

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 9-2016  
TUESDAY JUNE 7<sup>th</sup>, 2016  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillors: Darren MacDonald, Terry Kostyna Jamie Martens, Bob Blackwell, Travis Wiebe, 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 5:00 P.M.

RES: #128/06072016 (Blackwell/Wiebe)

**AGENDA**

**“That we adopt the agenda, dated June 7<sup>th</sup>, 2016”**

**CARRIED**

RES: #129/06072016 (Wiebe/Martens)

**MINUTES – MAY 17, 2016**

**“That we accept the minutes of the Regular Council Meeting No. 8-2016 dated May 17<sup>th</sup>, 2016.”**

**CARRIED**

RES: #130/06072016 (Kostyna/MacDonald)

**PUBLIC HEARING**

**“That we now recess the Regular Council Meeting to hold a Public Hearing in regards to Zoning Amendment Bylaw 9-2016, rezoning of FUD to R1 at 5:01 P.M.”**

**CARRIED**

No one was present and no concerns were raised.

RES: #131/06072016 (Kostyna/Blackwell)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the June 7<sup>th</sup>, 2016 Regular Council Meeting at 5:02 P.M.”**

**CARRIED**

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RES: #132/06072016 (Wiebe/Martens)

**CORRESPONDENCE**

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

**CARRIED**

RES: #133/06072016 (Blackwell/Wiebe)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 9-2016, in the amount of \$873,530.61 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #134/06072016 (Blackwell/Wiebe)

**BANK RECONCILIATION**

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

**CARRIED**

RES: #135/06072016 (Kostyna/MacDonald)

**SUBDIVISION – LAKE VISTA PHASE 5**

**“That we approve the subdivision of SW¼ Sec 27, TWP 38, RGE 5 W3RD, as shown on the Lake Vista Phase 5 Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., dated May 16<sup>th</sup>, 2016, as attached to and forming part of these minutes, on the condition that a Development and Servicing Agreement be entered into.”**

**CARRIED**

RES: #136/06072016 (Kostyna/Martens)

**BARELAND CONDO – PARCEL E&F**

**“That we approve the bare land condo subdivision of Parcel E&F, Plan 102152876, as shown on the Plan of Proposed Subdivision and Bareland Condominium, prepared by D.L. Codling, S.L.S., dated May 4<sup>th</sup>, 2016, as attached to and forming part of these minutes.”**

**CARRIED**

RES: #137/06072016 (Martens/MacDonald)

**BARELAND CONDO – PARCEL C**

**“That we approve the bare land condo subdivision of Parcel C, Plan 102152876, as shown on the Plan of Proposed Subdivision and Bareland Condominium, prepared by T.R. Webb, S.L.S., dated April 14<sup>th</sup>, 2016, as attached to and forming part of these minutes.”**

**CARRIED**

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RES: #138/06072016 (Wiebe/Martens)

**BYLAW 9-2016 (SECOND READING)**

**“That Bylaw 9-2016, be read for a second time”**

**CARRIED**

RES: #139/06072016 (Blackwell/Wiebe)

**BYLAW 9-2016 (THIRD & FINAL READING)**

**“That Bylaw 9-2016, being a Zoning Bylaw Amendment be read for a third and final time.”**

**CARRIED**

RES: #140/06072016 (Martens/Kostyna)

**ADJOURN**

**“That we adjourn this meeting at 5:19 P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK