

REPORT 6-2016
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – JUNE 14, 2016
MINUTES

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

REGRETS: Councillor Travis Wiebe

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

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

4. REPORTS

5.1 City Manager

5.2 Corporate Services

5.3 City Clerk

5.3.1 RFD Election 2016

City Clerk Budnick discussed with City Council various items that need to be addressed prior to the 2016 Municipal Election. Topics covered were the appointment of the Returning Officer and Assistant Returning Officers, Criminal Record Checks, Advance Poll dates and location, Ballots, Remuneration and Polling Areas. Council was not in favor of requiring candidates to provide Criminal Record checks. All other items will go to the next Regular Council meeting for formal approval.

5.4 Director of Recreation and Community Services

5.5 Director of Infrastructure & Planning

5.5.1 RFD – Bylaw Amendment

Director of Infrastructure and Planning Doxey reviewed with City Council the proposed changes to the Zoning Bylaw. The proposal includes amendments related to: Correcting references to specific sections within the bylaw, re-instate a number of regulations that were intended to remain, but were removed with the adoption of the new Zoning Bylaw and correcting errors in numbering and wording throughout the bylaw. There were no questions or concerns. Council was in favor of the Bylaw being brought forward for formal approval.

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5.6 Community/Economic Development Manager (CEDM)

5.6.1 CEDM Report

Community Economic Development Manager Shewchuk gave an overview of what he has been busy with over the past month. General inquiries continue to come in on a regular basis, two new doctors have joined the Martensville Wellness Centre, work on the Mr. Mikes Restaurant continues. Shewchuk attended the SEDA Conference in Swift Current as well as the Warman Martensville Business Excellence Awards. Work continues on the overall Communication Plan with some filming taking place to create a video for current, future and potential residents.

In-Camera

6.1 Sponsorship Planning

6.2 5 Year Capital

6.3 Asset Management Report

ADJOURNMENT:

Meeting adjourned at 7:51 pm.

Mayor Kent Muench