

REPORT 4-2018  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – APRIL 10, 2018  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillors Michael Cox, Darren MacDonald, Debbie McGuire, Bob Blackwell, Jamie Martens, 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:** Deputy Mayor Tyson Chillog

**LOCATION:** Canalta Hotel – Meeting Room

**RECORDING SECRETARY:** City Clerk Carla Budnick

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

**Mayor Muench started the meeting off acknowledging the Humboldt Broncos Team who were involved in the horrible bus crash on Friday April 6<sup>th</sup>. A moment of silence followed and a candle was lit.**

## **2. DELEGATIONS**

### **A) RCMP**

Staff Sergeant Rob Eyre and Sergeant Chris Cisecki were in attendance. They spoke to City Council about current stats. They did note there has been a decrease in Theft Under \$5000 as well as Mischief Calls, and an increase in Traffic Infractions written. Some discussion was had regarding the addition of another member and if it is currently needed. Both Staff Sergeant Eyre and Sergeant Cisecki both indicated they are able to work on their Performance Plan with the staff they currently have but would never turn down an additional member.

Mayor Muench thanked Eyre and Cisecki for attending and reminded Council the RCMP Town Hall meeting will be held on Wednesday April 11<sup>th</sup> at the North Ridge Centennial Community Centre at 7:30 pm.

## **4. REPORTS**

### **4.1 City Manager**

#### **4.1.1 Ecole Holy Mary Catholic School Lease Agreement**

A lease agreement between The Board of Education of St. Paul's Roman Catholic Separate School Division No. 20 and the City of Martensville was presented to City Council for review. The 40 year lease agreement is for Blk/Par MR62 Plan No 102185445 Extension 0 where Ecole Holy Mary Catholic School is located. Blevins also indicated a similar Lease Agreement will be brought forward from Prairie Spirit School Division. Council had no concerns.

The agreement will go to the next Regular Council meeting to authorize Mayor Muench and City Manager Blevins to sign the agreement

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**4.4 Director of Recreation and Community Services**

**4.4.1 RFD – Sask Lotteries Grant Funding Allocations**

Every year the City of Martensville receives funding from the Sask Lotteries Trust funding with the proceeds coming from lottery ticket sales. The funding is based on a per capita formula, Martensville population and the RM of Corman Park population are used to determine the amount. This year the city will receive \$73,703.00 to distribute to a large number of local sport, recreation and service groups to enhance their organizational operations. The Recreation & Community Services Department receives numerous funding requests which they must review and determine how the funding will benefit the organizations project and the community it serves as well as determining if it meets the criteria as established by the Sask Lotteries Trust Fund. A proposed funding list was provided to City Council to review with a request for formal approval at the next Regular Council meeting.

**4.7 Community Economic Development Manager**

**4.7.1 Report**

Community Economic Development Manager Shewchuk reviewed with City Council various items he has worked on over the past month. An application was submitted to ECHO Funding to assist with the project to develop a functional plan for the development of Seniors Housing and Care project. Work continues with the two doctors who have agreed to commit to joining an existing practice in our community. The Business & Commercial Property Abatement Program was rolled out recently with the Notice of Preparation of Assessment Roll. The program provided businesses and opportunity to have taxes abated if they were over assessed last year and did not initiate an appeal. Work has begun on organizing a Civic Open House Event. The Policing and Bylaw Satisfaction Survey closed on April 8<sup>th</sup> and results will be compiled and shared with Council, Management and RCMP. Advertisement for this year's upcoming Buster Days is currently being worked on with some exciting features including the Fire Fit Competition and the Grand Opening of the Skatepark.

**ADJOURNMENT:**

Meeting adjourned at 5:23 pm.

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Mayor Kent Muench