

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 14-2016  
TUESDAY SEPTEMBER 20<sup>TH</sup>, 2016  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Darren MacDonald, Jamie Martens, Bob Blackwell, Travis Wiebe(5:02 PM), Terry Kostyna (5:21 PM), City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Dave Bosch, Director of Corporate Services Leah Sullivan

**REGRETS:**

**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: #197/09202016 (Martens/MacDonald)

**AGENDA**

**“That we adopt the agenda dated September 20<sup>th</sup>, 2016”**

**CARRIED**

RES: #198/09202016 (Blackwell/Martens)

**MINUTES – SEPTEMBER 6, 2016**

**“That we accept the minutes of the Regular Council Meeting No. 13-2016 dated September 6<sup>th</sup>, 2016.”**

**CARRIED**

RES: #199/09202016 (Chillog/Martens)

**COMMITTEE OF THE WHOLE – SEPTEMBER 13, 2016**

**“That we accept the Committee of the Whole minutes dated September 13<sup>th</sup>, 2016”**

**CARRIED**

RES: #200/09202016 (Blackwell/Wiebe)

**MANAGERS REPORT**

**“That we accept the Managers Report dated September 20<sup>th</sup>, 2016”**

**CARRIED**

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 14-2016  
TUESDAY SEPTEMBER 20<sup>TH</sup>, 2016  
MINUTES

RES: #201/09202016 (Blackwell/Wiebe)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 14-2016, in the amount of \$1,042,633.20 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #202/09202016 (Martens/MacDonald)

**LIST OF LANDS WITH ARREARS OF TAXES**

**“That we accept the List of Lands with Arrears of Taxes as attached to and forming part of these minutes.”**

**CARRIED**

RES: #203/09202016 (Blackwell/Chillog)

**FIRE RESPONSE DISPATCH SERVICE AGREEMENT**

**“That we authorize the Mayor, City Manager and Fire Chief to sign the Fire Response Dispatch Service Agreement, as attached to and forming parts of these minutes.”**

**CARRIED**

RES: #204/09202016 (Martens/Wiebe)

**DISCRETIONARY USE PERMIT – 727 CENTENNIAL DRIVE NORTH**

**“That we grant a Discretionary Use Permit to Kathleen and Michael Wong to develop an Indoor Storage & Rental Facility on Lot 3, Block 1, Plan 62-S-18239 subject to the following conditions:**

- 1. No storage of hazardous materials.**
- 2. All storage must be indoors**
- 3. Operation of individual businesses out of the location will not be permitted**
- 4. Interceptors must be sized and installed by a professional as per the Uniform Plumbing Code.”**

**CARRIED**

RES: #205/09202016 (Wiebe/Blackwell)

**PROCLAMATION POLICY #95/16**

**“That we adopt the Proclamation Policy #95/16.”**

**CARRIED**

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 14-2016  
TUESDAY SEPTEMBER 20<sup>TH</sup>, 2016  
MINUTES

RES: #206/09202016 (MacDonald/Chillog)

**BYLAW NO. 12-2016 (FIRST READING):**

**“That Bylaw 12-2016, being a Public Notice Policy Bylaw, be read for the first time”**

**CARRIED**

RES: #207/09202016 (Wiebe/Martens)

**BYLAW NO. 12-2016 (SECOND READING):**

**“That Bylaw 12-2016, be read for the second time”**

**CARRIED**

RES: #208/09202016 (MacDonald/Chillog)

**BYLAW NO. 12-2016 (THREE READINGS):**

**“That we give Bylaw 12-2016, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #209/09202016 (Blackwell/MacDonald)

**BYLAW NO. 12-2016 (THIRD & FINAL READING):**

**“That Bylaw 12-2016, being a Public Notice Policy Bylaw be read for a third and final time.”**

**CARRIED**

RES: #210/09202016 (MacDonald/Chillog)

**IN-CAMERA**

**“That Council go in-camera at 5:21 P.M.”**

**CARRIED**

**IN-CAMERA**

A) RCMP

RES: #211/09202016 (MacDonald/Chillog)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the September 20, 2016 Regular Council Meeting at 6:03P.M.”**

**CARRIED**

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 14-2016  
TUESDAY SEPTEMBER 20<sup>TH</sup>, 2016  
MINUTES

RES: #212/09202016 (Blackwell/Wiebe)

**ADJOURN**

**“That we adjourn this meeting at 6:04 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK