

REPORT NO. 1 - 2013
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
January 8, 2013

PRESENT: Mayor Kent Muench; Deputy Mayor Tyson Chillog, Councillors: Bob Blackwell, Darren MacDonald, Terry Kostyna, City Manager Scott Blevins, Director of Finance Lorraine Postma, Director of Public Works Mike Grosh, Director of Planning Bonnie Gorelitz, Director of Recreation & Community Services Dave Bosch

REGRETS: Councillor Travis Wiebe and Jamie Martens, City Clerk Carla Budnick, Community/Economic Development Manager Dillon Shewchuk

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: Julie Ward

CALL TO ORDER: Chairman Councillor Terry Kostyna called the meeting to order at 5:00 p.m.

4. DELEGATIONS

4.1 Naming Bylaw Information – presented by Terri Hetterly

Terri provided Council with the current list of accepted street names sorted by category as listed in the current City bylaw. She is currently researching each name and would like to be able to provide a historical background for each. Council would like to see a link added on the web-site that would provide a short description on why the name was added to the bylaw. Terri will continue to research background information and provide Council with a report at a later date.

Presentation ended at 5:07 p.m.

5. REPORTS

5.1 City Manager

5.2 Director of Finance – Budget Variance Report

The Director presented Council with a preliminary report on the budget variance for the 2012 budget. The report shows an approximate 1.7 million dollar surplus. Outstanding amounts from 2012 continue to come in. Final numbers are expected to be finished sometime in March. Council will review the variance again as the year closes.

5.3 Director of Recreation and Community Services

5.3.1 RFD – 2013 Aquatic Facility User Fees

The Director is recommending a small rate increase to help in the cost recovery process for the facility and yearly increases in operational costs. Council has no objection.

A motion will be brought forward to the next Council meeting.

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5.3.2 RFD – NRCCC Rental Rates 2014

The Director proposed a moderate increase to help offset operating costs. Rates are still in line with similar facilities. Council has no objection.

A motion will be brought forward to the next Council meeting.

5.4 Director of Public Works

5.5 Director of Planning and Regulations

5.6 Community/Economic Development Manager (CEDM)

6. ANNUAL BUDGET REVIEW: None

7. COUNCIL MEMBERS ROUND TABLE DISCUSSION:

7.1 SUMA Convention – Saskatoon

A vote for president will happen at the upcoming convention. Martensville is entitled to 4 votes. The City Manager asked council for an indication of whether they will be in attendance.

7.2 Snowmobiles

Advertisements to inform residents on the City Bylaw for snowmobiles will be run in the local paper and posted on the City web-site. Bylaw Enforcement will be patrolling and distribute information to home owners with these machines on their property. Residents are advised to call Bylaw Enforcement if they have concerns.

8. IN-CAMERA ITEM:

8.1 Water and Sewer Budget

ADJOURNMENT:

Meeting adjourned at 6:25 pm.

Mayor Kent Muench