

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 02-2012
TUESDAY, FEBRUARY 21, 2012
MINUTES**

PRESENT: Mayor Gordon Rutten, Councillors Terri Hetterly, Tyson Chillog, Travis Wiebe, City Manager Scott Blevins, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch, Director of Planning Bonnie Gorelitz, Director of Public Works Mike Grosh, Community Economic Development Manager Dillon Shewchuk

REGRETS: Deputy Mayor Terry Kostyna, Kurtis Dyck, Kent Muench

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: Julie Ward

CALL TO ORDER: Mayor Gordon Rutten called the meeting to order at 5:00 P.M.

RES#28/02212012 (Wiebe/Hetterly)

AGENDA

“That we adopt the agenda dated February 21, 2012.”

CARRIED

RES#29/02212012 (Wiebe/Chillog)

MINUTES – JANUARY 17, 2012

“That we accept the minutes of the Regular Meeting of Council No. 2-2012 dated January 17, 2012.”

CARRIED

Brian & Amanda Rodomsky

Mr. Rodomsky addressed Council with his request to be granted a credit on his property taxes for the amount over paid during the years 2008 and 2009. Dating back to 2008 the Saskatchewan Assessment Management Agency (SAMA) had incorrectly calculated the square footage of his residential property and the property owners did not appeal the assessment amounts until 2010. Mrs. Rodomsky pointed out to Council that because the assessment notice does not show what the tax amount is going to be they were not concerned when they received their assessment notice. A letter will be sent to the residents to follow-up with Council’s decision.

RES#30/02212012 (Wiebe/Chillog)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a public hearing in regards to Bylaw No. 25-2011.”

TIME: 5:10 P.M.

CARRIED

No one in attendance to speak for or against; no written correspondence received.

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RES#31/02212012 (Chillog/Hetterly)

RESUME REGULAR COUNCIL MEETING

“That we resume the February 21, 2012 Regular Council Meeting at 5:11 P.M.”

CARRIED

RES#32/02212012 (Wiebe/Hetterly)

CORRESPONDENCE

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

CARRIED

RES#33/02212012 (Wiebe/Chillog)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 2 - 2012 dated February 14, 2012.”

CARRIED

RES#34/02212012 (Hetterly/Wiebe)

RCMP COUNCIL REPORT

“That we accept the RCMP Council Report dated February 3, 2012.”

CARRIED

RES#35/02212012 (Hetterly/Wiebe)

CITY MANAGER’S REPORT

“That we accept the City Manager’s Report dated February 21, 2012.”

CARRIED

RES#36/02212012 (Wiebe/Hetterly)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 2-2012, in the amount of \$629,285.88, as attached hereto and forming part of these minutes.”

CARRIED

RES#37/02212012 (Chillog/Wiebe)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of December, 2011 & January, 2012.”

CARRIED

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RES#38/02212012 (Wiebe/Chillog)

PLANNING FOR GROWTH CORRIDOR STUDY

“That City Council

- 1) Receive the Planning for Growth Corridor Study;**
- 2) that the partnering municipalities create a working group to continue ongoing regular communications regarding common regional issues identified in the Planning for Growth Corridor Study, including:**
 - a) population growth,**
 - b) transportation,**
 - c) water, wastewater treatment and storm water management,**
 - d) regional planning, and**
 - e) funding;**
- 3) that the working group review the recommendations of the Planning for Growth Corridor Study, and report to the Councils of the partnering municipalities on whether and how these recommendations should be implemented; and**
- 4) that the working group prepare a terms of reference and a funding strategy, for consideration by the applicable partnering municipalities, for undertaking a more detailed review of the following wastewater treatment options presented in the Planning for Growth Corridor Study:**
 - a) City of Saskatoon becoming a regional service provider, or**
 - b) Developing a separate new regional facility.”**

CARRIED

RES#39/02212012 (Wiebe/Chillog)

MARTENSVILLE LIBRARY BOARD APPOINTMENTS

“That the following be appointed to the Martensville Library Board:

Lori Newberry	President
Tori Hirsekorn	Vice-Chairperson
Jennifer Svandrlik	Treasurer
Deanna Fehr	Past Chairperson
Christel Epp	Board Member
Syl Serblowski	Board Member
Amanda Heiber	Board Member
Carrie Rolfes	Board Member
Angela Wilcox	Board Member
Gordon Rutten	City Council Representative.”

CARRIED

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RES#40/02212012 (Hetterly/Wiebe)

WHEATLAND REGIONAL LIBRARY BOARD APPOINTMENTS

“That Amanda Heiber be appointed to the Regional Library Board, and that Tori Hirsekorn be appointed as the alternate.”

CARRIED

RES#41/02212012 (Chillog/Hetterly)

WATERSHED ASSOCIATION

“That the City of Martensville agree in principal to participation in a regional Watershed Association, with the communities of Warman, Dalmeny, Osler & RM of Corman Park.”

CARRIED

RES#42/02212012 (Chillog/Hetterly)

RESERVE FUND TRANSFERS/2011:

“That we authorize the 2011 Reserve Fund Transfers as attached and forming part of these minutes.”

CARRIED

RES#43/02212012 (Hetterly/Wiebe)

BYLAW NO. 25-2011 (SECOND READING)

“That we read Bylaw No. 25-2011 for the second time.”

CARRIED

RES#44/02212012 (Hetterly/Wiebe)

BYLAW NO. 25-2011 (THIRD AND FINAL READING)

“That Bylaw 25-2011, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for a third and final time.”

CARRIED

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DISCUSSION ITEMS:

Lane Paving Petitions

The petition presented to the City of Martinsville respecting the lane paving project between Anna Crescent and 4th Avenue North from 2nd Street North to 3rd Street North is determined to be valid.

The petition respecting Centennial Drive South and 1st Avenue South from 2nd Street South to 4th Street South is determined to be not valid and remains at Council's discretion. Council has decided to suspend and re-evaluate this local improvement. Letters will be sent to the residents to keep them informed if other options are proposed.

RES#45/02212012 (Wiebe/Hetterly)

ADJOURN

"That we adjourn this meeting at 5:37 P.M."

CARRIED

MAYOR

CITY MANAGER

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 2-2012
TUESDAY, FEBRUARY 21, 2012**

INCOMING - CORRESPONDENCE

DATE	COMPANY	ITEM
Feb 9/12	Community Planning	RM of Corman Park No. 344 SE 1/4 Section 15-38-5-W3M Proposed Blocks 4 and 5 (Phase 1) - Industrial



**EXPENDITURE APPROPRIATION NO. 2 - 2012
TUESDAY, FEBRUARY 21, 2012**

CHK#	SUPPLIER	AMOUNT	CHK#	SUPPLIER	AMOUNT	CHK#	SUPPLIER	AMOUNT
20885	M'VILLE INSURANCE BROKERS	\$ 5,104.00	20976	LANDRU, LESLIE	\$ 3,158.05	21047	SASKATOON WHOLESALE	\$ 1,160.80
20905	BOEHM, RHONA	\$ 90.00	20977	LAWN ORDER	\$ 3,675.00	21048	THE BOLT SUPPLY	\$ 344.58
20906	CONNOLLY, TRACEY	\$ 185.00	20978	LEES, COLIN	\$ 51.65	21049	THEODORE'S BAKERY	\$ 45.75
20907	DUNLOP, KELLY	\$ 45.00	20979	LITTLE TREE NURSERY	\$ 6,000.00	21050	TOSHIBA BUSINESS	\$ 11.00
20908	GIESBRECHT, ERDINE	\$ 115.00	20980	LORAAS DISPOSAL SERVICES	\$ 34,279.82	21051	TR PETROLEUM	\$ 2,748.70
20909	GRAHAM, COLETTE	\$ 45.00	20981	MACINTOSH, CHRIS	\$ 120.00	21052	TRIOD SUPPLY (NB) LTD	\$ 1,104.48
20910	STIMPSON, RHONDA	\$ 45.00	20982	MACKAY, KEN	\$ 80.40	21053	TROY LIFE & FIRE SAFETY	\$ 157.50
20911	ZIMMER, MELISSA	\$ 45.00	20983	MACKENZIE, JOSEPH	\$ 42.28	21054	UMAAS	\$ 165.00
20913	METCON SALES,	\$ 200.00	20984	MAJERAN, SEAN	\$ 80.00	21055	VALLEY WELDING SERVICE	\$ 44.00
20914	QUIRING, KRISTIN	\$ 660.00	20985	MARK'S B2B AR DEPT	\$ 227.69	21056	WAL-MART	\$ 252.75
20915	PROVINCIAL MEDIATION	\$ 200.00	20986	M'VILLE BUILDING & HOME	\$ 72.41	21057	WALLACE MESCHISHNICK	\$ 667.66
20916	HYPower SYSTEMS	\$ 503.64	20987	MARTENSVILLE HARDWARE	\$ 3,853.89	21058	WATIER, COLE	\$ 138.80
20917	MILLAR, DAVE	\$ 2,054.05	20988	MARTENSVILLE LIBRARY	\$ 80.94	21059	WHEATON	\$ 98.02
20918	"MEE" SPORTS	\$ 143.00	20989	MARTENSVILLE PLUMBING	\$ 7,758.26	21060	WIEBE MARY	\$ 722.48
20919	ACCU-SHARP INC	\$ 138.60	20990	MARTENSVILLE SUPER VALU	\$ 63.37	21061	WOLSELEY WATERWORKS	\$ 2,709.78
20920	ADAMS, EUNICE	\$ 45.00	20991	MCCARTHY, COLLEEN	17.61	21062	XEROX CANADA LTD.	\$ 2,247.41
20921	AIR LIQUIDE CANADA INC	\$ 318.82	20992	MCGILL'S INDUSTRIAL	\$ 268.38	21063	GREGG DISTRIBUTORS CO	\$ 821.59
20922	ALL-BRITE INDUSTRIES LTD	\$ 24.74	20993	MEPP	\$ 26,731.18	21064	MILLAR, DAVE	\$ 2,054.05
20923	AUSTIN, RUSS	\$ 614.89	20994	MITCHELL, SCOTT	\$ 150.00	TOTAL		\$ 338,183.68
20924	BATTERY BOYS LIMITED	\$ 39.82	20995	MONTAY, SHELLY	\$ 140.00	PAYROLL		
20925	BAZAAR & NOVELTY	\$ 766.40	20996	MOODY'S EQUIPMENT LTD	\$ 220.13	PP#1		
20926	BLEVINS, SCOTT	\$ 380.22	20997	MORPHY, LORI	\$ 300.00	DEPARTMENTS		
20927	BUILDTECH	\$ 11,658.26	20998	MUENCH, KENT	\$ 286.11	AMOUNT		
20928	CANGARD SECURITY SYSTEMS	\$ 99.75	20999	MUENCH, MEGAN	\$ 150.97	General Government	\$	8,405.01
20929	CENTURY INC.	\$ 165.75	21000	MULLIGAN, SEAN	\$ 2,700.00	Protective Services	\$	2,276.15
20930	CITY OF SASKATOON	\$ 945.00	21001	NATIONAL REFRIGERATION	\$ 278.25	Planning & Regulations	\$	5,193.36

20931	CLARK'S SUPPLY & SERVICE	\$ 1,975.46	21002	NEIGHBOURHOOD CATERERS	\$ 6,066.50
20932	CORNERSTONE FLOORING CORRECTIONS PUBLIC SAFE	\$ 789.80	21003	NELSON ENVIRONMENTAL	\$ 581.32
20933		\$ 531.30	21004	NEMCO RESOURCES LTD	\$ 943.09
20934	CPN ENTERPRISES	\$ 26.75	21005	NEWS 2 US	1,031.10
20935	CRELLIN, KAREN	\$ 240.00	21006	NORCAN FLUID POWER LTD	\$ 55.43
20936	CROWE, DONALD	\$ 320.00	21007	ODONKON, JOELENE	\$ 40.00
20937	CUPE LOCAL #2582	\$ 6,565.10	21008	PALCHINSKI, MARGARET	\$ 352.50
20938	DAWAL, RIO AND ABTOSWAY, DELAGE LANDEN PARTNERS IN	\$ 99.47	21009	PARAMOUNT PARTS	\$ 1,083.15
20939		\$ 1,066.00	21010	PELICAN SIGNS & DECALSI	\$ 6.60
20940	DELCO AUTOMATION INC. DEVINK, JEAN-MICHEL AND G	\$ 9,136.11	21011	PERRON, PAUL	\$ 100.00
20941		\$ 50.65	21012	PLANETCLEAN	\$ 3,443.58
20942	DYCK, KURTIS	\$ 115.00	21013	POW CITY KINSMEN	\$ 400.00
20943	EARTHWORKS EQUIPMENT EECOL ELECTRIC (SASK) INC	\$ 276.31	21014	PRAIRIE SPIRIT SCHOOL DIV	\$ 2,528.91
20944		\$ 298.78	21015	QUIRING, KRISTIN	\$ 155.00
20945	ENGLLOT, CHRIS AND ENGLLOT, ENVIROTEC SERVICES INC.	\$ 35.69	21016	RAWLCO TRANSIT	\$ 1,102.50
20946		\$ 4,297.07	21017	RAYACOM SASKATOON	\$ 88.56
20947	EXPERT LOCKSMITHS LTD	\$ 39.60	21018	REDHEAD EQUIPMENT LTD	\$ 954.50
20948	EYRE, JAYCEE FARM & GARDEN CENTRE LTD	\$ 75.00	21019	REMENDA, DARREN	\$ 100.00
20949		\$ 31.58	21020	RICHARDSON, PHILIP	\$ 100.00
20950	FER-MARC EQUIPMENT LTD	\$ 1,600.17	21021	ROBINSON, MICAH	\$ 77.62
20951	FIRE SAFETY CANADA	\$ 64.00	21022	RM OF CORMAN PARK	\$ 50.00
20952	G J BELL INTERNATIONAL	\$ 335.58	21023	RUSSELL FOOD EQUIPMENT	\$ 385.22
20953	GERBRANDT, GORD	\$ 400.00	21024	RUTTEN, GORDON	\$ 30.00
20954	GOERTZEN, CHARLOTTE	\$ 140.00	21025	SACC	\$ 150.00
20955	GOLDSMITH, ANGELA	\$ 245.00	21026	SASK WATER CORPORATION	\$ 101,846.90
20956	GRAYCON GROUP LTD	\$ 261.26	21027	SASK.WATER & WASTEWATER	\$ 672.00
20957	GURAN, HOLLY	\$ 75.00	21028	SASK. RESEARCH COUNCIL	\$ 253.56
20958	H2 CONSTRUCTION	\$ 1,890.00	21029	SASK. VALLEY NEWS	\$ 87.10
20959	HAMOLINE, DON	\$ 110.66	21030	SASKATOON HEALTH REGION	\$ 316.25
20960	HAMONIC, SANDI	\$ 84.54	21031	SASKATOON MEDIA GROUP	\$ 367.50
20961	HECK, LINDA	\$ 50.00	21032	SASKATOON TRUCK PARTS	\$ 262.50
20962	HILTS, DEBBIE	\$ 86.52	21033	SECOND NATURE LANDSCAPING	\$ 12,600.00
20963	HOME DEPOT CREDIT	\$ 351.94	21034	SHARE CANADA	\$ 7,328.72

Recreation & Community & Services	\$ 11,561.38
Transportation Services	\$ 8,213.59
Water & Sewer	\$ 6,802.95
Council	\$ 6,171.89
TOTAL	\$ 48,624.33

PP#2

DEPARTMENTS	AMOUNT
General Government	\$ 8,615.31
Protective Services	\$ 1,791.97
Planning & Regulations	\$ 5,346.36
Recreation & Community & Services	\$ 12,591.74
Transportation Services	\$ 9,071.71
Water & Sewer	\$ 6,542.71
Council	\$ -
TOTAL	\$ 43,959.80

PP#3

DEPARTMENTS	AMOUNT
General Government	\$ 8,386.09
Protective Services	\$ 2,935.68
Planning & Regulations	\$ 5,193.36
Recreation & Community & Services	\$ 12,115.39
Transportation Services	\$ 8,261.98
Water & Sewer	\$ 6,576.00
Council	\$ 6,169.46
TOTAL	\$ 49,637.96

EFT PAYMENTS

SUPPLIER	AMOUNT
SASK ENERGY - Period 1	\$ 8,800.20

SERVICE

20964	I.C.E. MARKETING AND CON	\$ 262.50	21035	SHARP, BARBARA	\$ 280.00	SASK TEL	\$ 2,994.04
20965	IM WIRELESSAGE IMATRON OFFICE SOLUTIONS	\$ 54.95	21036	SHEWCHUK, JANET	\$ 48.00	SASK POWER	\$ 24,517.52
20966	JALBERT'S PROPANE	\$ 261.82	21037	SMITH, RUSSEL	\$ 135.29	SASK ENERGY - Period 2	\$ 7,614.93
20967	JANZEN, BOBBI	\$ 956.61	21038	SPARCLEAN WATER INC.	\$ 24.00	SASK TEL	\$ 2,904.58
20968	JENSON PUBLISHING K & M CLASSICS	\$ 210.00	21039	SPEEDY GLASS	\$ 295.94	SASK POWER	\$ 28,963.90
20969	AUTOBODY	\$ 918.92	21040	SPRA	\$ 170.00	CUETS-MASTERCARD #99	\$ 1,539.86
20970	KEMSOL PRODUCTS LTD.	\$ 857.91	21041	STAR PHOENIX	\$ 426.51	CUETS-MASTERCARD #172	\$ 7,357.05
20971	KIRK, VAL	\$ 261.98	21042	STRUNK, ALI	\$ 112.50	CUETS-MASTERCARD #305	\$ 261.61
20972	KOWDRYSH, DANIEL	\$ 210.00	21043	SUMA	\$ 4,626.83	AMERICAN EXPRESS	\$ 19.98
20973	KRAHN, MARTHA	\$ 175.50	21044	SUMA (INSURANCE)	\$ 20,960.68	CITI-CARDS CANADA - STAPLES	\$ 673.01
20974	KRAMER TRACTOR LTD	\$ 14.90	21045	SUPERIOR SAFETY INC	\$ 309.33	RECEIVER GENERAL PP#1/2/3	\$ 63,233.43
20975		\$ 267.63	21046	SVOBODA, LEE	\$ 204.75		
						TOTAL	\$ 148,880.11
						EXPENDITURE GRAND TOTAL	\$ 629,285.88

MARTENSVILLE 2011 RESERVE FUND TRANSFERS

	1-2-240-0524 UTILITY RESERVES	1-2-240-0516 EHS RESERVES	1-2-240-0500 LOC. IMP. FINAL INST.	1-2-240-0502 OFFSITE DEV FEES	1-2-240-0504 CAPITAL LAND SALES	1-2-240-0506 GEN GOVT	1-2-240-0508 FIRE DEPT.	1-2-240-0510 POLICE	1-2-240-0512 PUBLIC WORKS	1-2-240-0518 NEW DEAL GAS GRANT	1-2-240-0520 PARKS & REC	TOTAL
STARTING FUND BALANCES	\$155,736.22	(\$8,309.33)	(\$95,459.50)	(\$2,043,899.82)	(\$525,435.11)	(\$526,400.00)	\$0.00	(\$3,246.90)	\$0.00	(\$83,799.78)	(\$8,857.64)	(\$3,139,671.86)
GENERAL GOVT:												
Debenture Final Installment-Pd												\$0.00
Debenture Final Installment			(\$89,552.48)									(\$89,552.48)
New Deal Grant Received										(\$149,536.80)		(\$149,536.80)
Interest earned 2011												\$0.00
POLICE:												
Criminal Record Checks								(\$1,240.00)				(\$1,240.00)
Amounts used in 2011								\$675.09				\$675.09
FIRE DEPARTMENT:												\$0.00
PUBLIC WORKS:												
CDS - Street Widening Project				\$57,021.58								\$57,021.58
CDS - C/G/S				\$110,757.34								\$110,757.34
CDS - Drainage				\$5,296.45								\$5,296.45
CDS - Pavement				\$42,001.86								\$42,001.86
Lane Paving Project									(\$38,000.00)			(\$38,000.00)
PARKS & RECREATION:												
Public Skating Shiny (Res#225/07212009)											(\$2,303.15)	(\$2,303.15)
Path Paving MR51/52/53/54/42/31				\$135,340.80								\$135,340.80
Path Lighting MR36/37				\$20,697.16								\$20,697.16
Path Paving MR11 (175 metres)				\$16,114.25								\$16,114.25
Path Lighting North Hills Park				\$15,392.57								\$15,392.57
MR5 Ball site grading & 2- diamonds				\$33,032.04								\$33,032.04
PLANNING & REGULATIONS:												
2011 Offsite Dev Fees collected				(\$592,307.83)								(\$592,307.83)
2011 Capital Land Sales												\$0.00
W&S:												
Utility Surplus(Deficit)												\$0.00
												\$0.00
CLOSING FUND BALANCES	\$155,736.22	(\$8,309.33)	(\$185,011.98)	(\$2,200,553.60)	(\$525,435.11)	(\$526,400.00)	\$0.00	(\$3,811.81)	(\$38,000.00)	(\$233,336.58)	(\$11,160.79)	(\$3,576,282.98)

