

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 2-2020
TUESDAY FEBRUARY 18, 2020
MINUTES

PRESENT: Mayor Kent Muench, Councillors Bob Blackwell, Jamie Martens, Mike Cox, Deb McGuire, 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, Councillor Darren MacDonald

LOCATION: Council Chambers – City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

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

RES: #10/02182020 (Martens/McGuire)

AGENDA

“That we adopt the agenda dated February 18, 2020”

CARRIED

RES: #11/02182020 (Cox/McGuire)

MINUTES – JANUARY 21, 2020

“That we accept the minutes of the Regular Council Meeting No. 1-2020 dated January 21, 2020.”

CARRIED

RES: #12/02182020 (Blackwell/McGuire)

CORRESPONDENCE

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

CARRIED

RES: #13/02182020 (Martens/McGuire)

COMMITTEE OF THE WHOLE – FEBRUARY 11, 2020

“That we accept the Committee of the Whole minutes dated February 11, 2020.”

CARRIED

RES: #14/02182020 (Martens/Blackwell)

MANAGERS REPORT

“That we accept the Managers Report dated February 18, 2020.”

CARRIED

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RES: #15/02182020 (Blackwell/Cox)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 2-2020, in the amount of \$1,876,814.55 as attached hereto and forming part of the minutes.”

CARRIED

RES: #16/02182020 (Blackwell/Cox)

BANK RECONCILIATION

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

CARRIED

RES: #17/02182020 (McGuire/Martens)

LOCAL BOARD OF REVISION/APPOINTMENTS:

“That we appoint Gord Krismer & Associates Ltd. to provide Board of Revision Services, and other Municipal Board Services and further that the following persons be appointed to the Board:

**Clint Krismer – Chair
Jeff Hutton
Charmaine Luscombe
Brenda Lauf
Gail Wartman**

**Gord Krismer – Vice Chair
Kirby Bodnard
Cameron Duncan
Dave Lang
Christina Krismer**

Secretary – Aileen Swenson”

CARRIED

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RES: #18/02182020 (Martens/Blackwell)

MARTENSVILLE LIBRARY BOARD APPOINTMENTS

“That the following be appointed to the 2020 Martensville Library Board:

Jasmine Akre	Chairperson
Janice Reigert	Vice - Chairperson
Randi Strunk	Treasurer
Marla Skomar	Secretary (Librarian: Non-Voting Member)
Jamie Martens	City Council Representative
Deb McGuire	Alternate for City Council Representative
Syl Serblowski	Board Member
Terri Brauner	Board Member
Glynnis Neidermaier	Board Member
Jodi Suchan	Board Member
Lynnzi Henderson	Board Member
Karen Hood	Board Member
Sandy Durant	Board Member
Dirk Rietdijk	Board Member

And furthermore,

That Councillor Jamie Martens and Chairperson Jasmine Akre be appointed as the 2020 Martensville Representatives on the Wheatland Regional Library Board and Councillor Deb McGuire and Jodi Suchan be appointed as alternates.”

CARRIED

RES: #19/02182020 (Cox/Blackwell)

2020 BUDGET

“That we approve the 2020 Budget, as attached here to and forming parts of these minutes.”

CARRIED

RES: #20/02182020 (Blackwell/Cox)

ROAD AGREEMENT

“That we authorize the City Manager to sign the Road Agreement with the R.M. of Corman Park.”

CARRIED

RES: #21/02182020 (Cox/McGuire)

BYLAW NO. 12-2019 (FIRST READING)

“That Bylaw 12-2019, being a Zoning Bylaw Amendment, be read for the first time.”

CARRIED

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DISCUSSION ITEMS

A) Communication Plan

Community Economic Development Manager Dillon Shewchuk reviewed with City Council the 2020 Communication Plan. The 2020 Communication Plan includes:

- Summary of 2019 activities
- Research summary of resident surveying
- Goals and Activities planned for 2020
- Supplemental appendices including a communication checklist to help guide staff.

There are three main goals identified in the 2020 Communication Plan

- a. Improve existing communication tools and activities as well as exploring new ideas.
- b. Support and encourage and engaged community
- c. Provide communication services to support municipal projects.

City Council had no further questions or concerns with the plan.

The 2020 Communication Plan will come to a future Regular Council meeting for formal approval.

RES: #22/02182020 (Cox/McGuire)

IN-CAMERA

“That Council go in-camera at 5:18 P.M.”

CARRIED

RES: #23/02182020 (Cox/Blackwell)

RESUME REGULAR COUNCIL MEETING

“That we resume the February 18, 2020 Regular Council Meeting at 6:01P.M.”

CARRIED

RES: #24/02182020 (Martens/Cox)

ADJOURN

“That we adjourn this meeting at 6:02 P.M.”

CARRIED

MAYOR

CITY CLERK