

REPORT 6-2019  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – JUNE 11, 2019  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Michael Cox, Darren MacDonald, Bob Blackwell, Debbie McGuire, Jamie Martens, City Manager Scott Blevins, Director of Infrastructure & Planning Matt Gruza, Director of Recreation & Community Services Ted Schaeffer, Community Economic Development Manager Dillon Shewchuk, Director of Corporate Services Leah Bloomquist

**REGRETS:**

**LOCATION:** City Hall – Council Chambers

**RECORDING SECRETARY:** City Clerk Carla Budnick

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

## **2. DELGATIONS**

### **A) RCMP**

Staff Sergeant Rob Eyre gave a brief overview of the stats from 2018 compared to the current stats. He noted there were no big changes in the stats and no areas of concern. The RCMP had the bikes out for Buster Days and noted it was a great event. RCMP continue to monitor the intersection of 6<sup>th</sup> Street South and 2<sup>nd</sup> Avenue South.

Council had no further questions.

Councillor MacDonald thanked Rob for attending.

## **4. REPORTS**

### **4.1 City Manager**

#### **4.1.1 RFD – Attendance Support Policy**

City Manager Blevins reviewed the proposed Attendance Support Policy with City Council. The policy is an approach that seeks to maximize all employees' ability to attend work. The policy supports a positive commitment on the part of all employees to attend work regularly and a commitment on the part of the Director/Supervisor and the City as a whole to assist employees in doing so. The format and detail of the proposed policy closely follows well established legal principles as well as similar policies implemented by other jurisdictions. If the policy is approved the Human Resources Manager will work with all Directors to roll out the policy to their respective departments.

City Council had no questions or concerns and the policy will go to the next Regular Council Meeting for formal approval.

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**4.5 Director of Infrastructure & Planning**

**4.5.1 RFD – Roundabout Lighting**

Director of Infrastructure & Planning Gruza reviewed the Roundabout Lighting proposal with City Council. In 2017, the intersection of Main Street and 10<sup>th</sup> Avenue was upgraded to a roundabout. Concerns have been raised about the safety of the intersection at night and Administration was tasked to look into some options to create a safer intersection. SaskPower was contacted and they have provided a design that follows the TAC standards and would include 8 streetlights. Originally the City budgeted for 4 streetlights and the quote has come in significantly higher. SaskPower has indicated they could install a power meter and the City would be responsible for the design, install and maintenance of all lights if they choose to only go with the 4 streetlights. If Council chooses to go with the 8 streetlights, SaskPower will be responsible for design, install and maintenance. Gruza is recommending City Council choose to increase the proposed budget and have SaskPower do all the work required for the streetlights.

City Council had no questions or concerns and the motion will go to the next Regular Council Meeting for formal approval.

**4.6 Community Economic Development Manager**

**4.6.1 CEDM Report**

Community Economic Development Manager Shewchuk, reviewed what he has been working on over the past month. The City partnered with the Chamber of Commerce hosted an Economic Outlook Luncheon which included speakers from SREDA and Great Plains College. The June edition of the Banner was released. The Seniors Committee met to discuss further follow-up on the Functional Plan for Seniors Affordable Housing.

**ADJOURNMENT:**

Meeting adjourned at 5:20 pm.

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Mayor Kent Muench