

REPORT 11-2015
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – DECEMBER 8, 2015
MINUTES

PRESENT: Mayor Kent Muench, Councilors: Travis Wiebe, Terry Kostyna, Darren MacDonald and 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, Director of Corporate Services Leah Sullivan

REGRETS: Deputy Mayor Tyson Chillog, Councilors: Bob Blackwell

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

A) Martensville Fire Department

Councillor Martens welcomed the Martensville Fire Department to council and then asked Mayor Muench to say a few words. Mayor Muench expressed the gratitude the city has for all the hard work and dedication the fire department displays throughout the year. Between Open Houses, Pancake Breakfasts, Food Hampers, etc. as well as all the emergency calls, the department goes above and beyond always. It was also acknowledge that on November 2, 2015 all Mayors and Fire Chiefs, who had members assist in the fighting of fires this past fire season were invited to attend Legislative Assembly to be formally thanked in person. Mayor Muench and Fire Chief Dyck were unable to attend due to prior commitments. Mayor Muench extended another thanks and ended his speech with some words written on behalf of MLA Nancy Heppner. The presentation was ended with a presentation of a photo to the Martensville Fire Department.

5. REPORTS

5.1 City Manager

5.2 Director of Corporate Services

5.2.1 Budget Variance Report

Director of Corporate Services Leah Sullivan, gave a brief overview of the budget variance report. It was noted there is currently a high deficit but there are still some substantial revenues and transfers that need to be completed at year end. City Council had no further questions.

5.2.2 Memo – Water Pumping Station #4

Director of Corporate Services Leah Sullivan reviewed with Council the upcoming Borrowing Bylaw and Debenture Bylaw which will be presented at December 15, 2015 Regular Council meeting. The loan for \$2,100,000.00 will be taken out for the construction of the Water Pumping Station #4. The repayment of the loan will be from the New Deal (Gas Tax) revenue. City Council had no further questions.

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5.3 City Clerk

5.3.1 Cities Act Changes

City Clerk Budnick reviewed with City Council the new changes to *The Cities Act*. Four points were highlighted that will be worked on and implemented within the next sixty days. They include, drafting an employee code of conduct, changes to the public disclosure statement for council members, a code of ethics for councillors and a council procedures bylaw. Some clarification was requested from councillors regarding the public disclosure statement. City Clerk Budnick will do some research and get back to council.

5.4 Director of Recreation and Community Services

5.4.1 RFD – 2016 Facility Rates

Director of Recreation and Community Services Dave Bosch reviewed with City Council the proposed rates for the 2016 year.

A motion will go to a future meeting for formal approval.

5.4.2 Snowmobile Bylaw

Director of Recreation and Community Services Dave Bosch reviewed the proposed Snowmobile Bylaw. Some areas highlighted are having residents register their snowmobiles with the City as well provide proof of insurance, this would follow what is currently written into the ATV Bylaw. Although weather has been favorable so far this year, the City wants to remind residents to stay out of the parks, pathway and only use the closest route out of the City when using their snowmobiles. City Council had no further comments or concerns.

A Bylaw will be brought forward to a future Council Meeting for formal approval.

5.5 Director of Infrastructure & Planning

5.5.1 Waste Bylaw

Director of Infrastructure & Planning Joe Doxey reviewed with Council the changes which were discussed at a previous Committee of the Whole meeting. No further questions or concerns were raised.

A motion will be brought forth to a future Council Meeting for formal approval.

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5.6 Community/ Economic Development Manager (CEDM)

5.6.1 Report

Community Economic Development Manager Dillon Shewchuk reviewed with City Council things that he has been working on over the past month. A meeting was held with the Martensville Information and Visitor Centre on a funding request for 2016, this will be included in the 2016 budget process. Work continues on the 2016 Communication Plan with goals to improve existing tools, communication of the strategic plan and accomplishments as well as opportunities to improve communications. Discussions continue with the Martensville Chamber of Commerce on the 2016 Business Expo.

IN-CAMERA

8.1 Main Street Future Development

8.2 Future Growth Plan Presentation

8.3 2016 Capital

ADJOURNMENT:

Meeting adjourned at 8:53 P.M.

Mayor Kent Muench