

REPORT 1-2014
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – JANUARY 14, 2014
MINUTES

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

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

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

4. DELEGATIONS

5. REPORTS

5.1 City Manager

5.1.1 RFD – Fire Hall Addition

City Manager Blevins explained that due to multiple delays and failure to meet deadlines, it was mutually agreed by both parties to terminate the original Fire Hall Addition Contract. As the addition still needs to happen, it has been suggested that the City general the project themselves. As the metal for the project needs to be ordered fairly soon, Council is being asked to approve an increase of approximately \$9000 to the Fire Hall Addition which will be budgeted in the 2014 Budget.

Council was in favour and a motion will come forth at the next Regular Council meeting.

5.2 City Clerk

5.3 Director of Finance

5.4 Director of Recreation and Community Services

5.4.1 RFD – 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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5.4.2 RFD – Gator Replacement

Director Bosch explained that with the fire at the parks shop a 2008 4x4 Gator was lost. Insurance is providing a replacement cost of \$7,250.00 for the unit. As there are no 4x4 Gators available any longer in that price range Bosch has found a new 2013 4x4 Gator which is approximately \$4,863.00 more than what insurance is providing. Bosch is requesting that Council authorize the increase which will be budgeted in the 2014 Budget.

Council was in favour and a motion will come forth at the next Regular Council meeting.

5.5 Director of Infrastructure & Planning

5.6 Community/Economic Development Manager (CEDM)

5.6.1 Retail Services Survey Report

Director of CEDM Shewchuk reviewed with Council the results of the Retail Services Survey. Shewchuk was pleased with the response and indicated approximately 480 participants took part in the survey. The purpose of the survey was to get a better idea of resident's habits and shopping history in and out of Martensville. The information has been shared with possible investors.

5.6.2 CEDM Report

The Community Economic Development Manager Shewchuk gave an overview of things he has been working on over the past month. Currently working with the Finance Department to get the funds in place for the RCI Program. 2014 Budget work has begun. Work continues with various clients requesting information about Commercial and Industrial development in Martensville. A ad has been provided to the Health Region detailing physician opportunities in Martensville. Home Styles is set for March 20 – 24 and Martensville Expo is May 2-3.

7. COUNCIL MEMEBERS ROUDN TABLE DISCUSSION

7.1 CN Letter

City Manager reviewed the letter drafted by the RM of Corman Park's Administrator to CN on behalf of RM of Corman Park, Town of Osler and Cities of Martensville and Warman regarding concerns of a CN Rail line which is directly south of Saskatchewan Secondary Highway 305 in Sections 2 and 3, 39-5-W3. The natural flow of water from the area is north-south and the concern is the rail line runs east-west with a lack of adequate drainage capacity through the tracks, which could compromise CN and Department of Highway infrastructure as well as potential flooding issue for surrounding areas.

7.2 PSSD Letter

City Manager reviewed the letter from Prairie Spirit School Division requesting to meet to discuss potential partnerships for the recent P3 School announcement. Some questions raised: What direction do we go? Do we need to engage the public with a community consult? What happens if we can't arrange a partnership? Council to consider and offer feedback to Mayor Muench.

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8. IN-CAMERA ITEM:

8.1 – Correspondence from Water Security Agency

8.2 – Traffic Study

ADJOURNMENT:

Meeting adjourned at 6:20 pm.

Mayor Kent Muench