

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 4-2019
TUESDAY MARCH 19, 2019
MINUTES

PRESENT: Mayor Kent Muench, Councillors Mike Cox, Bob Blackwell, Jamie Martens, City Manager Scott Blevins, Director of Infrastructure & Planning Matt Gruza, Director of Corporate Services Leah Bloomquist, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Ted Shaeffer

REGRETS: Deputy Mayor Tyson Chillog, Councillors Darren MacDonald and Deb McGuire,

LOCATION: Council Chambers – City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

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

RES: #65/03192019 (Cox/Blackwell)

AGENDA

“That we adopt the agenda dated March 19, 2019”

CARRIED

RES: #66/03192019 (Blackwell/Martens)

MINUTES – MARCH 5th, 2019

“That we accept the minutes of the Regular Council Meeting No. 3-2019 dated March 5th, 2019”

CARRIED

RES: #67/03192019 (Cox/Blackwell)

COMMITTEE OF THE WHOLE – MARCH 12th, 2019

“That we accept the Committee of the Whole minutes dated March 12th, 2019.”

CARRIED

RES: #68/03192019 (Martens/Cox)

MANAGERS REPORT

“That we accept the Managers Report dated March 19th, 2019.”

CARRIED

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DELEGATIONS

A) RIIDE

Carlo Triolo General Manager of riide was in attendance to speak with City Council about the types of services they provide. riide is a brand with a goal to establish a strong network of local taxis and private cars across Saskatchewan servicing all forms of payment, all types of transportation, and all walks of life. Currently riide has two cars dedicated to Martensville with the goal to eventually add additional vehicles to the fleet and eventually expand into surrounding communities. riide encourages their users to request service via their app system as currently if you phone in a request all taxis utilize one call centre and a user may not end up with a riide vehicle. Carlo encouraged Council that if there are any questions or concerns to notify him so the problems can be addressed and corrected.

Mayor Muench thanked Carlo for attending.

RES: #69/03192019 (Cox/Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 4-2019, in the amount of \$803,234.44 as attached hereto and forming part of the minutes.”

CARRIED

RES: #70/03192019 (Martens/Cox)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of February 2019.”

CARRIED

RES: #71/03192019 (Martens/Blackwell)

2019 COMMUNICATION PLAN

“That we adopt the 2019 Communication Plan as attached hereto and forming parts of these minutes.”

CARRIED

RES: #72/03192019 (Cox/Blackwell)

BYLAW 2-2019 – (FIRST READING)

“That Bylaw 2-2019, being an Economic Development Tax Exemption Bylaw Amendment, be read for the first time.”

CARRIED

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RES: #73/03192019 (Cox/Martens)

BYLAW 2-2019 – (SECOND READING)

“That Bylaw 2-2019, be read for the second time.”

CARRIED

RES: #74/03192019 (Blackwell/Cox)

BYLAW NO. 2-2019 (THREE READING)

“That we give Bylaw 2-2019, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #75/03192019 (Cox/Martens)

BYLAW NO. 2-2019 (THIRD & FINAL READING)

“That Bylaw 2-2019, being an Economic Development Tax Incentive Bylaw Amendment, be read for the third & final time.”

CARRIED

RES: #76/03192019 (Blackwell/Cox)

ADJOURN

“That we adjourn this meeting at P.M.”

CARRIED

MAYOR

CITY CLERK