

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 10-2016  
TUESDAY JUNE 21<sup>st</sup>, 2016  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog (5:01pm) Councillors: Darren MacDonald, 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:** 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: #141/06212016 (Wiebe/Blackwell)

**AGENDA**

**“That we adopt the agenda dated June 21, 2016”**

**CARRIED**

RES: #142/06212016 (Martens/MacDonald)

**MINUTES – JUNE 7, 2016**

**“That we accept the minutes of the Regular Council Meeting No. 9-2016 dated June 7<sup>th</sup>, 2016.”**

**CARRIED**

RES: #143/06212016 (Blackwell/Martens)

**COMMITTEE OF THE WHOLE – JUNE 14, 2016**

**“That we accept the Committee of the Whole minutes dated June 14, 2016”**

**CARRIED**

RES: #144/06212016 (Wiebe/MacDonald)

**MANAGERS REPORT**

**“That we accept the Managers Report dated June 21, 2016”**

**CARRIED**

RES: #145/06212016 (Blackwell/Wiebe)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 10-2016, in the amount of \$873,530.61 as attached hereto and forming part of the minutes.”**

**CARRIED**

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RES: #146/06212016 (Blackwell/Chillog)

**BANK RECONCILIATION**

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

**CARRIED**

RES: #147/06212016 (MacDonald/Martens)

**2016 GENERAL ELECTION APPOINTMENT OF RETURNING & ASSISTANT**

**RETURNING OFFICERS:**

**“That we appoint Carla Budnick as Returning Officer and Leah Sullivan and Martha Krahn as Assistant Returning Officers for the October 26, 2016 general election.”**

**CARRIED**

RES: #148/06212016 (Blackwell/Chillog)

**2016 GENERAL ELECTION/ADVANCE POLLS:**

**“That the following advance polls for the 2016 general election be held in Room #10 at the Civic Centre, 66 Main Street:**

**Saturday, October 15<sup>th</sup>, 2016 between the hours of 2:00 PM and 6:00 PM, and  
Saturday, October 22<sup>nd</sup>, 2016 between the hours of 2:00 PM and 6:00 PM.”**

**CARRIED**

RES: #149/06212016 (Martens/MacDonald)

**2016 GENERAL ELECTION BALLOTS**

**“That the 2016 Candidate Ballots be arranged alphabetically by surname.”**

**CARRIED**

RES: #150/06212016 (Wiebe/Chillog)

**2016 GENERAL ELECTION/REMUNERATION:**

**“That we authorize remuneration for election officials for the 2016 General Election as follows:**

**\$17.00 per hour – Head Deputy Returning Officer  
\$16.00 per hour – Additional Deputy Returning Officers  
\$14.00 per hour – Enumerations and Poll Clerks.”**

**CARRIED**

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RES: #151/06212016 (Blackwell/Wiebe)

**2016 GENERAL ELECTION/POLLING AREAS:**

**“That we establish the following polling areas for the 2016 General Election:**

<b><u>Polling Area No.</u></b>	<b><u>Polling Place</u></b>
1. North of 3 <sup>rd</sup> Street North	North Ridge Centennial Community Centre 901 3 <sup>rd</sup> Street North
2. From 3 <sup>rd</sup> Street North to Main Street	North Ridge Centennial Community Centre 901 3 <sup>rd</sup> Street North
3. From Main Street to 4 <sup>th</sup> Street South	North Ridge Centennial Community Centre 901 3 <sup>rd</sup> Street North
4. South of 4 <sup>th</sup> Street South	North Ridge Centennial Community Centre 901 3 <sup>rd</sup> Street North
5. East of 10 <sup>th</sup> Avenue North	North Ridge Centennial Community Centre 901 3 <sup>rd</sup> Street North
Advance Poll(s)	Civic Centre, 66 Main Street.”

**CARRIED**

RES: #152/06212016 (Chillog/Martens)

**5 YEAR CAPITAL 2017-2021**

**“That we approve the proposed 5 Year Capital for 2017-2021 as attached hereto and forming parts of these minutes.”**

**CARRIED**

RES: #153/06212016 (Martens/Blackwell)

**SPECIAL EVENT PERMIT/ CANADA DAY CELEBRATIONS**

**“That we grant a Special Event Permit to the Martensville Information & Visitor Centre for a Canada Day Celebration with Fireworks to be held July 1<sup>st</sup>, 2016 at the North Ridge Centennial Community Centre and Kinsmen Park, in accordance with their application as attached hereto and forming part of these minutes.”**

**CARRIED**

RES: #154/06212016 (MacDonald/Chillog)

**BYLAW NO. 10-2016 (FIRST READING)**

**“That Bylaw No. 10-2016, being a Zoning Bylaw Amendment, be read for the first time.”**

**CARRIED**

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**DISCUSSION ITEMS**

**A) RFD – Antenna Siting Policy**

Director of Infrastructure and Planning Doxey, reviewed with City Council the background behind the proposal of an Antenna Siting Policy. Currently, tower siting in Martensville is managed through the Zoning Bylaw, by passing an Antenna Siting Policy Council would be able to prepare a set of design criteria and consultation requirements specific to tower siting. Towers are regulated and approved by Industry Canada. The municipality is part of the consultation process and has an opportunity to provide feedback on the proposal. The proposed policy focuses on the Industry Canada's defined roles of the municipality: 1) communicating to the applicant the sensitives and planning priorities of the City, 2) ability to create a policy developing design guidelines for towers in our community, and 3) establish a community consultation process (beyond that of the Zoning Bylaw)

Council was in favour of adopting this policy.

RES: #155/06212016 (MacDonald/Blackwell)

**ANTENNA SITING POLICY #94/2016**

**“That we adopt the Antenna Siting Policy #94/2016.”**

**CARRIED**

RES: #156/06212016 (Martens/Chillog)

**IN-CAMERA**

**“That Council go in-camera at 5:34P.M.”**

**CARRIED**

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**IN-CAMERA**

**A) Financial Planning**

RES: #157/06212016 (MacDonald/Martens)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the June 21, 2016 Regular Council Meeting at 6:00 P.M.”**

**CARRIED**

RES: #158/06212016 (Wiebe/Martens)

**ADJOURN**

**“That we adjourn this meeting at 6:01 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

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CITY CLERK