

REPORT 12-2013
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – DECEMBER 10, 2013
MINUTES

PRESENT: Mayor Kent Muench, Councillors Darren MacDonald, Jamie Martens, Travis Wiebe, Terry Kostyna, Bob Blackwell, 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: Deputy Mayor Tyson Chillog

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Councillor Bob Blackwell 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

5.3.1 – Increase Debt Limit

Director of Finance Postma gave an overview of the debt limit increase. Currently the City's debt limit is \$18 million and the current debt is \$2.6 million. With upcoming projects it is being proposed that the debt limit be increased to \$54 million. It was noted that although an itemized list will be submitted to the Saskatchewan Municipal Board Local Government Committee, the list will not be set in stone and changes may be made once approval has been granted.

A motion will come to the next Council meeting authorizing Administration to proceed with the debt limit increase request.

5.3.1 – Saskatoon District Board of Revisions

Director of Finance Postma went over the changes with the Saskatoon District Board of Revisions which included addition and deletion of members, remuneration increases as well as meal and travel increases and changes to the written decision fees. It was noted that this board is used by surrounding Municipalities and there have been no concerns with any work done on their behalf.

A motion will come to the Jan 21st 2014 Council meeting for formal approval.

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5.3.3 – Budget Variance Report

Director of Finance Postma gave an overview of the Budget Variance Report. At this time there are no areas of concern that need to be addressed from an Administrative point of view. One question raised was the Sport Centre Revenue, it was noted that there are still some outstanding fees to be received for November and December which will make a difference in the revenue. As well there was a brine leak on the floor brine lines and all the calcium/solution in the lines need to be replaced as well as the brine pump motors which resulted in some unexpected costs. Director of Recreation and Community Services explained that typically the Sport Centre operates with a small deficit annually.

5.4 Director of Recreation and Community Services

5.4.1 – Concession Request Proposal

5.5 Director of Infrastructure & Planning

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. Currently the City is waiting on funds for the first round of the RCI Program. Work continues on ways to attract medical services to Martensville as well a meeting was held with the Health Region Board. Sponsorship work continues on the Martensville Athletic Pavilion as well options for a Video Sign Board to be placed at the MAP site are being explored. Shewchuk also explained that work has begun to update the current Economic Development website with hopes of targeting businesses specifically.

8. IN-CAMERA ITEM:

8.1 – Land Option

8.2 – Medical Services

8.3 – Personnel

8.4 – School Site Park

ADJOURNMENT:

Meeting adjourned at 6:20 pm.

Mayor Kent Muench