

REPORT 7-2014  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – JULY 8 2014  
MINUTES

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

**LOCATION:** Council Chambers, City Hall

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Councillor Jamie Martens 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**

##### **5.4 Director of Recreation and Community Services**

###### **5.4.1 Cemetery Operations Bylaw Amendment**

Dave Bosch, Director of Recreation and Community Services reviewed with council some proposed changes to Appendix “A” of the current Cemetery Operation Bylaw. Interment Services were modified as it was noted some of the work originally included in the Bylaw is completed by the Funeral Home. Ages were also put in to define infant and child.

Council had no concerns.

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

###### **5.4.2 RFD – Martensville Athletic Pavilion 2014 Proposed Rates**

Director of Recreation and Community Services, Dave Bosch gave an overview of the proposed rates for the remainder of 2014. A list of surrounding facilities were surveyed to help establish current rates. The question was raised regarding having a daily rate as opposed to hourly, administration agreed that could be an option. Rates for the Dance Room and Running Track were missed but will be included.

Council had no concerns.

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

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**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. Country Farms Marketplace is now running and so far the feedback has been positive. The first issue of the Banner the City's Newsletter was completed and sent out with water bills for distribution. Work continues on Taxi Bylaw/Relationships with surrounding centres. Business inquiries continue varying from national chains to small businesses.

**5.6.2 RFD – RCI Application 2014 – Chapparral Ridge**

Dillon Shewchuk, Community Economic Development Manager reviewed the current status of the RCI Program for 2014. In June the City advertised the RCI Program, through the City Website as well as the Gazette and only received one proposal from North Prairie Developments. The allocation for 2014 was for 12 units which are supported for the maximum of \$10,000 per unit (\$5,000 from SHA, \$5,000 from the City of Martensville) these funds are distributed annually through tax credits. It was noted that the City has already been working with North Prairie Developments during 2013 as 10 units were awarded and things seem to be running smoothly.

Council had no concerns.

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

**8. IN-CAMERA ITEM:**

**8.1 Local vs Non-Local Rates**

**8.2 Strategic Plan**

**8.3 Medical Services**

**8.4 Highway Update**

**ADJOURNMENT:**

Meeting adjourned at 6:26 PM.

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Mayor Kent Muench