Chillog)

**IN-CAMERA**

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

**CARRIED**

**IN-CAMERA**

- A) RCMP
- B) Wastewater Strategy

Councillor Martens left at 5:51 P.M.

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RES: #114/05032016 (MacDonald/Blackwell)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the May 3<sup>rd</sup> 2016 Regular Council Meeting at 6:26P.M.”**

**CARRIED**

RES: #1115/05032016 (MacDonald/Chillog)

**ADJOURN**

**“That we adjourn this meeting at 6:27 P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK