

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 12-2016
TUESDAY AUGUST 16TH, 2016
MINUTES

PRESENT: Councillors: Darren MacDonald, Terry Kostyna, Jamie Martens, Bob Blackwell, Travis Wiebe(5:05 PM),Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Dave Bosch, Director of Corporate Services Leah Sullivan

REGRETS: Mayor Kent Muench, Deputy Mayor Tyson Chillog, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick,

CALL TO ORDER: Councillor Terry Kostyna called the meeting to order at 5:00 P.M.

RES: #177/08162016 (Blackwell/MacDonald)

AGENDA

“That we adopt the agenda dated August 16th, 2016”

CARRIED

RES: #178/08162016 (MacDonald/Martens)

MINUTES – JULY 19, 2016

“That we accept the minutes of the Regular Council Meeting No. 11-2016 dated July 19, 2016.”

CARRIED

RES: #179/08162016 (MacDonald/Martens)

COMMITTEE OF THE WHOLE – AUGUST 9, 2016

“That we accept the Committee of the Whole minutes dated August 9, 2016”

CARRIED

RES: #180/08162016 (MacDonald/Martens)

MANAGERS REPORT

“That we accept the Managers Report dated August 9, 2016”

CARRIED

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RES: #181/08162016 (Blackwell/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 12-2016, in the amount of \$1,521,891.29 as attached hereto and forming part of the minutes.”

CARRIED

RES: #182/08162016 (Martens/MacDonald)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of June, 2016 and July, 2016.”

CARRIED

RES: #183/08162016 (Wiebe/MacDonald)

TAX ABATEMENT – 201 CENTENNIAL DRIVE SOUTH - 2013

“That we approve the abatement of taxes in the amount of \$7,476.23 for 201 Centennial Drive North for the 2013 year, as attached hereto and forming part of these minutes.”

CARRIED

RES: #184/08162016 (Wiebe/MacDonald)

TAX ABATEMENT – 201 CENTENNIAL DRIVE SOUTH - 2014

“That we approve the abatement of taxes in the amount of \$7,435.08 for 201 Centennial Drive North for the 2014 year, as attached hereto and forming part of these minutes.”

CARRIED

RES: #185/08162016 (MacDonald/Wiebe)

TAX ABATEMENT – 201 CENTENNIAL DRIVE SOUTH - 2015

“That we approve the abatement of taxes in the amount of \$7,699.97 for 201 Centennial Drive North for the 2015 year, as attached hereto and forming part of these minutes.”

CARRIED

RES: #186/08162016 (Blackwell/MacDonald)

NAMING OF PARK/GREENSPACES

“That we approve the naming of the following parks/greenspaces; Municipal Reserve MR62 to be named Rose Leaf Park, 4th Avenue North Park to be named Unrau Park and Sunset Tot Lot Park be named Munday Park.”

CARRIED

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RES: #187/08162016 (Wiebe/MacDonald)

PROPOSED LOCAL IMPROVEMENT – 1ST AVENUE NORTH

“That we request Catteral and Wright Ltd., Consulting Engineers, to prepare a Report and Preliminary Assessment Schedule in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvement listed below:

Work: Construct roadway base, asphalt, curb, gutter and sidewalk.

Location: 1st Avenue North

From: Baycroft Drive

To: 8th Street North.”

CARRIED

RES: #188/08162016 (Wiebe/MacDonald)

LOCAL IMPROVEMENT – 1ST AVENUE NORTH

“That the Report prepared by Catterall and Wright Ltd., Consulting Engineers, with respect to the proposed local improvement listed below, be adopted; AND that application be made under Section 5(1)(b) of *the Local Improvements Act* to the Saskatchewan Municipal Board, Local Government Committee to undertake these works/services as a local improvement at an estimated cost of: \$432,610.00

Work: Construct roadway base, asphalt, curb, gutter and sidewalk.

Location: 1st Avenue North

From: Baycroft Drive

To: 8th Street North.

AND; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by land owners in the municipality.”

CARRIED

RES: #189/08162016 (MacDonald/Martens)

APPOINTMENT OF BUILDING OFFICIALS

“That in addition to Chris Gates, Terry Rollerston, and Karly Heatcoat of BuildTECH Consulting and Inspections Inc., Jason Kent be appointed for the City for Martensville with Schedule “B” of the Building Inspection Agreement between the City and BuildTECH Consulting and Inspections Inc., as provided for under the Uniform Building and Accessibility Standard’s Act, Sections 5(4) and (6).”

CARRIED

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RES: #190/08162016 (Martens/MacDonald)

ADJOURN

“That we adjourn this meeting at 5:16 P.M.”

CARRIED

MAYOR

CITY CLERK