

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 4-2018
TUESDAY MARCH 20, 2018
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Mike Cox, Deb McGuire, Jamie Martens, Bob Blackwell, City Manager Scott Blevins, Acting Director of Infrastructure Matt Gruza, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Dave Bosch, Director of Corporate Services Leah Sullivan, Acting Director of Planning Bonnie Gorelitz

REGRETS: Councillor Darren MacDonald, City Clerk Carla Budnick

LOCATION: Canalta Hotel Meeting Room

RECORDING SECRETARY: Finance Clerk – Martha Krahn

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

RES: #37/03202018 (Martens/McGuire)

AGENDA

“That we adopt the agenda dated March 20, 2018”

CARRIED

RES: #38/03202018 (Blackwell/Cox)

MINUTES – MARCH 6, 2018

“That we accept the minutes of the Regular Council Meeting No. 3-2018 dated March 6, 2018.”

CARRIED

DELEGATIONS

A) Canada 150 Presentation:

Syl Serblowski was presented with the Canada 150 medal for devoted countless hours of volunteering with many Community Organizations.

B) Chamber of Commerce

Jaimie Malmgren, Executive Director of the Prairie Sky Chamber of Commerce, presented a brief update on events and goals of the Prairie Sky Chamber of Commerce.

RES: #39/03202018 (Cox/McGuire)

CORRESPONDENCE

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

CARRIED

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RES: #40/03202018 (Blackwell/Martens)

COMMITTEE OF THE WHOLE – MARCH 13, 2018

“That we accept the Committee of the Whole minutes dated March 13, 2018.”

CARRIED

RES: #41/03202018 (Blackwell/Cox)

MANAGERS REPORT

“That we accept the Managers Report dated March 20, 2018”

CARRIED

RES: #42/03202018 (Blackwell/Chillog)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 4-2018, in the amount of \$424,084.26 as attached hereto and forming part of the minutes.”

CARRIED

RES: #43/03202018 (McGuire/Cox)

MARTENSVILLE LIBRARY BOARD APPOINTMENTS

“That the following be appointed to the 2018 Martensville Library Board:

Jasmine Akre	Chairperson
Correne Taves	Vice - Chairperson
Rachel Loboda	Treasurer
Marla Skomar	Secretary (Librarian: Non-Voting Member)
Jamie Martens	City Council Representative
Syl Serblowski	Board Member
Terri Brauner	Board Member
Kalyna Wiebe	Board Member

CARRIED

RES: #44/03202018 (Cox/Chillog)

MCRP – DONATION AGREEMENT

“That we authorize the City Manager to sign the MCRP – Donation Agreement.”

CARRIED

RES: #45/03202018 (Blackwell/Martens)

PARKS/GREENSPACE MAINTENACE STANDARDS POLICY

“That we approve the amendments to policy #93/16 Parks/Greenspace Maintenance Standards Policy.”

CARRIED

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RES: #46/03202018 (Chillog/Cox)

PAYMENT IN LIEU OF REQUIRED OFF-STREET PARKING AGREEMENT

“That we authorize the City Manager to sign the Payment in lieu of required off-street parking agreement.”

CARRIED

RES: #47/03202018 (Martens/McGuire)

ADJOURN

“That we adjourn this meeting at 5:35 P.M.”

CARRIED

MAYOR

CITY CLERK