

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 15-2018  
TUESDAY OCTOBER 2<sup>nd</sup>, 2018  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Bob Blackwell, Jamie Martens Deb McGuire, City Manager Scott Blevins, Community Economic Development Manager Dillon Shewchuk, Director of Corporate Services Leah Bloomquist, Director of Infrastructure Matt Gruza, Director of Recreation & Community Services Ted Schaeffer

**REGRETS:** Councillor Mike Cox,

**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: #169/10022018 (McGuire/MacDonald)

**AGENDA**

**“That we adopt the agenda dated October 2<sup>nd</sup>, 2018”**

**CARRIED**

RES: #170/10022018 (Blackwell/Chillog)

**MINUTES – SEPTEMBER 18<sup>th</sup>, 2018**

**“That we accept the minutes of the Regular Council Meeting No. 14-2018 dated September 18<sup>th</sup>, 2018.”**

**CARRIED**

RES: #171/10022018 (Blackwell/Martens)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 15-2018, in the amount of \$613,150.47 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #172/10022018 (McGuire/MacDonald)

**BANK RECONCILIATION**

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

**CARRIED**

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**DISCUSSION ITEMS**

**A) Fire Protection Agreement**

Fire Chiefs from Martensville, Warman, Dalmeny, Langham and Osler have negotiated the terms of a new Fire Protection Agreement with the RM of Corman Park. The previous agreement expired on June 30, 2018. The capital contribution after the expiry of four years has changed from \$50,000 to \$80,000 per year. SGI no longer has a non-productive rate, however the area Fire Chiefs felt it should be in the contract at 1/2 the SGI rate, as well as a tanker only response rate. \$5,000 of the annual contribution for each department will be used to cover medical response calls that are provided. The new agreement will have a four-year term commencing July 1, 2018 – June 20, 2022.

City Council had no concerns about the contract and a motion was passed for the Mayor and City Manager to sign the contract.

RES: #173/10022018 (Blackwell/Chillog)

**FIRE PROTECTION AGREEMENT**

**“That we authorize the Mayor and City Manager to sign the Fire Protection Agreement with the RM of Corman Park”**

**CARRIED**

**B) RFD – RIIDE Application**

An application was brought forward on behalf of RIIDE for 10 taxi licenses. RIIDE is a new corporate entity providing services to various centres in the region. It will essentially operate as a taxi but will also utilize tools that are typically associated with Transportation Network Companies (i.e. Uber or Lyft). They will also be using various apps to establish rides and will be able to accept all types of payment options. RIIDE is currently being used in the UK, Ireland and the Capitol region in the United States. Saskatoon would be the first centre in Canada using this brand.

City Council was pleased with the new service being provided and approved the issuance of 10 taxi licenses.

RES: #174/10022018 (Chillog/MacDonald)

**TAXI LICENSE APPLICATION - RIIDE**

**“That the City of Martensville approve the issuance of ten Taxi License to RIIDE, for the operation of a taxi service for the 2018/2019 year.”**

**CARRIED**

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**C) Rural Reconciliation: An Educational Gathering – Sponsorship Request**

The City of Warman will be hosting Rural Reconciliation: An Education Gathering on Wednesday November 7<sup>th</sup>, 2018. The Office of the Treaty Commissioner is arranging presenters to cover topics proposed by the Truth & Reconciliation Regional Group which meets monthly. There are no registration fees for the event, to allow the opportunity for all to attend.

The City of Martensville was asked to consider providing a \$100 -\$500 donation which would be put towards covering food and drink and assist with the cost-share for honorarium and travels expenses for speakers.

Council was in favour of providing a \$500 sponsorship.

RES: #175/10022018 (MacDonald/Chillog)

**SPONSORSHIP – RURAL RECONCILIATION: AN EDUCATIONAL GATHERING**

**“That the City of Martensville approve a \$500 Sponsorship for the Rural Reconciliation: An Educational Gathering Conference being held on Wednesday November 7, 2018.”**

**CARRIED**

RES: #176/10022018 (McGuire/Martens)

**IN-CAMERA**

**“That Council go in-camera at 5:22 P.M.”**

**CARRIED**

**IN-CAMERA**

**A) Municipal Sustainability Plan Update**

**Deputy Mayor Chillog left the meeting at 6:45 P.M.**

RES: #177/10022018 (McGuire/Martens)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the October 2<sup>nd</sup>, 2018 Regular Council Meeting at 7:19 P.M.”**

**CARRIED**

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RES: #178/10022018 (Blackwell/Martens)

**ADJOURN**

**“That we adjourn this meeting at 7:20P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK