

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 13-2023
TUESDAY SEPTEMBER 5, 2023
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Jamie Martens, Councillors Tyson Chillog, Mike Cox, Darren MacDonald, Spencer Nikkel, Acting City Manager/Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Community Economic Development Manager Dillon Shewchuk, Acting Director of Recreation & Community Services Don Crowe

REGRETS: Councillor Deb McGuire

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: #198/09052023 (Martens/MacDonald)

AGENDA

“That we adopt the agenda dated September 5, 2023.”

CARRIED

RES: #199/09052023 (Cox/MacDonald)

MINUTES – AUGUST 15, 2023

“That we accept the minutes of the Regular Council Meeting No. 12-2023 dated August 15, 2023.”

CARRIED

RES: #200/09052023 (Cox/Martens)

CORRESPONDENCE

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

CARRIED

RES: #201/09052023 (Chillog/Cox)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 13-2023, in the amount of \$4,969,765.68 as attached hereto and forming part of the minutes.”

CARRIED

RES: #202/09052023 (Martens/Nikkel)

2022 RESERVE FUND TRANSFERS

“That we authorize the 2022 Reserve Fund Transfers as attached and forming part of these minutes.”

CARRIED

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RES: #203/09052023 (Cox/MacDonald)

2022 AUDITED FINANCIAL STATEMENTS

“That we accept the draft 2022 Audited Financial Statements for the period ending December 31, 2022, as attached hereto and forming part of these minutes.”

CARRIED

RES: #204/09052023 (Nikkel/Martens)

2022 PUBLIC ACCOUNTS

“That we accept the 2022 Public Accounts for the period ending December 31, 2022, as attached hereto and forming part of these minutes.”

CARRIED

RES: #205/09052023 (Cox/Chillog)

APPOINTMENT OF CITY MANAGER

“That we appoint Tanya Garost as City Manager effective September 18th, 2023.”

CARRIED

DISCUSSION ITEMS

A) RFD – Gas Meter Replacement

The Acting Director of Parks and Recreation Crowe provided the City Council with information regarding the gas meter replacement. During installation of the Sorts Centre’s new kitchen exhaust hood and make up air-unit, it was noted by the contractor that the current gas meter would not have enough capacity to meet building needs once the project was completed. A quote to replace the meter came in at \$10,614.50 + GST. SaskEnergy has agreed to share a portion of the cost by investing \$3,503.00, lowering the replacement price to \$7,111.50 + GST. It was noted that if the meter was not replaced the Kitchen exhaust hood would not be usable during winter months.

RES: #206/09052023 (Chillog/MacDonald)

GAS METER REPLACEMENT

“That we approve the replacement of the Sports Centre Gas Meter and further that the source of funding will be the Parks Infrastructure Reserve.”

CARRIED

RES: #207/09052023 (Cox/Martens)

IN-CAMERA

“That Council goes in-camera a 5:09 P.M.”

CARRIED

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IN-CAMERA

A) Agreement

RES: #208/09052023 (Nikkel/Cox)

RESUME REGULAR COUNCIL MEETING

“That we resume the September 5, 2023, Regular Council Meeting at 5:16 P.M.”

CARRIED

RES: #209/09052023 (Martens/MacDonald)

ADJOURN

“That we adjourn this meeting at 5:17 P.M.”

CARRIED

MAYOR

CITY CLERK