

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2017
TUESDAY NOVEMBER 21, 2017
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, 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: Councillor Jamie Martens

LOCATION: Canalta Hotel Meeting Room

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:01 P.M.

RES: #245/11212017 (Cox/Blackwell)

AGENDA

“That we adopt the agenda dated November 21, 2017”

CARRIED

RES: #246/11212017 (McGuire/Cox)

MINUTES – NOVEMBER 7, 2017

“That we accept the minutes of the Regular Council Meeting No. 17-2017 dated November 7th, 2017.”

CARRIED

RES: #247/11212017 (Cox/Blackwell)

COMMITTEE OF THE WHOLE – NOVEMBER 14, 2017

“That we accept the Committee of the Whole minutes dated November 14th, 2017 as amended.”

CARRIED

City Clerk Budnick noted she had the incorrect heading for 4.5.1, it was listed as RFD Martensville Speedway Lease Extension and should have been listed as RFD – Discretionary Use – 124 Hiebert Crescent.

Councillors Cox and Blackwell were in favor of the motion being amended.

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RES: #248/11212017 (Blackwell/McGuire)

MANAGERS REPORT

“That we accept the Managers Report dated November 21st, 2017”

CARRIED

Director of Recreation & Community Services noted the City has purchased an outdoor skating surface package from Nice Rink. The rink will be 140' x 64' and will have engineered plastic boards and a liner. The rink will be set up in Kinsmen Park and the goal is to keep this as a leisure skating surface only with no sticks. The rink is expected to arrive in the next few weeks.

RES: #249/11212017 (Cox/Chillog)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 18-2017, in the amount of \$718,327.65, as attached hereto and forming part of the minutes.”

CARRIED

RES: #250/11212017 (Blackwell/McGuire)

EXPENDITURE APPROPRIATION

“That we accept the Bank Reconciliation for the month of September 2017.”

CARRIED

RES: #251/11212017 (Blackwell/MacDonald)

DISCRETIONARY USE – 124 HIEBERT CRES

“That we grant a Discretionary Use Permit to D.W. Elash Ent. In. (c/o Alanna Melrose) to develop a Multiple Unit Dwelling (4 units) on Lot 17, Block 2, Plan 101927752, civically known as 124 Hiebert Crescent, as shown on the proposed site plan dated November 1, 2017.”

CARRIED

RES: #252/11212017 (Blackwell/Cox)

TAX ENFORCEMENT

“That the Finance Clerk be authorized to commence further proceedings under the *Tax Enforcement Act* to acquire title for the following described properties as attached to and forming parts of these minutes”

CARRIED

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DISCUSSION ITEMS

A) RFD – Recreation Multi-Purpose Facility – RFP

Director of Recreation and Community Services, Dave Bosch went over the process the Mayor's Adhoc Recreation Facility Committee went through in picking a candidate. A Request for Proposal was sent out by the committee to engage interested parties to provide proposals for the concept design service for a conceptual multi-purpose recreational facility for the city. The committee reviewed 14 design proposals and looked at the following areas: fees, schedule, approach and methodology, qualifications/experience, project understanding and project team. Upon completion of the reviews AODBT Architecture and Interior Design was the firm the committee chose. It was also noted the this process also follows the strategic direction of the recently completed Parks and Recreation Master Plan which identifies the recreation facility needs that residents addressed.

RES: #253/11212017 (Chillog/Cox)

RECREATON MULTI-PURPOSE FACILITY - RFP

“That we approve the RFP Proposal for the concept design services for a conceptual multi-purpose recreational facility from AODBT Architecture and Interior Design for the sum of \$28,500 plus taxes which will be expensed in the 2018 Budget.”

CARRIED

RES: #254/11212017 (Cox/McGuire)

ADJOURN

“That we adjourn this meeting at 5:21 P.M.”

CARRIED

MAYOR

CITY CLERK