

REPORT 2-2018
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – FEBRUARY 13, 2018
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, Corporate Services Director Leah Sullivan, Director of Recreation & Community Services Dave Bosch, Acting Director of Infrastructure Matt Gruza and Acting Director of Planning Bonnie Gorelitz

REGRETS: Councillor Bob Blackwell

LOCATION: Canalta Hotel – Meeting Room

RECORDING SECRETARY: City Clerk Carla Budnick

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

2. DELEGATIONS

2.1 Presentation to Steve Smith

A presentation was made to Steve Smith, a former volunteer on the Martensville Fire Department who recently retired. Smith was one of the original members of a small group that felt a Fire Department was needed in Martensville back in 1977. The original Fire Hall was a small garage with one truck. Mayor Muench and Council presented Steve Smith with a photo of the current Fire Hall and all their fleet. Mayor Muench thanked Smith for his 40 years of dedication, compassion and professionalism to the Fire Hall and residents of Martensville. Fire Chief Kurtis Dyck was also present to say a few words on behalf of the Fire Department. After the presentation, Smith thanked Council, his family and shared a few words about how it all started and how great it is to see how it has grown, he concluded by saying he was glad to have been a part of it.

2.2 RCMP

Staff Sergeant Eyre and Sergeant Cisecki attended the meeting to give an update of current stats compared to previous years. A question was asked about the decline in Impaired Operations, Staff Sergeant Eyre and Sergeant Cisecki noted it could be the result of one of two things, we need to do more check stops or people are learning and finding alternate ways home. Staff Sergeant Eyre also informed Council that last Friday evening a search warrant was issued to a property in Martensville which resulted in a successful bust including three people being arrested and money, drugs and weapons being seized. There were no other questions or comments.

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4. REPORTS

4.3 City Clerk

4.3.1 RFD – Policy & Procedures

City Clerk Budnick presented City Council with a list of Bylaws that are no longer being used and is requesting they be repealed.

City Council had no questions and the bylaw will be brought forward to the next Regular Council meeting for formal approval.

4.6 Community Economic Development Manager

4.6.1 Report

Community Economic Development Manager Shewchuk reviewed what he has been working on over the past month. The first draft of the 2018 Report to the Community has been completed and is now being reviewed. The report provides an update on priorities, activities and projects identified in the Municipal Sustainability Plan as well additional civic information and a corporate overview. Work has begun on the 2018 Guide to Martensville. A family doctor has shown some interest in Martensville and a proposal for some assistance to help the doctor become established is currently being worked on. Some meetings have been set to discuss resources to explore Seniors Housing and Care projects.

4.6.2 RFD – Vehicle for Hire Bylaw

Back in November, a survey was conducted on Transportation Network Companies and Ride Sharing with residents of Martensville. Residents have indicated that they are looking for options for transportation, while locally based taxi companies are facing challenges in establishing their business, resulting in frustration from all involved. The Provincial Government has introduced legislation for TNCs in Saskatchewan and additional alternatives for transportation such ‘Drivers for Hire’. CEDM has drafted a bylaw that outlines some rules and guidelines for potential drivers and Council has now been asked to provide feedback and thoughts. Council likes the idea but would like some further consultation be done with SGI regarding legislation and process. CEDM will continue to investigate and bring information back at a later date.

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6. IN-CAMERA ITEMS

- 6.1 Canada 150**
- 6.2 Rec Facility**
- 6.3 Recruitment Incentives**
- 6.4 Personnel**

ADJOURNMENT:

Meeting adjourned at 7:04 pm.

Mayor Kent Muench