

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 10-2021  
TUESDAY JUNE 15, 2021  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Mike Cox, Darren MacDonald, Jamie Martens, Deb McGuire, Spencer Nikkel, City Manager Scott Blevins, Director of Corporate Services Leah Bloomquist, Director of Infrastructure & Planning Matt Gruza, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Ted Schaeffer, Human Resources & Safety Manager Trent Kolbe

**REGRETS:**

**LOCATION:** Council Chambers – City Hall and Zoom

**RECORDING SECRETARY:** City Clerk Carla Budnick

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

RES: #158/06152021 (Chillog/Nikkel)

**AGENDA**

**“That we adopt the agenda dated June 15, 2021.”**

**CARRIED**

RES: #159/06152021 (Cox/MacDonald)

**MINUTES – JUNE 1, 2021**

**“That we accept the minutes of the Regular Council Meeting No. 9-2021 dated June 1, 2021.”**

**CARRIED**

RES: #160/06152021 (Martens/MacDonald)

**PUBLIC HEARING**

**“That we now recess the Regular Council Meeting to hold a Public Hearing regarding Bylaw 10-2021, Zoning Bylaw Amendment at 5:01 P.M.”**

**CARRIED**

There was no one present to speak for or against. No written comments were received.

RES: #161/06152021 (Cox/Martens)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the June 15, 2021, Regular Council Meeting at 5:02 P.M.”**

**CARRIED**

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RES: #162/06152021 (Nikkel/MacDonald)

**CORRESPONDENCE**

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

**CARRIED**

RES: #163/06152021 (McGuire/MacDonald)

**COMMITTEE OF THE WHOLE JUNE 8, 2021**

**“That we accept the Committee of the Whole minutes dated June 8, 2021.”**

**CARRIED**

RES: #164/06152021 (Cox/Martens)

**MANAGERS REPORT**

**“That we accept the Managers Report dated June 15, 2021.”**

**CARRIED**

RES: #165/06152021 (MacDonald/Martens)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 10-2021, in the amount of \$889,110.42 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #166/06152021 (Cox/Chillog)

**GAS TAX APPLICATION**

**“That we approve the 2021 Federal Gas Tax Fund Program, Infrastructure Investment Plan applications.”**

**CARRIED**

RES: #167/06152021 (Chillog/Martens)

**MARTENSVILLE HIGH SCHOOL 2021 GRADUATION**

**“That we approve the Martensville High School 2021 Graduation Parent Committee request to hold a Graduation Procession on Friday June 25<sup>th</sup>, 2021, and furthermore that we approve sponsoring the Martensville High School Graduation fireworks display in the amount of \$1,500.00.”**

**CARRIED**

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RES: #168/06152021 (Cox/Chillog)

**SUBDIVISION – PARCEL W & MIROND ROAD**

“That we approve the subdivision of a portion of SW ¼ 27-38-5 W3rd , as shown on the Plan of Proposed Subdivision prepared by Brad Luey, S.L.S., and dated April 27, 2021, as attached to and forming part of these minutes, on the condition of the signing of a servicing agreement with the City.”

**CARRIED**

RES: #169/06152021 (Martens/MacDonald)

**BYLAW 10-2021– (SECOND READING)**

“That Bylaw 10-2021, being a Zoning Bylaw Amendment, be read for the second time.”

**CARRIED**

RES: #170/06152021 (McGuire/Cox)

**BYLAW 10-2021 – (THIRD & FINAL READING)**

“That Bylaw 10-2021, being a Zoning Bylaw Amendment, be read for the third and final time.”

**CARRIED**

**DISCUSSION ITEMS**

**A) RFD – 2021 Financial Reserves Policy – Draft**

Director of Corporate Services Bloomquist reviewed with Council a Draft Financial Reserves Policy. The policy was drafted to establish clear and transparent purposes and guidelines for all city reserves. The policy will include a total number of 14 reserves which clearly define the terms of reference for each reserve as well outline appropriate sources of funds for each reserve and how the funds can be used. It was noted the policy can be amended as needed over time.

**B) RFD – Civic Centre Renovation**

Director of Recreation & Community Services reviewed with Council a request from Great Plains College to partner in replacing flooring at the Civic Centre in common areas such as hallways and entrance areas. Great Plains College applied and were approved for a provincial grant for the renovation and are proposing a three-way cost share of the project. Currently there is no money budgeted for this project, but once the project cost has been determined Administration will bring back a formal recommendation regarding potential sources of funding for the project.

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RES: #171/06152021 (Chillog/Martens)

**IN-CAMERA**

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

**CARRIED**

**IN-CAMERA**

A) Personnel

RES: #172/06152021 (MacDonald/McGurie)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the June 15, 2021, Regular Council Meeting at 6:44 P.M.”**

**CARRIED**

RES: #173/06152021 (Cox/Nikkel)

**ADJOURN**

**“That we adjourn this meeting at 6:45 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

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CITY CLERK