

REPORT 10-2021
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – OCTOBER 12, 2021
MINUTES

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

REGRETS: Director of Recreation & Community Services Ted Schaeffer

LOCATION: City Hall – Council Chambers and ZOOM

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Deputy Mayor Tyson 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 presented City Council with the Income Statement and Budget Variance Reports for the period ending September 30, 2021. It was noted Contracted Services is projected to be approximately \$117,000 over budget with the addition of Harness for safety consulting. Wages and Benefits for RCMP are expected to be under budget until the RCMP Clerk position is filled by the detachment. Transportation Services (Roadways) Capital – Machinery & Equipment will have funds of \$360,000 carried over to the 2022 budget as the Grader will not be delivered until January 2022. Planning and Development Engineering Fees will be under budget \$40,000 as the 9th Street North Drainage Study and the North Industrial Drainage Study will be postponed to a future budget year. Recreation & Community Services Contracted Services are projecting that the special project costs for the architectural design of the new recreation facility will not all be incurred in this fiscal year. Approximately \$254,000 of the costs will be carried over and budgeted for 2022.

4.5 Director of Infrastructure and Planning

4.5.1 RFD -Main & Mirond

The city has been approached by North Ridge Development to consider installing streetlights at the intersection of Main Street and Mirond as North Ridge Developments is currently in the process of paving Mirond and working with SaskPower to have lighting installed. The lighting plan which North Ridge Development is responsible for does not include the intersection. Administration is proposing the work be completed for \$17,010 plus taxes even though it is currently an unbudgeted item as it will improve safety for motorists and pedestrians who currently access the area.

City Council was in favour of proceeding and a motion will be brought to the next Regular Council meeting for formal approval.

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4.5.2 RFD – Sump Pumps

Over the past two months Administration has been working on solutions to eliminate the unusually high volumes of water sump pumps are discharging in various areas of the city. Administration is now proposing a new bylaw be adopted to address these concerns. The new bylaw will include the provision to allow residents by permit to discharge into the sanitary sewer system. This permission would be at the discretion of the City, and the residents would need to suitably demonstrate that they have attempted all other reasonable means to deal with the situation. Definitions and some other housekeeping items were also addressed in the new bylaw.

City Council is being asked to consider the new proposed bylaw at the upcoming regular council meeting.

4.6 Community Economic Development Manager

4.6.1 CEDM Report

Community Economic Development Manager Shewchuk gave a review of things he has been working on over the past month. The online Communications Survey is currently live for residents to participate. Website changes are underway and are approximately 3-4 weeks until the revised website goes live.

4.6.2 RFD – Economic Development Incentive 928 & 930 8th Street South

An application for the development of two industrial warehouse style buildings in the Meadows Business Park area has been received. Each building will be approximately 6,000 sf and be utilized toward light industrial and commercial business clients permitted under the Business Industrial Zoning District. The lots will be paved with a n approved landscape plan and offer outdoor storage space for vehicles, accessories, or equipment for industrial users. Each building exceeds over \$1 million in development costs so would be eligible for the maximum 5 -year abatement under the current bylaw.

City Council is being asked to consider the application under the Economic Development Business Incentive Bylaw.

6. IN-CAMERA

6.1 Economic Development

ADJOURNMENT:

Meeting adjourned at 5:20 P.M.

Mayor Kent Muench