

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 03-2012
TUESDAY, MARCH 6, 2012
MINUTES**

PRESENT: Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors Kurtis Dyck, Kent Muench, Tyson Chillog, Travis Wiebe, City Manager Scott Blevins, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch, Director of Planning Bonnie Gorelitza, Director of Public Works Mike Grosh, Community Economic Development Manager Dillon Shewchuk

REGRETS: Councillor Terri Hetterly

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#46/03062012 (Wiebe/Muench)

AGENDA

"That we adopt the agenda dated March 6, 2012."

CARRIED

RES#47/03062012 (Wiebe/Dyck)

MINUTES – FEBRUARY 21, 2012

"That we accept the minutes of the Regular Meeting of Council No. 2-2012 dated February 21, 2012."

CARRIED

RES#48/03062012 (Muench/Chillog)

EXPENDITURE APPROPRIATION

"That we authorize Expenditure Appropriation No. 3-2012, in the amount of \$178,377.43, as attached hereto and forming part of these minutes."

CARRIED

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DISCUSSION ITEMS:

Grass Clippings:

Since the City has gone to alternating weeks for garbage and recycling, a few residents have expressed concern that they do not have enough room in their garbage bin for their grass clippings. The recommendation was discussed that the Public Works Department construct a suitable fenced site on MR5 for grass clippings for 2012 on a trial basis. The site will have appropriate signage as well as cameras to prevent dumping of other materials. Council agreed with this recommendation and the Public Works Director will inform residents of this new service.

Rodomsky Request

Council feels the assessment notices need to be simplified or explained better for residents to understand what this notice means and how it determines what their property tax amount will be. Council is not willing to make an exception and accommodate the Rodomsky request to credit for the amount over paid as a result of the SAMA assessment for the years of 2008 and 2009. This decision was based on past practice which is to allow for abatement in the current year only. A letter will be sent informing them of Council's decision.

RES#49/03062012 (Wiebe/Muench)

"That we adjourn this meeting at 5:22 P.M."

CARRIED

MAYOR

CITY MANAGER



**EXPENDITURE APPROPRIATION NO. 3 - 2012
TUESDAY, MARCH 6, 2012**

CHEQUE PAYMENTS

CHK#	SUPPLIER	AMOUNT
21068	2012 SPWA CONFERENCE ASSOCIATION	\$ 309.25
21069	BLEVINS, SCOTT	\$ 75.00
21070	BRAD'S TOWING LTD.	\$ 177.45
21071	BROOMAN, STACEY	\$ 65.70
21072	BUILDTECH	\$15,345.96
	CDN ASSOC OF MUNICIPAL	
21073	ADMINISTRATORS	\$ 472.50
21074	CHECKERED FLAG AUTOMOTIVE	\$ 38.50
21075	CIVICPLUS	\$ 5,999.67
21076	COUNTRY PRESS	\$ 80.85
21077	DYCK, KURTIS	\$ 42.00
21078	EECOL ELECTRIC (SASK) INC	\$ 90.56
21079	ENVIROWAY DETERGENT MFG.	\$ 146.67
	FEDERATION OF CANADIAN	
21080	MUNICIPALITIES	\$ 1,021.69
21081	FORT GARRY INDUSTRIES LTD	\$ 385.00
21082	GEANEL RESTURANT SUPPLIES	\$ 71.62
21083	GRAYCON GROUP LTD	\$ 2,945.26
21084	GREGG DISTRIBUTORS CO	\$ 11.41
21085	HACH SALES & SERVICE	\$ 515.34
21086	MARTENSVILLE SUPER VALU	\$ 105.97
21087	MEPP	\$ 9,446.92
21088	MILLAR, DAVE	\$ 2,054.05
21089	NEMCO RESOURCES LTD	\$ 1,064.09
21090	PARAMOUNT PARTS (SASKATCHEWAN)	\$ 411.99
21091	PUBLIC HEALTH SERVICES	\$ 1,325.00
21092	REDDEKOPP, ANGELA T.	\$ 34.00
21093	RUTTEN, GORDON	\$ 241.89
21094	SASK SAFETY COUNCIL	\$ 243.86
21095	SASKATCHEWAN RESEARCH COUNCIL	\$ 48.82
21096	SOCAN	\$ 971.60
21097	SUMA	\$ 346.99
21098	TOSHIBA BUSINESS SOLUTIONS	\$ 12.35

CHK#	SUPPLIER	AMOUNT
21099	WEBB'S OFFICE EQUIPMENT	\$ 114.20
21100	WESTBURNE ELECTRIC SUPPLY	\$ 35.60
21101	WOLSELEY WATERWORKS	\$ 825.00
21102	WSSL AUTO PARTS	\$ 56.02
21103	MUNICIPAL FINANCE CORPOR	\$ 89,552.48
	TOTAL	\$ 134,685.26

EFT PAYMENTS

SUPPLIER	AMOUNT
CUETS-MASTERCARD #172	\$ 54.34
CUETS-MASTERCARD #123	\$ 153.94
AMERICAN EXPRESS	\$ 83.49
CITI-CARDS CANADA - STAPLES	\$ 82.23
MONERIS	\$ 76.78
TOTAL	\$ 450.78

PAYROLL
PP#4

DEPARTMENTS	AMOUNT
General Government	\$ 8,386.06
Protective Services	\$ 1,094.87
Planning & Regulations	\$ 5,193.36
Recreation & Community & Services	\$ 12,261.05
Transportation Services	\$ 8,247.15
Water & Sewer	\$ 8,058.90
Council	\$ -
TOTAL	\$ 43,241.39
EXPENDITURE GRAND TOTAL	\$ 178,377.43