

REPORT 7-2013  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – JULY 9, 2013  
MINUTES

**PRESENT:** Deputy Mayor Tyson Chillog (5:10PM), Councillors Darren MacDonald, Jamie Martens, Bob Blackwell, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk,

**REGRETS:** Mayor Kent Muench, Councilors Terry Kostyna, Travis Wiebe,

**LOCATION:** Council Chambers, Civic Centre

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Chairman Jamie Martens called the meeting to order at 5:01 P.M.

#### **4. REPORTS**

##### **5.1 City Manager**

##### **5.2 City Clerk**

##### **5.3 Director of Finance**

###### **5.3.1 – 2012 Financial Statements**

Director Postma gave a brief overview of the 2012 Financial Statements compiled by Jensen & Stromberg Chartered Accountants. Council had no questions.

A motion will be brought forth at the next Regular Council meeting for formal approval.

###### **5.3.2 – Budget Variance Report**

Council reviewed the Budget Variance Reports and there were no questions at this time.

##### **5.4 Director of Recreation and Community Services**

###### **5.4.1 – RFD : Sports Centre Arena Rates 2013/2014**

Director Bosch gave review of the report. He is proposing to increase the ice rental rates by \$10 per hour to offset the proposed operational costs. \$8 will go to general revenue and \$2 will go to the reserve fund for ice plant maintenance and repair. It was noted that the proposed rates will be in line with Warman and Saskatoon. Council had no objections.

Council was in agreement and instructed Director Bosch to move forward.

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**5.5 Director of Infrastructure & Planning**

**5.6 Community/Economic Development Manager (CEDM)**

**5.6.1 – Report**

The Community Economic Development Manager gave an overview of things he has been working on over the past month. Agreements have been put together for two businesses under the Economic Business Incentive Bylaw. Several meetings have taken place in regards to Sponsorship for the new Sports Facility being built, as well work has begun for the Sod Turning Ceremony scheduled for July 18<sup>th</sup>. A summary of all Facebook questions and comments was also compiled and presented.

**5.6.2 – RFD: Rental Construction Incentive Program**

An update was given on the application to the Province for the Rental Construction Incentive Program. Back in April the City made application for 70 Units, at this time the City has been awarded 22 Units. The RCI Program provides \$5,000 per unit with a matching contribution from the City. The City's contribution would be done in the form of tax credits over a term of 5 years. The goal of the program is to grow the rental unit supply throughout the Province. At this time North Prairie Developments has shown interest in pursuing these 22 units which would be built in the Sunset Ridge development. Council is in favor of participating in the program, but would like to see an advertisement done up which would allow all interested developers to have a chance to submit a proposal to Council for consideration. CEDM Shewchuk will get an ad together and proceed.

**5.6.3 – RFD: Saskatchewan Association for Community Living Donation Bins**

The City was approached by SACL to see if we would be willing to have a site in Martensville for Donation Bins. The bins would only be able to accept clothing and household items and all items would have to fit into the provided bins. The bins would be scheduled to be picked up every second day but this could increase if needed. SACL is a provincial wide organization but does offer support to families in Martensville. The location suggested is 423 Centennial Drive South, the bins would be put in front of the Recreation and Community Services shop and would be visible from the road. It was noted that the City does not have to commit to having the bins for a certain length of time and that the bins can be removed at any time if Council feels they are causing a problem. Council had no concerns and advised CEDM Shewchuk that he can contact SACL and proceed with having the bins set up.

**5.6.4 – HomeStyles 2014**

Council was asked for feedback on HomeStyles 2013 and whether they would like to attend HomeStyles 2014. All members present felt the event was very beneficial for the City and would like to attend again next year. CEDM Shewchuk to proceed with registering the City for the upcoming event.

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**8. IN-CAMERA ITEM:**

- 8.1 Council Remuneration**
- 8.2 Strategic Plan – Regional Planning**
- 8.3 Regional RCMP – Project Proposal**
- 8.4 MR5 Naming Rights.**

**ADJOURNMENT:**

Meeting adjourned at 6:07 pm.

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Mayor Kent Muench