

REPORT 4-2022  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – APRIL 12, 2022  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Jamie Martens(Zoom), 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, Planning Manager Bonnie Gorelitz

**REGRETS:** Councillor Michael Cox

**LOCATION:** City Hall – Council Chambers and ZOOM

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Councillor Spencer Nikkel called the meeting to order at 5:00 PM

## **2. DELEGATIONS**

### **2.1 RCMP**

Sergeant Curtis Little was in attendance to speak to Council about the March Stats. There were no areas of concern at this time, however it was noted that with the warmer weather there is typically a spike in break and enters and theft. A reminder to all that it is important to keep vehicles and homes always locked. Sergeant Little spoke to the two fatal accidents that recently took place and indicated they are still under investigation. In the report it was indicated that there are currently three vacancies, and Sergeant Little is to get back to City Manager Blevins indicating how that impacts Martensville. Council also requested stats and trends for vehicle activity at Highway 12 and Lutheran Road and Highway 12 and 305.

Councillor Nikkel thanked Sergeant Little for his time.

## **4. REPORTS**

### **4.4 Director of Recreation and Community Services**

#### **4.4.1 RFD – Lions Request**

The Martensville and District Lions Club has approached the city about entering into an agreement to purchase barrier free equipment for the Lions Park playground. In 2019, the city entered into an agreement with the Martensville and District Lions Club to construct a shelter/shade facility in Lions Park. The terms of the agreement included the City providing financing for this project to be paid back by the Club in a period of no more than 5 years. The project was completed, and the loan was paid in full in 2 years. The club is requesting a similar loan of up to \$25,000 to be used to purchase the barrier free equipment. The loan will be repaid through funds received through grant submission and funds raised annually through the Valley Street Stock event. The club has already secured one grant of \$5000 that will be used for repayment.

City Council had no concerns with the request, a motion will go to the next Regular Council Meeting for formal approval

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**4.2.2 RFD – 2022 Sask Lottery Grant Funding**

Every year the City of Martensville receives funding from Sask Lotteries Trust Fund based on a per capita formula using the population of Martensville and an allocation from the RM of Corman Park. The funding this year is \$74,243.00. Applications from Schools, Service Groups and Targeted Groups are accepted and reviewed prior to funds being allocated. The decisions are based on the project, what benefits it provides to the group and community, the number of people served and whether it meets the criteria as established by the Sask Lotteries Trust Fund. All groups that receive funds are required to complete follow up reports, including receipts for eligible expenditures for submission to Sask Lotteries upon completion of the project. A proposed list was presented to Council outlining what groups have been selected and what funds will be allocated.

City Council had no concerns with the allocations, a motion will go to the next Regular Council Meeting for formal approval.

**4.5 Director of Infrastructure and Planning**

**4.5.1 RFD – Subdivision – MMX Ventures Inc.**

A request has been received for a subdivision to allow for the development of an Ambulance Station along Centennial Drive North Industrial Area. The Zoning Bylaw was recently amended to allow Ambulance Stations to be built in the M- Industrial district of Martensville as a permitted use.

City Council had no concerns with the request, a motion will go to the next Regular Council Meeting for formal approval.

**4.5.2 RFD – P4G REC Appointment**

In 2014, a Terms of Reference (TOR) was developed between the five member P4G partners to establish the Regional Oversight Committee (ROC) and the Planning and Administration Committee (PAC). The TOR included responsibilities and functions of each committee with the end goal of implementing the Regional Plan.

Along the way, it was determined that there needed to be more meetings than the quarterly ROC meetings to meet timely deadlines by consultants for the various ongoing projects. The Regional Executive Committee (REC) was established and included the Mayors (or designate) and Reeve and one member from administration from each municipality who met monthly outside the quarterly ROC meetings.

As there is still lots of work to get done, the ROC is suggesting the REC appoint an additional elected official from each municipality to sit on the committee.

After discussion it was agreed Councillor Nikkel would be appointed to the REC, a formal motion will go to the next Regular Council Meeting for formal approval.

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## **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. Work continues with the Free Pantry on applying for grants and fundraising initiatives. Discussions with the local medical clinic regarding doctor issues in the community and region have been had with focus on advocacy with higher levels of government. Some work has been done in assisting a childcare centre that has an opportunity to grow its programming but currently lacks space to accommodate. The 2022 Business Expo planning is in full swing with the event to be held April 29<sup>th</sup> and April 30<sup>th</sup> at the Martensville Athletic Pavilion.

### **4.6.2 RFD – Economic Development Building Incentive**

Last November Martensville was announced as the base for Medavie Health Services West. The owners of the property and development are Maunder McNeil and Associates that lease the building to Medavie. The base is a satellite facility and so paramedics and ambulances will deploy from their headquarters in Saskatoon for shift. The development will be taking place on a portion of the property at 710 Centennial Drive North, with the footprint of the building being approximately 1800 sf with some extra area useable on the 2<sup>nd</sup> floor. The construction is scheduled to start in mid-April and be completed by mid-November. The project is eligible for the maximum abatement period with development, construction, and lot purchase of over \$1 million.

City Council had no concerns, and a motion will come to the next Regular Council Meeting for formal approval.

## **5. Council Members Round Table Discussion**

### **5.1 RCMP – New Detachment Action Plan**

Mayor Muench reviewed the letter received from Staff Sergeant Barry Thomas regarding implementing a New Detachment Action Plan (DAP). With the new plan the hope is to have more of a personal engagement involving both the employees of the RCMP that serve the communities and the Communities they serve. Council has been asked to come up with current issues/challenges they feel are currently happening and provide some ideas/suggestion on how this can be dealt with or improved. They have also been asked to identify areas of importance when it comes to Community Engagement, Community Safety, Community Wellness, Police Visibility, Police/Community Relations, School Visits, Youth Engagement, and other items that may be of concern. A list will be compiled by the City Clerk with Council to meet with the RCMP in May to further discuss.

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**IN-CAMERA**

- 6.1 Economic Development**
- 6.2 South East Sector Plan**
- 6.3 Rec Facility**

**ADJOURNMENT:**

Meeting adjourned at 7:26 PM.

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Mayor Kent Muench