

REPORT 5-2018
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – MAY 8, 2018
MINUTES

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

LOCATION: City Hall – Council Chambers

RECORDING SECRETARY: City Clerk Carla Budnick

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

4. REPORTS

4.2 Director of Corporate Services

4.2.1 Ecole Holy Mary Catholic School Lease Agreement

Director of Corporate Services brought forward a Request for Direction on developing an Investment Policy & Management. Recently Administration was approached by an investment firm as well as two financial institutions regarding investing funds outside of regular business banking accounts. As per *The Cities Act*, Council is required to establish a policy and approve it by bylaw. Council felt it would be best to draft the policy first and then seek out potential investment firms and/or financial institutions that would fit with what the policy is looking for. Director of Corporate Services will survey other similar sized municipalities to see how their Investment Policy are written and then begin preparing a draft policy for Council to work with.

4.4 Director of Recreation and Community Services

4.4.1 RFD – Kevin Quinlan – Art Sculpture “Paddle Your Own Canoe”

Director of Recreation & Community Services reviewed with Council a proposal to lease or purchase to own, an art piece called “Paddle Your Own Canoe” by Saskatchewan Artist Kevin Quinlan. The sculpture is designed for interaction with the public and would be a great addition to Kinsmen Park adding an arts/culture component within the park. The artist would like to enter into a 3 year lease with the lease price of \$1500 per year. Should Council decide they would like to purchase the sculpture the previous lease payments would go towards the purchase price. The city would be responsible for the transportation costs of \$500 and pouring a concrete pad for \$1800 which the structure would sit on. As there was no funding allocated in the 2018 Budget for this art sculpture, City Council will need to provide formal approval at the next Regular Council meeting to move forward with the lease agreement.

A Motion will be brought forward at the next Regular Council Meeting

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4.7 Community Economic Development Manager

4.7.1 Report

CEDM has been busy in the last month working with several business venture inquires and people looking for lease space. The Farmers Market had an orientation information session for all vendors in April with the opening day set for June 14th. Work continues on getting things in place for the Skatepark Grand Opening in June and material is being worked on for the City Open House on May 29th.

4.7.2 RFD – Economic Development Incentive Application

The City of Martensville has received its first Economic Development Tax Incentive Application for 2018. RMP Farms Ltd is wanting to develop a project that would include an 8 bay – Wand Car/Truck Wash as well as 2 pet washes, 1 RV wash and 1 Touchless Automated wash to be located in the South Industrial area... It was noted the RV Wash and Touchless Automated Wash would be developed later. Based on the information submitted, the development would be eligible for a 5-year tax exemption on improvements of the development. Quotes have already been provided by the developer to verify the expenses.

City Council was in favour of the request and it will be brought forward to the next Regular Council Meeting for formal approval.

IN-CAMERA ITEMS

- A) B & A Planning Group
- B) AODBT

ADJOURNMENT:

Meeting adjourned at 7:25 pm.

Mayor Kent Muench