

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 20-2016
TUESDAY DECEMBER 20, 2016
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog and Councillors Bob Blackwell, Mike Cox, Jamie Martens, Deb McGuire, 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: Councillor Darren MacDonald

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: #256/12202016 (McGuire/Martens)

AGENDA

“That we adopt the agenda dated December 20, 2016”

CARRIED

RES: #257/12202016 (Blackwell/Cox)

MINUTES – NOVEMBER 15, 2016

“That we accept the minutes of the Regular Council Meeting No. 18-2016 dated November 15th, 2016.”

CARRIED

RES: #258/12202016 (Martens/Chillog)

CORRESPONDENCE

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

CARRIED

RES: #259/12202016 (Cox/Blackwell)

COMMITTEE OF THE WHOLE – DECEMBER 13, 2016

“That we accept the Committee of the Whole minutes dated December 13th, 2016”

CARRIED

RES: #260/12202016 (Chillog/McGuire)

MANAGERS REPORT

“That we accept the Managers Report dated December 20th, 2016”

CARRIED

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RES: #261/12202016 (Blackwell/McGuire)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 19-2016, in the amount of \$2,142,076.63 as attached hereto and forming part of the minutes.”

CARRIED

RES: #262/12202016 (Cox/Chillog)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of October & November, 2016.”

CARRIED

RES: #263/12202016 (Blackwell/McGuire)

GRAYCON CONTRACT

“That we authorize entering into a managed service contract with Graycon Group, effective January 1, 2017; And further that, we authorize a fixed monthly cost of \$2,195 for the 2017 Operating year.”

CARRIED

RES: #264/12202016 (Cox/Chillog)

VADIM MODULES

“That we authorize the purchase of the Property Tax & Utility Modules; And further that, we authorize the \$10,085 plus taxes budget for the 2017 Operating Year.”

CARRIED

RES: #265/12202016 (McGuire/Martens)

STRATEGIC PLANNING SESSION

“That we authorize the City Manager to engage Strategic Steps Inc. to lead our Strategic And Sustainability Planning session; And Further that, we authorize the \$8500 budget for the 2017 Operating Year.”

CARRIED

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RES: #266/12202016 (Cox/Chillog)

TAX ENFORCEMENT:

“That the Finance Clerk be authorized to commence proceedings under Section 22(1) of *The Tax Enforcement Act* to acquire title for the following described lands:

**Lot 12, Block 19, Plan 80S04334
Lot 10, Block 28, Plan 87S51687
Lot 88, Block 19, Plan 97S45654
Lot 3 Block 33, Plan 97S41213
Lot 8, Block 36 Plan 101869094
Lot 22 & 23 Block18, Plan 101651633
Lot 3, Block 6, Plan 67S00276
Unit 30, Plan 101977982
Lot 7, Block 62, Plan 101937629
Lot 7 Block 63, Plan 101937629
Lot 13, Block 73, Plan 102039724.”**

CARRIED

RES: #267/12202016 (Cox/McGuire)

DISCRETIONARY USE – HBB TYPE II – 929 SALMON WAY

“That we grant a Discretionary Use Permit as amended to Kim Hoobonoff (Kim’s Fitness) to develop a Home Based Business – Type II on Lot 31, Block 65, Plan 102158007, civically known as 929 Salmon Way subject to the following conditions:

- 1. Classes be strictly limited to inside the dwelling, and shall not generate any noise, odour or vibration that would be detectable beyond the boundaries of the dwelling;**
- 2. There must not be more than 3 classes per day week hosted at this location;**
- 3. The maximum class size shall not exceed 6 class attendees at one time while not exceeding an overall maximum of 14 client visits per day at this location;**
- 4. Parking for class attendees shall be directed towards on-street parking adjacent to MR38 & 9th Avenue South and avoid using on-street parking in front of residences on Salmon Way;**
- 5. Re-application to the City should the business owner contemplate extending the hours of operation of this business beyond those outlined in the application; and**
- 6. This approval shall expire in 6 months.”**

CARRIED

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RES: #268/12202016 (Cox/Martens)

APPOINT BYLAW ENFORCEMENT OFFICERS

“That we appoint Doug Paulson and Kimberly Hryhoriw as the Bylaw Enforcement Officer’s for the City of Martensville.”

CARRIED

RES: #269/12202016 (Blackwell/Cox)

BYLAW NO. 15-2016 (FIRST READING):

“That Bylaw 15-2016, being a Code of Ethics Bylaw, be read for the first time”

CARRIED

RES: #270/12202016 (McGuire/Chillog)

BYLAW NO. 15-2016 (SECOND READING):

“That Bylaw 15-2016, be read for a second time”

CARRIED

RES: #271/12202016 (Martens/Cox)

BYLAW NO. 15-2016 (THREE READINGS):

“That we give Bylaw 15-2016, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #272/12202016 (Blackwell/Martens)

BYLAW NO. 15-2016 (THIRD & FINAL READING):

“That Bylaw15-2016, being a Code of Ethics Bylaw be read for a third and final time.”

CARRIED

RES: #273/12202016 (McGuire/Martens)

IN-CAMERA

“That Council go in-camera at 5:27 P.M.”

CARRIED

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IN CAMERA

1. **Contracts**
2. **Waste Water Project**
3. **Recreation Facilities**
4. **Future Long Range Planning**

RES: #274/12202016 (McGuire/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the December 20, 2016 Regular Council Meeting at 7:01 P.M.”

CARRIED

RES: #275/12202016 (Cox/Blackwell)

ADJOURN

“That we adjourn this meeting at 7:02 P.M.”

CARRIED

MAYOR

CITY CLERK

