

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 5-2018
TUESDAY APRIL 3, 2018
MINUTES

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

LOCATION: Canalta Hotel Meeting Room

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Deputy Mayor Tyson Chillog called the meeting to order at 5:00 P.M.

RES: #48/04032018 (McGuire/MacDonald)

AGENDA

“That we adopt the agenda dated April 3, 2018”

CARRIED

RES: #49/04032018 (Cox/Blackwell)

MINUTES – MARCH 20, 2018

“That we accept the minutes of the Regular Council Meeting No. 4-2018 dated March 20, 2018.”

CARRIED

RES: #50/04032018 (Blackwell/Martens)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 5-2018, in the amount of \$241,796.22 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #51/04032018 (Martens/McGuire)

DCG PHILANTHROPIC SERVICES INC. - AGREEMENT

“That we authorize the City Manager to sign the DCG Philanthropic Services Inc. Agreement.”

CARRIED

DCG Philanthropic Services has extensive experience in developing and implementing a fundraising development strategy for organizations, communities and cities that are in the process of looking to develop and construct recreational facilities. DCG is recommending the City begin with Phase 1, a feasibility study, to determine the number and financial level of supporters. Phase 1 is expected to take 3 months. Upon completion of Phase 1 if the city chooses to proceed with a campaign, Phase 2 would start immediately with a time line of approximately 15 months to complete.

RES: #52/04032018 (Martens/Cox)

ADJOURN

“That we adjourn this meeting at 5:08 P.M.”

CARRIED

MAYOR

CITY CLERK