

REPORT 8-2016
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – AUGUST 9, 2016
MINUTES

PRESENT: Councillors: Terry Kostyna, Bob Blackwell, Travis Wiebe, Darren MacDonald, Jamie Martens, Director of Recreation & Community Services Dave Bosch, Corporate Services Director Leah Sullivan

REGRETS: Mayor Kent Muench, Deputy Mayor Tyson Chillog, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk,

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Councillor Wiebe called the meeting to order at 5:14 P.M.

4. REPORTS

5.1 City Manager

5.2 Corporate Services

5.2.1 Financial Statements

Director of Corporate Services Leah Sullivan, reviewed with City Council the tax abatements for 2013, 2014 & 2015 for property Block J, Plan 72S14140. Altus Group Limited submitted an appeal to Saskatchewan Municipal Board on behalf of 615400 Saskatchewan Ltd. Upon review, it was noted that Block J, Plan 72S14140 was overvalued in the assessment as SAMA was found to have erred in the valuation calculation therefore causing the taxes to be higher than they were actually supposed to be. The ruling of Saskatchewan Municipal Board was that the City of Martensville is responsible for refunding 615400 Saskatchewan Ltd the difference for 2013, 2014 & 2015.

A motion will be brought forth at the next council meeting to approve the tax abatements.

5.3 City Clerk

5.4 Director of Recreation and Community Services

5.4.1 RFD – Rental Rates

Director of Recreation and Community Services Dave Bosch reviewed with City Council the names chosen for the following parks/greenspaces: Municipal Reserve MR62 will be named Rose Leaf Park, 4th Avenue North to be named Unrau Park and Sunset Tot Lot Park to be named Munday Park.

A motion will be brought forward to the next council meeting for formal approval.

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5.6 Community/Economic Development Manager (CEDM)

5.6.1 CEDM Report

Community Economic Development Manager was absent from the meeting. City Council had no questions or concerns regarding the report.

ADJOURNMENT:

Meeting adjourned at 5:23 pm.

Mayor Kent Muench