

REPORT 4-2014
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – APRIL 8, 2014
MINUTES

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

REGRETS:

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Councillor Terry Kostyna called the meeting to order at 5:03 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

5.4.1 RFD – Interment Dig Services

Dave Bosch, Director of Recreation and Community Services reviewed the proposed Interment Agreement between Valley Trenching Ltd and the City of Martensville. After some discussions with other communities it was determined that larger centers have staff specifically for the Cemetery to do the work and smaller communities are able to have their staff complete the work. It was noted that by tendering out the interment dig services, it provides the city with a contractor to be available for these services all the time and the city will not be required to provide both manpower and equipment for these services. Currently the City of Warman uses Valley Trenching Ltd for their interment digs and are pleased with the services being provided. Council was in agreement and had no further questions.

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

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5.4.2 RFD – NRCCC – Rental Rates 2015

Director of Recreation and Community Services reviewed the proposed rate increase for 2015. The increase reflects the increase in operational costs. It was also noted that a corkage fee is being proposed which will provide renters with pre-mix Pepsi products. The corkage fee will be over and above the rental fee at \$50/canister of pre-mix, the charge will apply to all opened canisters regardless of what has been used. The corkage charge relates to the agreement that the City has signed with Pepsi in regards to the sponsorship from Pepsi to the Martensville Athletic Pavilion. The agreement states that the City of Martensville will acknowledge Pepsi as the supplier of beverages at City owned facilities. Council can review the corkage fees at any time. Council was in favor of the rate increases.

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

5.5 Director of Infrastructure & Planning

5.6 Community Economic Development Manager

5.6.1 RFD: McDonald's Tax Incentive

CEDM reviewed McDonald's Restaurants application for a 5 year tax exemption based on the investment amounts stated in our current Economic Development Tax Exemption Bylaw. The plan for the site is to put up a 5000 square foot restaurant. The restaurant will be open 24 hours and will have a drive thru, information is still being gathered on whether a play structure will be included or not. It is their plan to have an estimate of 20 full time jobs and 70 part time jobs. Council has no objections.

The Bylaw will go to the next Council meeting for formal approval.

5.6.2 Report

Community Economic Development Manager gave a review of items he has been working on over the past month. Confirmation was given that Country Farmer's Marketplace has committed to working with the City for the 2014 season to establish a farmers market. A call for vendors will be going out in the next few weeks. Quickcity Cabs has set up in Martensville with an official operation date as April 7th. Centennial Dental is set to open in May. Work continues for the upcoming Martensville Business Expo, advertising will be done through water bills and mail drops, city website, facebook and radio announcements. Sponsorship work continues on the Martensville Athletic Pavilion.

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7. COUNCIL MEMEBERS ROUND TABLE DISCUSSION

7.1 Regional Planning

Mayor Muench and Councillor Kostyna gave an update to council regarding the meetings that occur with Warman, Osler, RM of Corman Park and Martensville. The group continues to meet and work together on the signed MOU which focuses on growing the region and working together.

ADJOURNMENT:

Meeting adjourned at 5:40 PM.

Mayor Kent Muench