

REPORT 4-2014
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – MARCH 11, 2014
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Travis Wiebe, Terry Kostyna, Bob Blackwell, Darren MacDonald, Director of Infrastructure & Planning Joe Doxey, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk, Finance Director Lorraine Postma

REGRETS: City Manager Scott Blevins

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Councillor Travis Wiebe called the meeting to order at 5:00 P.M.

4. DELEGATIONS

Jennifer Miller with the Lung Association of Saskatchewan, Donna Pasiechnik with the Canadian Cancer Society and Keisha Sharp with the Heart and Stroke Foundation spoke to Council about considering adopting Smoke-Free Outdoor Places such as, Bar and Restaurant Patios, areas where children congregate, outdoor events and smoke-free perimeters from entranceways and public places, air intakes and outdoor worksites. By implementing a smoke-free outdoor bylaw, it offers protection from second-hand smoke, motivates smokers to quit or cutback, decreases negative role modeling for children as well protects the environment and reduces litter. Questions were raised on how enforcement would be handled. It was noted that in other municipalities a transition period took place, as well there was lots of promotion and education done to assist the citizens with the transition. When the idea of first implementing such a bylaw was suggested, there was much backlash and resistance but in time it has proven to be a very successful undertaking. Miller and Pasiechnik informed Council that they are currently meeting with several other municipalities that are considering adopting a Smoke-Free Outdoor Bylaw and explained that they are willing to work closely with the municipalities that choose to move forward with this. Council seemed very interested and requested that some potential examples of such a bylaw can be forwarded for them to review and consider.

Councillor Wiebe thanked the ladies for their time.

5. REPORTS

5.1 City Manager

5.2 City Clerk

5.3 Director of Finance

5.3.1 WCB Coverage for Elected Officials

Director of Finance, Lorraine Postma discussed with Council the option of enrolling in Workers Compensation Board Coverage as per Section 5 of the *Worker's Compensation Act*. It was noted that this is optional and not everyone is required to enroll. At this time no members of Council are interested in participating.

REPORT 4-2014
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – MARCH 11, 2014
MINUTES

5.4 Director of Recreation and Community Services

5.4.1 RFD – Camp Kitchen

Dave Bosch, Director of Recreation and Community Services reviewed the proposed proposal by Smokehaus to run the camp kitchen in Kinsmen Park during the time period of May 1 to September 30. Council had a chance to review the menu and were pleased with what was going to be offered. They did suggest that smaller portions be made available for children. The lease proposal is within the leased rates that were received in 2013. It was noted that advertisements for proposals was run in local papers as well as on the City Website and only one proposal was received. Council was in favor of the proposal.

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

5.4.2 RFD – NRCCC – Rental Relief Request

A request has been made to City Council to waive the rental fee at the North Ridge Centennial Community Centre for a fundraiser that is being held on March 28, 2014 for the Skomar Family. The Skomar family resides in Martensville and their son has been diagnosed with Non-Hodgkin's Lymphoma. The fundraiser is being held with 100% of the proceeds going to the family to assist with extra costs they have been faced with since the diagnosis. Some questions were raised from Council regarding establishing a Policy to assist with these decisions. It has been past practice of Council to review these requests on a case per case basis and they usually waive the fees if 100% of the proceeds are given to the event/family. Council was in favor of waiving the fees.

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

5.4.3 RFD – Recreation Facility & Sporting Field Rental Fees for 2014

Director Bosch reviewed with Council the proposed increase rates for the NRCCC Meeting Room, Heritage Centre, Civic Centre Meeting Rooms, Arena Upper Mezzanine, Curling Rink Ice Surface (April – September) and the Soccer Pitches/Ball Diamonds. The proposed rental rate increase reflects the proposed increase in operational costs. It was also noted that comparisons were done with surrounding communities and these rates are in line. Council was in favor of the rate increase.

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

5.5 Director of Infrastructure & Planning

5.5.1 RFD – Water Rates

Director of Infrastructure & Planning reviewed with Council the proposed Bylaw that will be coming forward for 1st reading identifying the rate increases as per the water rate increase by Saskatchewan Water Corporation and inflation factors. Public Notice will be given and 1st reading of the Bylaw will be held on March 18, 2014. Council was in favor of the rate increase.

A motion will be brought forward to council for a 1st reading.

REPORT 4-2014
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – MARCH 11, 2014
MINUTES

7. COUNCIL MEMEBERS ROUND TABLE DISCUSSION

7.1 City Hall Grand Opening

Council is in favor of having a Grand Opening for City Hall but would like to wait until the landscaping has been completed. It was also noted that Mayor Muench would like to invite the seniors for coffee and tour of City Hall. More information to follow as it becomes available.

ADJOURNMENT:

Meeting adjourned at 7:19 PM.

Mayor Kent Muench