

REPORT 11-2023  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – NOVEMBER 14, 2023  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillors Tyson Chillog, Michael Cox, Darren MacDonald, Debbie McGuire, Spencer Nikkel, City Manager Tanay Garost, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Roxane Melnyk

**REGRETS:** Deputy Mayor Jamie Martens,

**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

#### **4. REPORTS**

##### **4.3 City Clerk**

###### **4.3.1 RFD – 2024 Council & Committee of the Whole Meeting Dates**

The proposed schedule for 2024 Council Meetings was presented to City Council. Council was reminded 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. It was also noted that 2024 is an election year with Nomination Day being October 9, 2024, and Election Day being November 13, 2024. Council has the option to continue with meetings up to election day or they can pause once Nomination Day occurs. Should Council wish to not hold meetings between October 9, 2024, and November 13, 2024, there would be a total of three meetings that would not occur.

The schedule will go to the next regular council meeting for adoption.

##### **4.6. Community Economic Development Manager**

###### **4.6.1 CEDM Report**

CEDM Shewchuk reviewed what he has been working on over the past month. Work continues with the representatives of the Prairie Spirit School Division around the establishment of an Early Years Family Resource Centre for the Martensville/Warman area. Various inquiries continue to come in regarding different types of business ventures. Work is being done with a couple of different clients around healthcare ventures. The first draft of the Martensville Business Guide has been received and editing and proof reading is now occurring.

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**4.6.2 RFD – Vehicle for Hire Application – Southline Transport**

The Vehicle for Hire Bylaw provided provisions for transportation services in Martensville, both locally based and from the region. Southline Transport is looking to establish a taxi service based out of Martensville, utilizing a space at 805 Centennial Drive North. The primary work that Southline will be providing is contract-based. They have been contracted by Indigenous Health Canada to provide non-emergency medical transportation services. All scheduled contracted calls are arranged through Indigenous Health. In addition to the contract work, Southline would like to extend taxi services to the public. The service would provide service for trips within Martensville, into Saskatoon and elsewhere with rides pre-arranged. Operating hours will be flexible, based on pick-up arrangements with customers. Southline will have a range of vehicles to fulfil the contract and taxi work ranging from vans, SUVs, and cars. Southline is interested in licensing 10 vehicles and under the bylaw schedule would be under the Resident Taxicab license as they are based within Martensville. It was noted there are some discrepancies with the space requirements to house 10 vehicles, administration will work with the applicant to see what arrangements can be made.

City Council went In-Camera at 5:25 PM.

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**IN-CAMERA ITEMS**

- A) “Economic Development” as per *The Cities Act* Section 94(2) within Part III of the Local Authority Freedom of Information and Protection Act Section 17(1)(b).**

**ADJOURNMENT:**

The meeting was adjourned at 5:39 PM.

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Mayor Kent Muench