

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 17-2017
TUESDAY NOVEMBER 7, 2017
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillo (5:05 PM), Councillors Darren MacDonald, Jamie Martens, Mike Cox, Deb McGuire, Bob Blackwell, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Corporate Services Leah Sullivan, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Dave Bosch

REGRETS:

LOCATION: Heritage Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:00 P.M.

RES: #231/11072017 (Blackwell/Cox)

AGENDA

“That we adopt the agenda dated November 7, 2017”

CARRIED

RES: #232/11072017 (Cox/McGuire)

MINUTES – OCTOBER 3rd, 2017

“That we accept the minutes of the Regular Council Meeting No. 15-2017 dated October 3rd, 2017.”

CARRIED

RES: #233/11072017 (Martens/MacDonald)

CORRESPONDENCE

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

CARRIED

RES: #234/11072017 (McGuire/Martens)

COMMITTEE OF THE WHOLE – OCTOBER 10, 2017

“That we accept the Committee of the Whole minutes dated October 10th, 2017.”

CARRIED

RES: #235/11072017 (Blackwell/Martens)

MANAGERS REPORT

“That we accept the Managers Report dated October 17th, 2017”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 17-2017
TUESDAY NOVEMBER 7, 2017
MINUTES

RES: #236/11072017 (Blackwell/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 16-2017, in the amount of \$ 1,327,120.17, as attached hereto and forming part of the minutes.”

CARRIED

RES: #237/11072017 (Cox/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 17-2017, in the amount of \$1,206,867.93, as attached hereto and forming part of the minutes.”

CARRIED

RES: #238/11072017 (Blackwell/Chillog)

2018 REGULAR COUNCIL & COMMITTEE OF WHOLE MEETING DATES

“That we approve the meeting dates for Regular Council and Committee of the Whole Meetings, as attached and forming parts of these minutes, and further that the Regular Council and Committee of the Whole Meetings begin at 5:00 p.m.”

CARRIED

RES: #239/11072017 (McGuire/Blackwell)

LOCAL COMMERCIAL BUSINESS & PROPERTY ABATEMENT PROGRAM 2018

“That we adopt the Local Commercial Business & Property Abatement Program 2018 as attached to and forming parts of these minutes”

CARRIED

RES: #240/11072017 (McGuire/Chillog)

TAX ABATEMENT – VARIOUS PROPERTIES

“That we approve the abatement of taxes in the amount of \$7,026.79 for properties listed as attached hereto and forming part of these minutes.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 17-2017
TUESDAY NOVEMBER 7, 2017
MINUTES

RES: #241/11072017 (Blackwell/Cox)

DISCRETIOARY USE EXTENSION – 727 CENTENNIAL DRIVE NORTH

“That we grant a 12-month extension on the Discretionary Use Permit that was issued to Kathleen & Michael Wong on September 20, 2016, which was 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 this location will not be permitted**
- 4. Interceptors must be sized and installed by a professional as per the Uniform Plumbing Code.”**

CARRIED

DISCUSSION ITEMS

A) RFD – Performance Sponsorship Group – Sponsorship Proposal

Community Economic Development Manager Shewchuk, highlighted that many of the sponsorships at the Martensville Athletic Pavillion are going to be coming up for renewal as well as new facilities and fields that will need sponsorships. Performance Sponsorship Group was used to secure Sponsorship back in 2013 when the Martensville Athletic Pavillion was being built. CEDM Shewchuk is looking for some direction from City Council on what they would like to do this time around with securing Sponsorships. Do they wish to hire Performance Sponsorship Group again, review other firms or look at other options? City Council wasn't prepared to make a decision and have requested that the item be brought back to the December 12th Committee of the Whole meeting to discuss further.

RES: #242/11072017 (Cox/MacDonald)

IN-CAMERA

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

IN-CAMERA ITEMS

A) RCMP

RES: #243/11072017 (MacDonald/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the November 7, 2017 Regular Council Meeting at 6:09 P.M.”

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 17-2017
TUESDAY NOVEMBER 7, 2017
MINUTES

RES: #244/11072017 (Chillog/McGuire)

ADJOURN

“That we adjourn this meeting at 6:10 P.M.”

CARRIED

MAYOR

CITY CLERK