

REPORT 9-2017
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – SEPTEMBER 12, 2017
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Michael Cox, Jamie Martens, Darren MacDonald, Debbie McGuire, City Manager Scott Blevins, Community Economic Development Manager Dillon Shewchuk, Director of Infrastructure & Planning Joe Doxey, Director of Recreation & Community Services Dave Bosch

REGRETS: Councillor Bob Blackwell, Corporate Services Director Leah Sullivan

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

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

2. DELEGATIONS:

a) Shipping Container – Mocon Field

Sask Five Giants Association Vice President Joey Vanneste was unable to attend.

3. PUBLIC HEARINGS:

4. REPORTS

4.1 City Manager

4.2 Corporate Services

4.3 City Clerk

4.4 Director of Recreation and Community Services

4.5.1 Director of Infrastructure & Planning

4.5.2 RFD – Shipping Container at Mocon Field

Sask Five Giants Baseball Association is requesting permission to put a shipping container at Mocon Baseball Diamonds. The container would be used to store baseball equipment and replace the current storage shed which has been vandalized and broken into several times in 2017. The container dimensions are 40' long, 8' wide and 8'6" high and the color chosen is grey. The container will be purchased from "The Container Guy". The club is proposing to locate the container north of the existing batting cages. Director of Recreation and Community Services Dave Bosch noted that the lights that were mentioned in the letter will be addressed at a later time. City Council had no further questions or concerns.

A motion will go to the next Regular Council Meeting for formal approval.

REPORT 9-2017
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – SEPTEMBER 12, 2017
MINUTES

4.5.2 RFD – Transportation Master Plan Project Priorities

Director of Infrastructure and Planning Doxey reviewed with City Council the sixty nine recommendations that were provided with the Transportation Master Plan. Council was asked to provide administration a priority list which could be compared to the sixty nine recommendations and then a plan and budgeting for projects can start. City Council went around the table identifying areas they felt were top priorities at this time, these included pedestrian walkway on Centennial, speed consistency throughout the community, larger blade signs for arterial & collector roads along with pedestrian walkway on Main Street. Administration will review these items identified and move forward. City Council will be asked to revisit the Transportation master Plan Priorities frequently as items are crossed off the list and new items are identified as top priority.

4.6 Community Economic Development Manager

4.6.1 Report

Community Economic Development Manager Shewchuk reviewed with City Council things he has been working on over the past month. Work continues amongst the Martensville and Warman Chamber of Commerce with the proposed merger, a vote will be held on October 4th. The development of a Commercial Business and Property Abatement Program for 2018 has started to be drafted. The A & W 100 Show n' Shine was held on Saturday September 9th and proved to be very successful, work has already begun and planning for next year. The Regional Run, being planned by SREDA, Warman and Martensville is set to happen on September 16th and has over 70 runners registered.

ADJOURNMENT:

Meeting adjourned at 5:37 pm.

Mayor Kent Muench