

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 6-2018
TUESDAY APRIL 17, 2018
MINUTES

PRESENT: Mayor Kent Muench, Councillors Darren MacDonald, Mike Cox, Deb McGuire, Jamie Martens, Bob Blackwell, City Manager Scott Blevins, , 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: Deputy Mayor Tyson Chillog, Acting Director of Infrastructure Matt Gruza

LOCATION: Council Chambers

RECORDING SECRETARY: City Clerk Carla Budnick

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

RES: #53/04172018 (Cox/MacDonald)

AGENDA

“That we adopt the agenda dated April 17, 2018”

CARRIED

RES: #54/04172018 (McGuire/Martens)

MINUTES – APRIL 3, 2018

“That we accept the minutes of the Regular Council Meeting No. 5-2018 dated April 3, 2018.”

CARRIED

RES: #55/04172018 (Cox/Martens)

COMMITTEE OF THE WHOLE – APRIL 10, 2018

“That we accept the Committee of the Whole minutes dated April 10, 2018.”

CARRIED

RES: #56/04172018 (Blackwell/McGuire)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 6-2018, in the amount of \$507,502.80 as attached hereto and forming part of the minutes.”

CARRIED

RES: #57/04172018 (Blackwell/MacDonald)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of February 2018.”

CARRIED

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RES: #58/04172018 (Cox/Martens)

2018 SASK LOTTERIES GRANT

“That we accept the proposed funding application proposal as attached.”

CARRIED

RES: #59/04172018 (Blackwell/Cox)

Ecole Holy Mary Catholic School Lease Agreement

“That we authorize the Mayor and City Manager to sign Ecole Holy Mary Catholic School Lease Agreement.”

CARRIED

RES: #60/04172018 (Martens/MacDonald)

BYLAW NO. 2-2018 (FIRST READING):

“That Bylaw 2-2018, being a Property Tax Bylaw Amendment, be read for the first time”

CARRIED

RES: #61/04172018 (Cox/McGuire)

BYLAW NO. 2-2018 (SECOND READING):

“That Bylaw 2-2018, be read for the second time”

CARRIED

RES: #62/04172018 (Martens/MacDonald)

BYLAW NO. 2-2018 (THREE READINGS):

“That we give Bylaw 2-2018, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #63/04172018 (Blackwell/Cox)

BYLAW NO. 2-2018 (THIRD & FINAL READING):

“That Bylaw 2-2018, being a Property Tax Bylaw Amendment be read for a third and final time.”

CARRIED

RES: #64/04172018 (Cox/MacDonald)

BYLAW NO. 3-2018 (FIRST READING):

“That Bylaw 3-2018, being a Tax Administration Bylaw Amendment, be read for the first time”

CARRIED

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RES: #65/04172018 (Martens/MacDonald)

BYLAW NO. 3-2018 (SECOND READING):

“That Bylaw 3-2018, be read for the second time”

CARRIED

RES: #66/04172018 (Blackwell/MacDonald)

BYLAW NO. 3-2018 (THREE READINGS):

“That we give Bylaw 3-2018, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #67/04172018 (McGuire/Cox)

BYLAW NO. 3-2018 (THIRD & FINAL READING):

“That Bylaw 3-2018, being a Tax Administration Bylaw Amendment be read for a third and final time.”

CARRIED

RES: #68/04172018 (McGuire/MacDonald)

IN-CAMERA

“That Council go in-camera at 5:07P.M.”

CARRIED

IN-CAMERA ITEMS:

- A) Catterall & Wright
- B) Budget Update
- C) Development Standards

RES: #69/04172018 (McGuire/Cox)

RESUME REGULAR COUNCIL MEETING

“That we resume the April 17th, 2018 Regular Council Meeting at 6:58 P.M.”

CARRIED

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RES: #70/04172018 (McGuire/Blackwell)

ADJOURN

“That we adjourn this meeting at 6:59 P.M.”

CARRIED

MAYOR

CITY CLERK