

REPORT 10-2017  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – OCTOBER 10, 2017  
MINUTES

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

**REGRETS:**

**LOCATION:** Council Chambers, City Hall

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Deputy Mayor Chillog called the meeting to order at 5:00 P.M.

**2. DELEGATIONS:**

**A) RCMP**

Staff Sergeant Rob Eyre and Sergeant Chris Cisecki were in attendance to go over the current stats. Sergeant Cisecki indicated the Protective Services Gala is set for October 21<sup>st</sup> and that members of Neighbourhood Watch will be providing safe rides home for donations to the program. Staff Sergeant Eyre also noted that both Martensville and Warman will soon have dedicated members for the schools, these members will also be in contact with City Hall to stay up to date on important events happening in the city.

Deputy Mayor Chillog thanked both member for attending.

**3. PUBLIC HEARINGS:**

**4. REPORTS**

**4.1 City Manager**

**4.1.1 RFD – Martensville Speedway Lease Extension**

Saskatoon Kart Racers, currently has a lease with the City of Martensville which expires May 31, 2022. City Council was approached by Saskatoon Kart Racers back in January 2017 requesting that Council consider granting a long-term lease to the group. In March, Council discussed the long-term proposal and decided against approving, but were in favour of possibly granting a 5 year extension. Saskatoon Kart Racers has once again approached City Council and are requesting an additional 5 years onto their lease. City Council is hesitant to extend the lease for an additional 5 years with so many unknowns. City Manager Blevins has been asked to get in contact with Saskatoon Kart Racers and discuss some of Council's concerns such as noise complaints, future improvements to the track as well as what the economic impact is for the city.

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## **4.2 Corporate Services**

### **4.2.1 Budget Variance Report**

#### **Director of Corporate Services**

Director of Corporate Services Sullivan presented City Council with a Budget Variance Report up to October 4, 2017. Items to note in the present year that vary from the budget include:

Transportation Services – Wehage Access Road was budgeted at \$200,000 to be funded by a loan. The project came in at \$50,000 by partnering with Great Plains College completing the work as part of their training program.

Planning & Development: - Permit Revenue looks to be under budget with construction down. Annexation Tax Losses, for Wehage and Ens properties will be deferred to 2018 when the annexation is expected to be complete. South East – Sector Plan will be deferred to 2018 and funded by reserves.

Parks & Recreation – Kinsmen Park Skate Park projected fundraising donations and sponsorships budgeted at \$150,000 to offset some of the project, it is estimated the revenue will be closer to \$85,000. Martensville Swimming Pool saw an increase in daily admission rates this summer providing an additional \$20,000 over budget. There may be an increase in chemicals and water & sewer expenses which will be offset by the additional funds.

## **4.3 City Clerk**

### **4.3.1 2018 Council & Committee of the Whole Minutes**

City Clerk Budnick reviewed with City Council the proposed meeting dates for 2018. No questions or concerns were raised.

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

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

## **4.5 Director of Infrastructure & Planning**

### **4.5.1 RFD – 727 Centennial Drive North**

On September 20, 2016 City Council granted a Discretionary Use permit to Kathleen & Michael Wong to develop an Indoor Storage & Rental Facility. The approval remained valid for 12 months, during which time a Building Permit was to be applied for. As per Section 3.10.2(3) of the City of Martensville's Zoning Bylaw #1- 2015 an extension may be applied for by the applicant. On September 6<sup>th</sup>, 2017 the City received a letter from the applicant requesting to extend their Discretionary Use for an additional 12 months.

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

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**4.5.2 Saskatchewan Waste Management Strategy**

Director of Infrastructure & Planning reviewed with City Council the Saskatchewan Solid Waste Management Strategy document that was put out by Government of Saskatchewan. The document outlines the current state of waste management in the province, previous engagement efforts and potential for future of solid waste management. It was noted that this document was provided for information purposes only and no further action needs to take place.

**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. A Family Medicine Resident Retreat was held in Moose Jaw and was attended by the local clinic along with the CEDM. Discussions were held with a consultant regarding seniors housing in Martensville. Worked with various clients regarding business startups in Martensville. A new “Retail Profile” was prepared highlighting strength areas for retail development in Martensville. Held the SREDA Regional Run in mid-September, the event was well attended and plans have begun for next year. A communication survey has been posted on the Website and Facebook to get feedback from residents, once information has been compiled it will be used to compile the 2018 Communication plan.

**5. COUNCIL MEMBERS ROUND TABLE DISCUSSION:**

**5.1 Wheatland Regional Library proposed Levy Increase**

The City of Martensville received notice that at the upcoming Fall Regional Board Meeting, being held on October 21, 2017, Wheatland Regional Library will be proposing a levy increase of \$0.10 per capita for all municipalities. This will be the first levy increase since 2009 and is needed to provide sustainable funding for the Libraries. City Council is being asked to share any questions or concerns they may have with their Regional Representative prior to the meeting so these items can be discussed before a final decision is made. City Council had no questions or concerns.

**ADJOURNMENT:**

Meeting adjourned at 5:58 pm.

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Mayor Kent Muench