

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 16-2016
TUESDAY OCTOBER 18th, 2016
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Darren MacDonald, Jamie Martens, Bob Blackwell, Travis Wiebe, Terry Kostyna, 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: #223/10182016 (Kostyna/Martens)

AGENDA

“That we adopt the agenda dated October 18th, 2016”

CARRIED

RES: #224/10182016 (Blackwell/MacDonald)

MINUTES – SEPTEMBER 20, 2016

“That we accept the minutes of the Regular Council Meeting No. 15-2016 dated October 4th, 2016.”

CARRIED

RES: #225/10182016 (MacDonald/Wiebe)

CORRESPONDENCE

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

CARRIED

RES: #226/10182016 (Wiebe/Martens)

COMMITTEE OF THE WHOLE – OCTOBER 11, 2016

“That we accept the Committee of the Whole minutes dated October 11th, 2016”

CARRIED

RES: #227/10182016 (Wiebe/MacDonald)

MANAGERS REPORT

“That we accept the Managers Report dated October 18th, 2016”

CARRIED

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Director of Corporate Services gave an update to council regarding the proposed Local Improvement for 1st Avenue North from Baycroft Drive to 8th Street North. A letter was sent out to 23 property owners and 27 properties (3 own multiple parcels) who would be impacted by this Local Improvement. A valid petition against the project which must require: the signature of at least 12 owners, whose assessed value (amount of special assessment to be raised) is at least \$216,305 as well multiple petitions are to be treated on a collective basis, was received. The results were as follows:

	Number	Percentage
Owners	14	60.87%
Assessed Value	\$313,709	72.52%

Based on the above results, the petitions presented to the City of Martensville respecting 1st Avenue North Local Improvements Project was determined to be valid and the project will not move forward.

Letter will be sent out to the 27 properties to inform them of the results.

RES: #228/10182016 (Blackwell/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 16-2016, in the amount of \$660,997.99 as attached hereto and forming part of the minutes.”

CARRIED

RES: #229/10182016 (Martens/MacDonald)

BANK RECONCILIATION

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

CARRIED

RES: #230/10182016 (MacDonald/Wiebe)

LANDSCAPING OF MR 62

“That the city enter into an agreement with North Ridge Developments for the landscaping of Rose Leaf Park to be initiated in 2016 and whereas North Ridge Developments will pay all expenses and invoice the City of Martensville for their share of costs, not to exceed the budgeted \$280,000, in 2017.”

CARRIED

RES: #231/10182016 (Martens/Chillog)

BYLAW NO. 14-2016 (FIRST READING):

“That Bylaw 14-2016, being a Zoning Bylaw Amendment, be read for the first time”

CARRIED

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DISCUSSION ITEMS

A) Signage for Centennial and Main

Community Economic Development Manger gave an update to council on the signage for Centennial and Main. Some changes were made to the signage after it was first presented to Council on October 11, 2016. After review Council was in favor of not moving forward with the project at this time as they felt the changes weren't what they were looking for.

Mayor Muench said a few words thanking the current Council for all their dedication and hard work over the last four years. A special thanks was given to Councillor Terry Kostyna who served several terms with Martensville and has now chosen to retire with his wife Marianne to Candle Lake. Mayor Muench wished all the councillors running for re-election good luck.

RES: #232/10182016 (Kostyna/MacDonald)

IN-CAMERA

“That Council go in-camera at 5:50 P.M.”

CARRIED

IN-CAMERA

A) Strategic Plan Update

RES: #233/10182016 (Kostyna/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the October 18, 2016 Regular Council Meeting at 6:16 P.M.”

CARRIED

RES: #234/10182016 (Kostyna/Wiebe)

ADJOURN

“That we adjourn this meeting at 6:17 P.M.”

CARRIED

MAYOR

CITY CLERK