

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2016
TUESDAY JULY 19th, 2016
MINUTES

PRESENT: Mayor Kent Muench, Councillors: Darren MacDonald, Terry Kostyna
Jamie Martens (5:05 pm), Bob Blackwell, Travis Wiebe, City Manager Scott Blevins, Director of
Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon
Shewchuk, Director of Recreation & Community Service Dave Bosch

REGRETS: Deputy Mayor Tyson Chillog, Director of Corporate Services Leah Sullivan

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: #159/07192016 (Blackwell/Wiebe)

AGENDA

“That we adopt the agenda dated July 19, 2016”

CARRIED

RES: #160/07192016 (Wiebe/MacDonald)

MINUTES – JUNE 21, 2016

**“That we accept the minutes of the Regular Council Meeting No. 10-2016 dated
June 21st, 2016.”**

CARRIED

RES: #161/07192016 (Wiebe/MacDonald)

PUBLIC HEARING

**“That we now recess the Regular Council Meeting to hold a Public Hearing in regards to
Zoning Amendment Bylaw 10-2016, at 5:01 P.M.”**

CARRIED

A) Zoning Amendment Bylaw 10-2016

No one was present for the Public Hearing and no written concerns were received.

RES: #162/07192016 (Blackwell/Wiebe)

RESUME REGULAR COUNCIL MEETING

“That we resume the July 19, 2016 Regular Council Meeting at 5:02 P.M.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2016
TUESDAY JULY 19th, 2016
MINUTES

RES: #163/06212016 (Wiebe/MacDonald)

CORRESPONDENCE

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

CARRIED

RES: #164/07192016 (Blackwell/Kostyna)

COMMITTEE OF THE WHOLE – JULY 12, 2016

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

CARRIED

RES: #165/07192016 (MacDonald/Wiebe)

MANAGERS REPORT

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

CARRIED

RES: #166/07192016 (Blackwell/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 11-2016, in the amount of \$1,144,046.31 as attached hereto and forming part of the minutes.”

CARRIED

RES: #167/07192016 (Wiebe/MacDonald)

SPECIAL EVENT PERMIT/ Neighbourhood Church

“That we grant a Special Event Permit to the Martensville Neighbourhood Church for a Church Service & Fun Day Children Celebration to be held August 21st, 2016 at City Hall Grounds, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES: #168/07192016 (MacDonald/Wiebe)

2017-2018 Rental Rates

“That we approve the proposed 2017 Facility Rental/Sporting Field Rental Fees and the 2018 NRCCC rental rates as attached and forming part of these minutes.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2016
TUESDAY JULY 19th, 2016
MINUTES

RES: #169/07192016 (Blackwell/Wiebe)

TAXI LICENSE RENEWAL – OMNI/QUICK CITY TAXI

“That the City of Martensville approves the issuance of two Taxi License to Omni/Quick City Taxi, for the operation of a taxi service for the 2016/2017 year.”

CARRIED

RES: #170/07192016 (Blackwell/Wiebe)

2015 AUDITED FINANCIAL STATEMENTS

“That we accept the 2015 Audited Financial Statements for the period ending December 31, 2015 as attached hereto and forming part of these minutes.”

CARRIED

RES: #171/07192016 (MacDonald/Wiebe)

BYLAW NO. 10-2016 (SECOND READING)

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

CARRIED

RES: #172/07192016 (MacDonald/Martens)

BYLAW NO. 10-2016 (THIRD & FINAL READING)

“That Bylaw No. 10-2016, being a Zoning Bylaw Amendment, be read for the third and final time.”

CARRIED

DISCUSSION ITEMS

A) RFD – Cell Tower Municipal

Director of Infrastructure and Planning Doxey, reviewed with City Council the intentions of LandSolutions LP, on behalf of Roger’s Communication Inc., to construct a new 35m telecommunications tower at 65th Avenue North. The City has several concerns with the proposed location and has been in discussions with Roger’s Communication Inc. It was noted that notices have been sent out by Roger’s Communication Inc., to residents that may be impacted by this as well a notice was put in the Martensville Messenger. Administration would like to wait until the Public Consultation portion of the project is completed and review the amended proposal from Roger’s Communication Inc., before sending out a letter of concurrence or non-concurrence. More information is expected to be brought forward at a future council meeting.

B) RFD – RM Request

Director of Infrastructure and Planning Doxey, reviewed with City Council that on June 23, 2016 the Regional Oversight Committee (ROC) of the Saskatoon North Partnership for Growth (P4G) passed a resolution to support five yard sites per quarter section or three per 80 acres in areas specified in the attached map. The RM of Corman Park is requesting a letter from each of the four partnering municipalities, Cities of Saskatoon, Martensville, and Warman and the Town of Osler to show their support of this request. City Council was in favour and a motion was passed.

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2016
TUESDAY JULY 19th, 2016
MINUTES

RES: #173/07192016 (Wiebe/MacDonald)

RM REQUEST

“That we authorize a letter be sent supporting the position of the Saskatoon North Partnership for Growth (P4G) concerning the Rural Municipality of Corman Park’s five yard sites per quarter section or three per 80 acres identified on the attached map.”

CARRIED

RES: #174/07192016 (Wiebe/Martens)

IN-CAMERA

“That Council go in-camera at 5:44P.M.”

CARRIED

IN-CAMERA

A) **Strategic Plan – 2nd Quarter update**

RES: #175/07192016 (MacDonald/Wiebe)

RESUME REGULAR COUNCIL MEETING

“That we resume the July 19, 2016 Regular Council Meeting at 6:17 P.M.”

CARRIED

RES: #176/07192016 (MacDonald/Martens)

ADJOURN

“That we adjourn this meeting at 6:18 P.M.”

CARRIED

MAYOR

CITY CLERK