

REPORT 5-2014
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – MAY 13, 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: Deputy Mayor Tyson Chillog called the meeting to order at 5:00 P.M.

4. DELEGATIONS

5. REPORTS

5.1 City Manager

5.1.1 EMO Bylaw 14-2014

City Manager Scott Blevins reviewed the Bylaw with Council outlining the purpose of the bylaw is to establish the Emergency Measures Organization of the City of Martensville and to comply with the provisions of the Emergency Planning Act, 1989, Section 9. Council had no concerns

The Bylaw will be brought to the next Council Meeting for formal approval.

5.2 City Clerk

5.3 Director of Finance

5.4 Director of Recreation and Community Services

5.4.1 2014 Sask Lotteries Community Grant Program

Dave Bosch, Director of Recreation and Community Services outlined which projects would benefit from the program this year. It was noted that there was an increase in the total grant this year and Martensville will receive approximately \$66,203.00. It is stated that 30% of the funds must be allocated towards targeted projects (seniors, youth at risk, handicapped accessibility, low income families). The remaining funds are to be allocated by the Recreations and Community Services Committee to Community Groups/Associations and Community Projects/Programs sponsored by Recreation Services.

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Council had a few questions regarding what the funds for the Historical Committee would be used for. Director Bosch, explained the committee would be using the old office space previously used by the Recreation Department in the Civic Centre and they plan to purchase equipment which can help them preserve historical items. Council would like to be updated yearly on all work that has been done. Director Bosch plans to get more information regarding what the funds will be used for and report back to council

Council had no further concerns with the remaining outline for the funds.

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

5.4.2 Proposed Smoking Bylaw

Director of Recreation and Community Services, Dave Bosch gave a brief overview of the proposed bylaw he has been working on. It was noted that there is still a lot of work to be done and Director Bosch would also like to consult with the City of Warman's Recreations & Community Services Manager Paul McGonigal. As May 31st is World Tobacco Day, City Council would like to have an Memorandum of Understanding drawn up that both the City of Martensville and the City of Warman can sign that would show both cities are working together to support no smoking in specific areas. The MOU will allow both Director Bosch and Manager McGonigal time to create a bylaw that both cities will follow. Mayor Muench will contact Mayor Spence to discuss further.

5.5 Director of Infrastructure & Planning

5.6 Community Economic Development Manager

5.6.1 Report

Community Economic Development Manager gave a review of items he has been working on over the past month. Call for vendors for the upcoming Farmers Market has begun. Launch date is June 27th, 2014 at the Sports Centre. The Martensville Business Expo was held May 2nd and 3rd, attendance was up by approximately 100 people. Overall feedback from the event was good. CEDM Shewchuk is preparing a presentation for the Saskatoon Region Association of Realtors, showcasing the growth, activity and change in Martensville. The 2014 Martensville Community Guide was unveiled at the Business Expo and will be distributed to all households in Martensville.

7. COUNCIL MEMEBERS ROUND TABLE DISCUSSION

7.1 Taxi

Mayor Muench met with the owners of Quickcity Cabs and it was expressed that they are still struggling a bit with building their clientele. One noticeable hurdle is cabs coming from Saskatoon to pick up customers. CEDM Shewchuk will look into further and discuss with the City of Saskatoon to see if a partnership can be built. Mayor Muench requested Council spread the word that Quickcity Cabs is operating in Martensville.

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7.2 Highway

Mayor Muench addressed the recent tragedy that occurred at the South Entrance into Martensville. It was suggested that MLA Nancy Heppner be invited to a future City Council meeting to discuss plans for the South Access as well as paving of 10th Avenue South. Mayor Muench will compile a list of questions and invite MLA Nancy Heppner to a future meeting.

Councillor Blackwell also inquired if it was possible to look into having the lights at Centennial and Main be programmed differently for morning traffic. North bound traffic on Centennial are finding it hard to turn west at the lights. City Manager Blevins and Director of Infrastructure and Planning Doxey to further investigate.

7.3 Open House

Council discussed options for an Open House and when it would take place. It was noted Council would like to have the paving in front completed prior to the Open House. City Manager Blevins to discuss with Gabriel to establish time frames and report back to Council what dates are possibilities.

8. IN CAMERA ITEMS

8.1 Communication Plan

8.2 Crosby Hanna & Associates

8.3 RM Planning Map

ADJOURNMENT:

Meeting adjourned at 8:35 PM.

Mayor Kent Muench