

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 12-2024  
TUESDAY JUNE 18, 2024  
MINUTES

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

**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: #127/06182024 (MacDonald/Martens)

**AGENDA**

**“That we adopt the agenda dated June 18, 2024.”**

**CARRIED**

RES: #128/06182024 (Cox/McGuire)

**MINUTES – JUNE 4, 2024**

**“That we accept the minutes of the Regular Council Meeting No. 11-2024 dated June 4, 2024.”**

**CARRIED**

RES: #129/06182024 (Martens/MacDonald)

**COMMITTEE OF THE WHOLE MINUTES – JUNE 11, 2024**

**“That we accept the Committee of the Whole Minutes dated June 11, 2024.”**

**CARRIED**

RES: #130/06182024 (Cox/Nikkel)

**MANAGER'S REPORT**

**“That we accept the Manager's Report dated June 18, 2024.”**

**CARRIED**

RES: #131/06182024 (MacDonald/Martens)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No.12 -2024, in the amount of \$3,248,162.11 as attached hereto and forming part of the minutes.”**

**CARRIED**

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RES: #132/06182024 (Cox/McGuire)

**BANK RECONCILIATION**

**“That we accept the Bank Reconciliation for the month of April 2024.”**

**CARRIED**

RES: #133/06182024 (Nikkel/Chillog)

**2024 GENERAL ELECTION APPOINTMENT OF RETURNING & ASSISTANT**

**RETURNING OFFICERS:**

**“That we appoint Carla Budnick as Returning Officer, Leah Bloomquist as Assistant Returning Officer and Tori Hirsekorn as Assistant Returning Officer for the November 13, 2024, general election.”**

**CARRIED**

RES: #134/06182024 (Cox/Nikkel)

**2024 GENERAL ELECTION/ADVANCE POLLS:**

**“That the following advance polls for the 2024 general election be held in Council Chambers at City Hall 37 Centennial Drive South**

**Saturday, November 2<sup>nd</sup>, 2024, between the hours of 1:00 PM and 5:00 PM,  
Wednesday November 6<sup>th</sup>, 2024, between the hours of 3:00 PM and 8:00 PM and  
Saturday, November 9, 2024, between the hours of 1:00 PM and 5:00 PM.”**

**CARRIED**

RES: #135/06182024 (Martens/Nikkel)

**2024 GENERAL ELECTION BALLOTS**

**“That the 2024 Candidate Ballots be arranged alphabetically by surname.”**

**CARRIED**

RES: #136/06182024 (McGuire/Martens)

**2024 GENERAL ELECTION/REMUNERATION:**

**“That we authorize remuneration for election officials for the 2024 General Election as follows:**

**\$21.00 per hour – Head Deputy Returning Officer  
\$20.00 per hour – Additional Deputy Returning Officers  
\$18.00 per hour –Poll Clerks.”**

**CARRIED**

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RES: #137/06182024 (Cox/Chillog)

**2024 GENERAL ELECTION/POLLING AREAS:**

**“That we establish the following polling areas for the 2024 General Election:**

<b><u>Polling Area No.</u></b>	<b><u>Polling Place</u></b>
<b>1. North of 3<sup>rd</sup> Street North</b>	<b>North Ridge Centennial Community Centre 901 3<sup>rd</sup> Street North</b>
<b>2. From 3<sup>rd</sup> Street North to Main Street</b>	<b>North Ridge Centennial Community Centre 901 3<sup>rd</sup> Street North</b>
<b>3. From Main Street to 4<sup>th</sup> Street South</b>	<b>North Ridge Centennial Community Centre 901 3<sup>rd</sup> Street North</b>
<b>4. South of 4<sup>th</sup> Street South</b>	<b>North Ridge Centennial Community Centre 901 3<sup>rd</sup> Street North</b>
<b>5. East of 10<sup>th</sup> Avenue North</b>	<b>North Ridge Centennial Community Centre 901 3<sup>rd</sup> Street North</b>
<b>Advance Poll(s)</b>	<b>City Hall, 37 Centennial Drive South.”</b>

**CARRIED**

RES: #138/06182024 (Nikkel/Martens)

**DISCRETIONARY USE – 895 8<sup>TH</sup> STREET SOUTH**

**“That we grant a development permit to J. Mechs Trading Ltd. To operate a public garage and machine shop at 895 8<sup>th</sup> Street South, subject to the following conditions:**

- 1) The applicant obtains a building permit before the construction.**
- 2) That any drawings, plans or uses submitted for the construction, occupancy or use of the site be substantially following the plans approved by Council in support of this Discretionary Use Application, and.**
- 3) If the final drawings, plans or uses are not in substantial accordance with the approved application, the applicant proposes a change from what was approved, the applicant must apply to Council for approval of the proposed change to the Discretionary Use Application.”**

**CARRIED**

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RES: #139/06182024 (Cox/MacDonald)

**DISCRETIONARY USE – 313 9<sup>th</sup> STREET NORTH**

**“That grant a development permit to Manvir Bajwa on behalf of Junaid Transport Inc. to operate a trucking company and construct a shop at 313 9<sup>th</sup> Street North, subject to the following conditions:**

- 1) The applicant obtains a building/development permit before the construction of the shop.**
- 2) That any drawings, plans or uses submitted for the construction, occupancy or use of the site be substantially following the plans approved by Council in support of this Discretionary Use Application; and**
- 3) if the final drawings, plans or uses are not in substantial accordance with the approved application, the applicant proposes a change from what was approved, the applicant must apply to Council for approval of the proposed change to the Discretionary Use Application.”**

**CARRIED**

**DISCUSSION ITEMS**

**A) Budget Variance Report**

Director of Corporate Services presented City Council with the Income Statement and Budget Variance Report for the period ending April 30, 2024. An overview of Capital Budget and Operating Budget Variances was provided.

RES: #140/06182024 (Cox/Martens)

**IN-CAMERA**

**“WHEREAS section 94(4) of The Cities Act states that council may meet in meetings closed to the Public for the purpose of long-range or strategic planning; THEREFORE, BE IT RESOLVED that council go in-camera for long-range planning at 5:14 P.M.”**

**CARRIED**

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**IN-CAMERA**

**A) Insurance**

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RES: #141/06182024 (McGuire/MacDonald)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the June 18<sup>th</sup>, 2024, Regular Council Meeting at 5:35 P.M.”**

**CARRIED**

RES: #142/06182024 (Cox/Nikkel)

**ADJOURN**

**“That we adjourn this meeting at 5:36 P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK