

REPORT 9-2013
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – SEPTEMBER 10, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Jamie Martens, Bob Blackwell, Travis Wiebe (5:15 pm), Terry Kostyna, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk, Planning Manager Bonnie Gorelitz, Finance Director Lorraine Postma

REGRETS:

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Chairman Terry Kostyna called the meeting to order at 5:00 P.M.

4. DELEGATIONS

5. REPORTS

5.1 City Manager

5.2 City Clerk

5.3 Director of Finance

5.4 Director of Recreation and Community Services

5.5 Director of Infrastructure & Planning

5.5.1 – 131 Beaudry Crescent -

Director of Infrastructure & Planning Doxey gave an overview of a request to issue a conditional building permit to Prairie Span Management. The construction is set to be built in the Lake Vista Development which currently does not have fully operational water and hydrants or road beds installed. The City's current Building Bylaw states "no permit shall be issued for properties that do not have approved water, sewer, curb, gutter, sidewalk, and road bed installed". Some questions raised: Have we ever issued a conditional permit before? Is this conditional permit for foundation only? It was noted that in the past Council has approved "Conditional Permit" with temporary roads. This development can be accessed by the temporary road from 10th Avenue North. If the conditional permit is granted specific conditions will be listed on the permit as well as indicating it is for "foundation only". If the builder fails to follow the outlined conditions or should the temporary road become impassable a stop work order will be issued. Council had no further questions or concerns.

A motion will come to the next Council meeting for formal approval.

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5.5.2 – Lagoon Update

Director of Infrastructure & Planning Doxey gave an overview of what is currently happening with the City's Lagoon and the odour. The City has done some testing and it was noted that although the smell is awful it is not toxic, along with the guidance of a consultant the City has begun a shock treatment on the lagoon and although this will not result in a permanent fix overnight, Doxey is confident this will rectify the problem. He assured Council that his staff is monitoring the Lagoon daily as well as testing the air quality, which at this time is significantly low. There are no health concerns to be concerned about at this time and after discussions with Sask Environment they are pleased with the steps the City is doing to rectify the problem. Council had no further questions or concerns at this time.

5.6 Community/Economic Development Manager (CEDM)

5.6.1 – Report

The Community Economic Development Manager Shewchuk gave an overview of things he has been working on over the past month. A & W 100 was another success, special thanks was given to Parks & Public Works for their assistance in helping get things up and running for the Show & Shine. Work has begun on an information package that will be mailed out to Realtors in Saskatoon, highlighting why Martensville is a great place to call home. Mayor Muench publicly thanked Shewchuk for his work on the A & W 100.

7. COUNCIL MEMBERS ROUND TABLE DISCUSSION

8. IN-CAMERA ITEM:

8.1 Opimihaw Creek

8.2 Lagoon Dumping Request

8.3 Social Media

ADJOURNMENT:

Meeting adjourned at 6:38 pm.

Mayor Kent Muench