

**TOWN OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 9-2007
TUESDAY, MARCH 20, 2007
MINUTES**

PRESENT: Mayor Giles Saulnier, Deputy Mayor Kent Muench, Councillors Tyson Chillog, Terri Hetterly, Gordon Rutten, Travis Wiebe and Terry Kostyna

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: Acting Town Manager Lorraine Postma

CALL TO ORDER: Mayor Giles Saulnier called the meeting to order at 6:45 P.M.

RES#132/03202007 (Wiebe/Muench)

AGENDA

"That we adopt the agenda dated March 20, 2007 with the following changes:

3. A) PRESENTATIONS:

ADD: Kevin Brakefield – (Bendel Crescent)

B) PUBLIC HEARINGS:

DELETE: Annexation: LS5 and LS6

ADD: Annexation: SW ¼ Section 27-38-5-W3M

Road Allowance Lying to the West of SW ¼ Section 27-38-5-W3M

Parcel 9 Plan 98SA34351"

9. DISCUSSION:

ADD: A) COMMERCIAL LAND SALE

B) RCMP POLICING COST

CARRIED

RES#133/03202007 (Chillog/Hetterly)

MINUTES – MARCH 6, 2007

"That we accept the minutes of the Regular Meeting of Council No. 8-2007 dated March 6, 2007."

CARRIED

**TOWN OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 9-2007
TUESDAY, MARCH 20, 2007
MINUTES**

- o Al Michelson, Catterall & Wright entered the meeting from 6:45 P.M. to 7:04 P.M.

SEWAGE PUMPING STATION #2 UPGRADES:

When Sewage Pumping Station No. 2 was built in 1990, it was designed to pump the sewage to Sewage Pumping Station #1. Mike Grosh, Director of Public Works reported that a force main from Sewage Pumping Station #2 to an existing line near the North Ridge Centennial Community Centre is required. Al Mickelson of Catterall & Wright advised that due to the age of the pumping station, larger pumps will need to be installed as well as electrical and mechanical upgrades. Al Mickelson is to call for tenders for these two projects.

RES#134/03202007 (Wiebe/Hetterly)

CORRESPONDENCE

“That we acknowledge and file the Correspondence List, as attached hereto and forming part of these minutes.”

CARRIED

RES#135/03202007 (Rutten/Chillog)

PUBLIC WORKS COMMITTEE

“That we accept the Public Works Committee Report No. 2 - 2007 dated March 7, 2007.”

CARRIED

RES#136/03202007 (Hetterly/Rutten)

RECREATION & COMMUNITY SERVICES COMMITTEE

“That we accept the Recreation and Community Services Committee Report No. 3 - 2007 dated March 13, 2007.”

CARRIED

RES#137/03202007 (Wiebe/Kostyna)

TOWN MANAGER’S REPORT

“That we accept the Town Manager’s Report dated March 20, 2007.”

CARRIED

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CENSUS FIGURES

Statistics Canada population figures recently released indicate a population of 4,968 for Martensville. Director of Planning and Regulations, Bonnie Gorelitz, will inquire if we can appeal these figures and if the Town can perform its own census.

RES#138/03202007 (Wiebe/Hetterly)

PRAIRIE PEBBLE GOLF COURSE/2007 FEES:

“That we approve the 2007 Prairie Pebble Golf Course fee schedule for 2007 as attached to and forming part of these minutes.”

CARRIED

RES#139/03202007 (Wiebe/Hetterly)

RECREATION & COMMUNITY SERVICES/STAFF TRAINING

“That we authorize the following Recreation and Community Services staff to attend the following training workshops in Humboldt, April 15-19, 2007.

Director Dave Bosch – Communities in Bloom Workshop – April 15

Director Dave Bosch - Cemetery Management – April 18

Facility Operator Brian Kuyek – Turf Maintenance Workshop – April 17

Facility Operator Duane Ens – Turf Maintenance Workshop – April 17”

CARRIED

RES#140/03202007 (Wiebe/Chillog)

BYLAW NO. 8-2007 (FIRST READING)

“That Bylaw No. 8-2007, being a Bylaw to repeal a Bylaw, be read for the first time.”

CARRIED

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RES#141/03202007 (Wiebe/Hetterly)

BYLAW NO. 8-2007 (SECOND READING)

“That we read Bylaw No. 8-2007 for the second time.”

CARRIED

RES#142/03202007 (Wiebe/Rutten)

BYLAW NO. 8-2007 (THREE READINGS)

“That we give Bylaw No. 8-2007 three readings at this meeting.”

CARRIED UNANIMOUSLY

RES#143/03202007 (Hetterly/Rutten)

BYLAW NO.8-2007 (THIRD AND FINAL READING)

“That Bylaw No. 8-2007, being a Bylaw to repeal a Bylaw, be read for a third and final time.”

CARRIED

RES#144/03202007 (Rutten/Muench)

BYLAW NO. 9-2007 (FIRST READING)

“That Bylaw No. 9-2007, being a Bylaw of the Town of Martensville to amend Bylaw 2-88, known as the Zoning Bylaw, be read for the first time.”

CARRIED

Mayor Saulnier requested a recorded vote.

FOR THE MOTION: Mayor Giles Saulnier, Deputy Mayor Kent Muench, Councillors Terri Hetterly, Gordon Rutten, Tyson Chillog, Travis Wiebe

AGAINST THE MOTION: Councillor Terry Kostyna

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RES#145/03202007 (Rutten/Muench)

BYLAW NO. 11-2007 (FIRST READING)

“That Bylaw No. 11-2007, being a Bylaw of the Town of Martensville to amend Bylaw 2-88, known as the Zoning Bylaw, be read for the first time, as amended.”

CARRIED

- Councillor Terry Kostyna declared a pecuniary interest and left the meeting.

RES#146/03202007 (Rutten/Muench)

BYLAW NO. 12-2007 (FIRST READING)

“That Bylaw No. 12-2007, being a Bylaw of the Town of Martensville to amend Bylaw 2-88, known as the Zoning Bylaw, be read for the first time.”

CARRIED

- Councillor Terry Kostyna re-entered the meeting.

RES#147/03202007 (Kostyna/Muench)

EXPENDITURE APPROPRIATION

"That we authorize Expenditure Appropriation No. 9-2007, in the amount of \$267,895.30, as attached hereto and forming part of these minutes."

CARRIED

LAND SALES

An interested party contacted Mayor Giles Saulnier regarding the commercial property. Council will review the offer once presented to the realtor.

RES#148/03202007 (Wiebe/Hetterly)

BANK RECONCILIATION

"That we accept the Bank Reconciliation for the month of January, 2007."

CARRIED

**TOWN OF MARTENSVILLE
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RES#149/03202007 (Wiebe/Muench)

TOWN MANAGER POSITION

“That we hire Scott Blevins to the Town Manager position to commence April 16, 2007, subject to acceptance of the employment agreement.”

CARRIED

RES#150/03202007 (Kostyna/Muench)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a public hearing in regard to the annexation of the following:

1. The SW ¼ Section 27-38-5-W3M, in its entirety;
2. All that portion of the road allowance lying to the west of the SW ¼ Section 27-38-5-W3M, excluding that portion of the road allowance lying north of a production of the north limit of the SW ¼ Section 27-38-5-W3M and south of a production of the south limit of the SW ¼ Section 27-38-5-W3M; and
3. In the SE ¼ Section 28-38
 - i. Parcel 9, Registered Plan No. 98SA34351. TIME: 8:02 P.M.”

CARRIED

- o No one appeared or objected to the proposed annexation.

RES#151/03202007 (Wiebe/Hetterly)

RESUME THE REGULAR COUNCIL MEETING

“That we resume the March 20, 2007 Regular Council Meeting at 8:05 P.M.”

CARRIED

**TOWN OF MARTENSVILLE
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- Dwayne Nyholt entered the meeting from 8:07 P.M. to 8:45 P.M.

AUDITORIUM LAND PROPOSAL

Dwayne Nyholt presented his proposal for the development of the old Auditorium site at 12 – 2nd Street South.

- Earl Keeler, met with Council from 8:10 P.M. to 8:18 P.M.

VALLEY WEST COMMUNITY JUSTICE:

Earl Keeler, Chairman of the Valley West Community Justice Committee reviewed the role of this committee in Martensville and surrounding communities. It is a volunteer organization through Saskatchewan Justice to deal mainly with minors who have broken the law before it gets to the court system. As they have little funding, they are approaching all Councils in the area for an annual donation to cover expenses.

Council will consider the matter and respond at a later date. Council has, however, offered the use of Council Chambers to hold their meetings.

AUDITORIUM LAND PROPOSAL:

Council discussed the two proposals for the development of the old auditorium site. This matter requires further consideration and Council will render a decision at the next Regular Council Meeting scheduled for April 3, 2007.

RES#152/03202007 (Kostyna/Wiebe)

CATTERAL & WRIGHT - TENDERS

“That we authorize the Town Engineering Firm Catteral and Wright to call for tenders for:

- 1. force main construction from South Pumping Station #2 to North Ridge Centennial Community Centre**
- 2. pump upgrades to South Pumping Station #2 Lot 22 Block 39 Plan 98SA24054**

lowest or any tender not necessarily accepted.”

CARRIED

**TOWN OF MARTENSVILLE
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RES#153/03202007 (Wiebe/Muench)

ADJOURN

"That we adjourn this meeting at 9:16 P.M."

CARRIED

MAYOR

TOWN MANAGER

**TOWN OF MARTENSVILLE
REGULAR COUNCIL MEETING 9-2007
TUESDAY, MARCH 20, 2007**

(INCOMING - CORRESPONDENCE)

DATE	COMPANY	ITEM
JAN 31/07	CORALIE LENNEA	MARTENSVILLE CURBSIDE RECYCLING
FEB 26/07	NORTH PRAIRIE DEVELOPMENTS	QUESSY PROPERTY CONCEPT PLAN LSD 5 & 6, SEC. 21-38-5-W3RD
MAR 7/07	REGIONAL ECONOMIC AND CO-OPERATIVE DEVELOPMENT	INVITATION TO ATTEND A DIALOGUE
MAR 15/07	SUMA	RESOLUTIONS ADOPTED BY DELEGATES AT THE 2007 ANNUAL CONVENTION

(OUTGOING - CORRESPONDENCE)

DATE	COMPANY	ITEM
MAR 15/07	PRAIRIE SPIRIT SCHOOL DIVISION	2007 PROPOSED SCHOOL MILL RATE INCREASE

**REPORT NO. 3-2007
RECREATION AND COMMUNITY SERVICES COMMITTEE
TOWN OF MARTENSVILLE
TUESDAY, MARCH 13, 2007**

**PRARIE PEBBLE PAR 3
PROPOSED - FEE SCHEDULE
2007**

	2004	2005	2006	2007 Proposed
Green Fees				
Youth (18 & under)	\$ 4.00	\$ 4.25	\$ 5.00	\$ 5.00
Senior (55 & older)	\$ 5.00	\$ 5.25	\$ 6.00	\$ 6.00
Adult	\$ 6.00	\$ 6.50	\$ 7.00	\$ 7.00
 NOTE: 2nd round that day half price				
Season Passes				
Youth (18 & under)	\$ 60.00	\$ 65.00	DID NOT	\$ 75.00
Senior (55 & older)	\$ 70.00	\$ 75.00	SELL ANY	\$ 85.00
Adult	\$ 80.00	\$ 85.00	DUE TO	\$100.00
Family	\$175.00	\$200.00	GREENS	\$250.00
 Driving Range				
Small Bucket	\$ 4.00	\$ 4.50	\$ 5.00	\$ 6.00
Large Bucket	\$ 6.00	\$ 6.50	\$ 7.00	\$ 8.00
 10 Pack Small	\$ 30.00	\$ 35.00	\$ 40.00	\$ 40.00
10 Pack Large	\$ 50.00	\$ 55.00	\$ 60.00	\$ 65.00
 Specials				
Monday - Ladies - green fee & small bucket	\$ 5.00	\$ 6.00	\$ 8.00	\$ 9.00
 Toonie Tuesday - green fee all day	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00
 Wednesday - Mens - green fee & small bucket	\$ 5.00	\$ 6.00	\$ 8.00	\$ 9.00
 Thursday – Youth - green fee & small bucket	\$ 3.00	\$ 4.00	\$ 4.00	\$ 5.00
 Sunday – Family Day - 2 adult & 2 youth green fees - for every person over the first 4 – charge of \$2/person	\$ 10.00	\$ 12.00	\$ 15.00	\$ 17.00

**EXPENDITURE APPROPRIATION NO.9 - 2007
TOWN OF MARTENSVILLE
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CHK#	SUPPLIER	AMOUNT
5820	WOROBEC, GARY	\$ 5,000.00
5822	SHIPPERS SUPPLY INC	\$ 488.40
5824	SUMA	\$ 839.67
5825	A-LINE FRAME & ALIGNMENT	\$ 269.20
5826	ABC FIRE EXTINGUISHER CO	\$ 151.51
5827	ACKLANDS GRAINGER INC	\$ 95.13
5828	AFFORDABLE PARTS	\$ 124.61
5829	AIR LIQUIDE CANADA INC	\$ 93.55
5830	ALL TRADE CONTRACTING	\$ 6,360.00
5831	ALSCO UNIFORM & LINEN	\$ 722.39
5832	ASTRO TRUCKING & EXCAVAT	\$ 350.01
5833	B & B TRUCK REPAIRS LTD	\$ 109.89
5834	BATTERY BOYS LIMITED	\$ 16.34
5835	BAZAAR & NOVELTY	\$ 33.95
5836	BLUE CROSS	\$ 652.91
5837	BRENNAN OP OFFICE PLUS	\$ 152.29
5838	BUDNICK, CARLA	\$ 190.49
5839	CANGARD SECURITY SYSTEMS	\$ 357.77
5840	CENTURY INC.	\$ 74.93
5841	CENTURY VALLEN	\$ 105.88
5842	CHECKERED FLAG AUTOMOTIVE	\$ 299.12
5843	CITI-COMMERCE SOLUTIONS	\$ 1,848.95
5844	CLEARTECH INDUSTRIES INC	\$ 447.51
5845	COMMERCIAL SOLUTIONS INC.	\$ 553.48
5846	COMPETITION MUFFLER & SH	\$ 17.34
5847	COUNTRY PRESS	\$ 722.92
5848	CREATIVE DOOR SERVICE LTD	\$ 90.41
5849	CUPE LOCAL #2582	\$ 2,689.48
5850	CUSTOM COURIER CO.	\$ 177.82
5851	DATAMARK SYSTEMS	\$ 1,269.35
5852	EECOL ELECTRIC (SASK) INC	\$ 123.21
5853	EXPERT LOCKSMITHS LTD	\$ 122.60
5854	FRONTLINE TRUCK & TRAILER	\$ 20.54
5855	GLOBE PRINTERS	\$ 193.48
5856	GOLDSMITH, ANGELA	\$ 41.19
5857	GOODALL	\$ 27.01
5858	GROSH, MIKE	\$ 399.62
5859	HETTERLY, TERRI	\$ 23.00
5860	HILTON LANDMARKS INC.	\$ 5,538.64
5861	HOME DEPOT CREDIT SERVICE	\$ 47.34
5862	IMPERIAL OIL	\$ 2,168.17
5863	KALYNIUK, ANGELA	\$ 56.70
5864	KING TOWING	\$ 79.50
5865	KONICA MINOLTA - COPYING	\$ 15.19

5866	KORPAN TRACTOR	\$	100.37
5867	LAROCHE MCDONALD AGENCIES	\$	2,633.00
5868	LEADER-POST	\$	2,170.46
5869	LGAA	\$	169.60
5870	LISTOWEL TROPHIES LTD	\$	46.90
5871	LORAAS DISPOSAL SERVICES	\$	890.00
5872	MAGIC WHITE JANITORS' WA	\$	1,086.54

**EXPENDITURE APPROPRIATION NO.9 - 2007
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CHK#	SUPPLIER		AMOUNT
5873	MARTENSVILLE FIREFIGHTERS	\$	1,569.00
5874	MARTENSVILLE HARDWARE	\$	876.08
5875	MARTENSVILLE PHARMACY LTD	\$	32.83
5876	MARTENSVILLE PLUMBING	\$	739.39
5877	MARTENSVILLE SHOP EASY	\$	454.54
5878	MCGILL'S INDUSTRIAL	\$	1,031.91
5879	MD AMBULANCE CARE LTD	\$	6,547.50
5880	MEPP	\$	7,765.36
5881	MODERN RADIATOR SERVICE	\$	946.44
5882	MUENCH, KENT	\$	27.50
5883	MUNICODE SERVICES LTD	\$	14,129.03
5884	NAPA AUTO PARTS	\$	955.72
5885	NORTHERN INDUSTRIAL	\$	716.62
5886	OLD DUTCH FOODS LTD.	\$	137.19
5887	PGI PRINTERS	\$	549.45
5888	POSTMA, LORRAINE	\$	90.00
5889	PRINCESS AUTO LTD	\$	1,331.98
5890	ROB, BILL	\$	200.00
5891	ROSE MARKING DEVICES LTD	\$	40.52
5892	SAFC 2007 CONFERENCE	\$	100.00
5893	SASK POWER CORPORATION	\$	194.82
5894	SASK WATER CORPORATION	\$	52,953.87
5895	SASK. PARKS & RECREATION	\$	280.00
5896	SASKATCHEWAN RESEARCH CO	\$	115.30
5897	SASKATOON CO-OP	\$	61.13
5898	SASKATOON FASTPRINT LTD	\$	1,779.74
5899	SASKATOON MOTOR PRODUCTS	\$	81.96
5900	SAULNIER, GILES	\$	70.00
5901	SCHMIDT, CHERYLL	\$	2,332.00
5902	SHEWCHUK, JANET	\$	51.00
5903	SMSL	\$	1,905.00
5904	STAPLES - CITI COMMERCE	\$	74.99
5905	STAR PHOENIX	\$	2,683.70
5906	STOKES INTERNATIONAL	\$	793.15
5907	STRUNK, DEAN	\$	93.36
5908	SUN LIFE ASSURANCE CANADA	\$	394.21

5909	SW INDUSTRIAL FILTER TEC	\$	42.61
5910	THE PEPSI BOTTLING GROUP	\$	754.26
5911	THEODORE'S BAKERY	\$	20.00
5912	TRUCKLINE PARTS & SERVICE	\$	901.19
5913	WBM OFFICE SYSTEMS	\$	2,005.87
5914	WENC, WESLEY	\$	3,286.00
5915	WESTCON EQUIPMENT & RENT	\$	560.00
5916	WILLIAM CAMPBELL LAW	\$	50.00
5917	WOLSELEY WATERWORKS GROUP	\$	5,802.73
5918	WOOD COGGER LTD	\$	6,702.38
5919	WSSL AUTO PARTS	\$	179.50
5920	XEROX CANADA LTD.	\$	1,063.25
5921	ZEE MEDICAL SERVICE COMP	\$	89.85

EXPENDITURE GRAND TOTAL \$ 163,821.29

EFT PAYMENTS

<u>SUPPLIER</u>	<u>AMOUNT</u>
CANADA POST	\$ 210.07
RECEIVER GENERAL	\$ 11,033.94
SASK ENERGY	\$ 10,718.71
SASK TEL CMR	\$ 4,001.64
SASK POWER CORPORATION	\$ 17,051.87
TD VISA-LP	\$ -
	\$ 43,016.23

PAYROLL

(Feb 11 - 24, 2007)

<u>DEPARTMENTS</u>	<u>AMOUNT</u>
General Government	\$ 5,271.97
Protective Services	\$ 847.39
Planning & Regulations	\$ 2,778.71
Recreation & Community & Services	\$ 6,240.47
Transportation Services	\$ 5,421.73
Environmental Health Services	\$ 1,132.05
Water & Sewer	\$ 3,510.25
Council	\$ 8,159.57
	TOTAL \$ 33,362.14

PAYROLL

(Feb 25 - Mar 10, 2007)

DEPARTMENTS		AMOUNT
General Government	\$	5,681.09
Protective Services	\$	2,064.11
Planning & Regulations	\$	2,780.89
Recreation & Community & Services	\$	6,363.11
Transportation Services	\$	5,579.05
Environmental Health Services	\$	1,107.39
Water & Sewer	\$	4,120.00
	TOTAL	\$ 27,695.64
	EXPENDITURE GRAND TOTAL	\$ 267,895.30