

REPORT 11-2021
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – NOVEMBER 9, 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, Director of Recreation & Community Services Ted Schaeffer

REGRETS:

LOCATION: City Hall – Council Chambers and ZOOM

RECORDING SECRETARY: City Clerk Carla Budnick

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

2. DELGATIONS

A) RCMP

Staff Sergeant Thomas and Sergeant Little were on the call to review stats for October. It was noted by Staff Sergeant Thomas that traffic enforcement was prevalent in the month of October especially related to speeding in various areas of the city. Theft under \$5000 was contributed to what the detachment refers to as car shoppers. Culprits usually youth walk down the streets and try vehicle doors and the ones not locked are typically looked through resulting in the theft of loose change and various other items. A reminder to all citizens to keep their vehicle doors locked.

There were no questions or concerns raised by Council and Councillor Cox thanked Staff Sergeant Thomas and Sergeant Little for being in attendance.

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 October 31, 2021.

Capital and Special Project Updates were provided:

- Transportation Services (Roadways) Capital – Land Improvements: due to not yet receiving confirmation from SaskPower it is estimated the addition of street lighting along three intersections on 10th Ave will be carried over to 2022.
- Transportation Services (Roadways) Capital – Machinery & Equipment – like the grader, the skid steer and broom attachment have been delayed and will not arrive until 2022.

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- Planning & Development Contracted Services: we are still awaiting approval from the province before the P4G/OCP Alignment can proceed.
- Recreation & Community Services Sports Centre – Capital – Buildings: this project will carry forward as there were issues getting bids for vendors with the required qualifications.
- Recreation & Community Services Parks – Capital – Land Improvement: The South Industrial Irrigation & 16th Ave Fencing and Plantings will not proceed until North Ridge has completed their work. Playground equipment replacement at Andrea’s Park will not proceed until the status of a funding application has been received. The entrance signs budgeted for under the Beautification Committee will not proceed as the design has not been completed and approved

Operational Updates were provided:

- Recreation & Community Services – Sports Centres – Building Maintenance & Repairs: Due to the fire suppression system in the concession not being replaced in 2021 budget will not be over by \$40,000 as originally reported.
- Recreation & Community Services – Equipment Maintenance – Ice Plant: Due to the brine line replacement, this expense category will be over budget \$25,000.

4.3 City Clerk

4.3.1 RFD -2022 Regular Council & Committee of the Whole Meeting Schedule

The proposed schedule for 2022 Council Meetings was presented to City Council. It was noted that due to SUMA changing from February to April there would be one less meeting in April to accommodate members of council attending the conference. Also, two meetings in January & February would remain as is to accommodate additional Budget Meetings if required.

City Council had no questions or concerns, and the proposed list 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 gave a review of things he has been working on over the past month. Site inquiries continue to come in with a strong interest for smaller-turnkey or shared spaces. The ‘Business is Booming’ video of Belong Lifestyle was recorded and will be shared publicly in the weeks to come. The online Communications Survey has been wrapped up and work continues to compile information.

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5. COUNCIL MEMBERS ROUND TABLE DISCUSSION

5.1 Councillor Martens – FCM Report

Councillor Martens gave City Council an update on the various committees she has been appointed to and what each committee has been working on over the past few months. Councillor Martens thanked Council for giving her the opportunity to be on FCM and is grateful for all the new people she has met and is proud of the good work being done, she is especially excited to see Martensville being recognized on the map.

6. IN-CAMERA

6.1 Economic Development

6.2 Kinsmen Park Master Plan

ADJOURNMENT:

Meeting adjourned at 5:52 P.M.

Mayor Kent Muench