

CITY OF MARTENSVILLE
SPECIAL COUNCIL MEETING 3-2024
TUESDAY FEBRUARY 6, 2024
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Jamie Martens, Councillor Tyson Chillog, Mike Cox, Darren MacDonald, Deb McGuire, Spencer Nikkel(ZOOM), City Manager Tanya Garost, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Director of Recreation and Community Services Roxane Melnyk, Community Economic Development Manager Dillon Shewchuk, Fire Chief Kurt Dyck

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: #13/02062024 (McGuire/Martens)

AGENDA

“That we adopt the agenda dated February 6, 2024.”

CARRIED

RES: #14/02062024 (McGuire/Nikkel)

2024 BUDGET

“That we approve the 2024 Budget as amended with a 4.9% increase to property tax revenue, as attached here to and forming parts of these minutes.”

CARRIED

RES: #15/02062024 (Chillog/Cox)

IN-CAMERA

“WHEREAS section 94(2) of *The Cities Act* states that council may close all or part of their meetings to public if the matter to be discussed is within one of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*: THEREFORE BE IT RESOLVED that Council go in-camera to discuss “personnel” as per section 18(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* at 8:06 PM.

CARRIED

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RES: 16/02062024(Cox/Martens)

RESUME THE SPECIAL COUNCIL MEETING

“That we resume the February 6, 2024, Special Council Meeting at 8:22 P.M.”

CARRIED

RES: #17/02062024 (McGuire/Martens)

ADJOURN

“That we adjourn the meeting at 8:23 P.M.”

CARRIED

MAYOR

CITY CLERK