

REPORT 8-2018
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – SEPTEMBER 11, 2018
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Michael Cox, Debbie McGuire, Bob Blackwell, Jamie Martens, City Manager Scott Blevins, Director of Corporate Services Leah Bloomquist, Director of Infrastructure & Planning Matt Gruza

REGRETS: Councillor Darren MacDonald, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Ted Schaffer

LOCATION: City Hall – Council Chambers

RECORDING SECRETARY: City Clerk Carla Budnick

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

4. REPORTS

4.2 Director of Corporate Services

4.2.1 Budget Variance Report

Director of Corporate Services Leah Bloomquist highlighted some items that vary from the 2018 Budget, period ending August 31, 2018.

Overall Wages – with the Collective Agreement being signed in July and the contract being retroactive to January 1, 2017, overall wages for the City will be approximately \$110,000 over budget.

General Revenue – with the growth of more property numbers the Property Taxation Revenue is over budget by approximately \$91,000.

Grant Revenue – in 2018 the Provincial Government reinstated the SaskEnergy Municipal Surcharge Grant. This was not included with the original budget and it is estimated the City will receive approximately \$90,000 in grant funds for 2018.

Tax Abatements – with 2018 appeals and the retroactive abatement program for Commercial properties, Tax Abatement costs are over budget by approximately \$30,000, this amount will be offset by the General Revenue property taxation revenue.

Sponsorship Donations – several sponsors failed to fulfil their donation commitments in 2017 and some are still outstanding for 2018. It is projected that we will be under budget by approximately \$26,000 for 2018 revenues. Contracts for sponsorships and naming/advertising signage will be terminated and removed.

Parks – Capital Land Improvements – Council had budgeted to complete the pathway along 10th Avenue behind MacCormack Ranch. It was determined this project would cost a considerable amount more due to design and the concerns of the design. This project has been deferred to 2019.

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4.3 City Clerk

4.3.1 2019 Council Dates

City Clerk Carla Budnick presented the proposed 2019 Regular Council and Committee of the Whole Meetings. There were no concerns and a motion will be brought forward to the next Regular Council meeting for formal approval

Council went In-Camera at 5:05 pm

6. IN-CAMERA ITEMS:

6.1 RCMP

ADJOURNMENT:

Meeting adjourned at 5:35 pm.

Mayor Kent Muench