

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 04-2012
TUESDAY, MARCH 20, 2012
MINUTES**

PRESENT: Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors Kurtis Dyck, Tyson Chillog, Travis Wiebe, Terri Hetterly, 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: Councillor 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#50/03202012 (Wiebe/Chillog)

AGENDA

"That we adopt the agenda, as amended, dated March 20, 2012."

CARRIED

*Under Correspondence – Letter from Sherry & Jody McConnell regarding the South Development Plan in the RM of Corman Park."

RES#51/03202012 (Dyck/Hetterly)

MINUTES – MARCH 6, 2012

"That we accept the minutes of the Regular Meeting of Council No. 3-2012 dated March 6, 2012."

CARRIED

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DELEGATIONS: SaskPower

Sandra Thomsen SaskPower's Policy and Issues Coordinator along with their representative from Stantec Consulting presented their preliminary plan for the Saskatoon North and East Reinforcement project. SaskPower would like to keep the new power line development located in the newly purposed industrial area of the RM of Corman Park. Administration and Council are concerned with the suggested placement as it conflicts with Martensville's Official Community Plan and development of our East Concept Plan and plan for future green space.

SaskPower is now in their second round of public hearings and continues to gather information from affected land owners about the possible path for the power lines. SaskPower has an open house scheduled from noon to 7 p.m. on March 29th at the Saskatoon Travelodge. Feedback from the open house will be presented to their designers to make a final design before it is submitted to the Ministry for approval. The City Manager requested SaskPower provide greater detail of their design after the open houses. Martensville's Director of Planning and Regulations will provide the Official Community & Concept plan to SaskPower for their consideration.

Presentation ended at 5:23 p.m.

RES#52/03202012 (Wiebe/Chillog)

CORRESPONDENCE

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

CARRIED

The Mayor will send a letter to the RM of Corman Park Council outlining the concerns with the South Commercial Development and to reinstate the discussions to incorporate a District Planning Commission with the RM and the Town of Warman.

RES#53/03202012 (Hetterly/Dyck)

COMMITTEE OF THE WHOLE

"That we accept the Committee of the Whole Report No. 3 - 2012 dated March 13, 2012."

CARRIED

RES#54/03202012 (Wiebe/Dyck)

RCMP COUNCIL REPORT

"That we accept the RCMP Council Report dated March 7, 2012."

CARRIED

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RES#55/03202012 (Chillog/Hetterly)

CITY MANAGER'S REPORT

"That we accept the City Manager's Report dated March 20, 2012."

CARRIED

Council agrees to submit a strongly worded letter to the Ministry in regard to the delay of receiving assessment information from the Saskatchewan Assessment and Management Agency on behalf of the Director of Finance.

RES#56/03202012 (Wiebe/Chillog)

EXPENDITURE APPROPRIATION

"That we authorize Expenditure Appropriation No. 4-2012, in the amount of \$488,363.69, as attached hereto and forming part of these minutes."

CARRIED

RES#57/03202012 (Kostyna/Wiebe)

BANK RECONCILIATION

"That we accept the Bank Reconciliation for the month of February 2012."

CARRIED

RES#58/03202012 (Wiebe/Kostyna)

RCMP – SERVICE LEVEL AGREEMENT

"A resolution respecting the sharing of policing services between the City of Martensville, the Town of Warman, and other communities policed by the Warman Detachment of the Royal Canadian Mounted Police.

Be it resolved this day that the City of Martensville commits to sharing its contracted policing services, as provided through a municipal policing contract agreement with the Royal Canadian Mounted Police, with the Town of Warman and other communities policed by the Warman Detachment of the Royal Canadian Mounted Police under the following conditions:

- 1. That the Royal Canadian Mounted Police provides twenty-four hour patrol coverage to the detachment area, which includes the City of Martensville.**

- 2. That a Police Advisory Board be established which will be comprised of members of the municipal councils of those communities which are provided policing services by the Warman Detachment of the Royal Canadian Mounted Police. The Board will advise the Detachment Commander on community issues relative to policing and will assist in planning and priority setting. The Board will meet regularly throughout the year at times and with frequency as determined by the Board. The City of Martensville Board members will be comprised of the Mayor, one councillor and the City Manager.**

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3. That the operation and administration of the policing services, including the deployment of police personnel, will be the responsibility of the Detachment Commander of the Warman Detachment of the Royal Canadian Mounted Police.

That Martensville City Council agrees to enter into a service level agreement with the Royal Canadian Mounted Police to amalgamate its contracted policing services with those of the Town of Warman and other communities served by the Warman Detachment of the Royal Canadian Mounted Police”

DISCUSSION ITEMS:

MEMO – Zoning Amendment Bylaw 3, 2012

Council reviewed the suggested changes to the bylaw definitions that would create greater clarification. Council agrees with the suggested changes and the Director of Planning and Regulations will bring the newly revised version back to Council for further review.

RES#59/03202012 (Wiebe/Hetterly)

IN-CAMERA

“That Council go in-camera at 6:07 P.M.

CARRIED

PSSD Meeting

RES#60/03202012 (Hetterly/Travis)

RESUME REGULAR COUNCIL MEETING

“That we resume the March 20, 2012 Regular Council Meeting at 7:17 P.M.”

CARRIED

RES#61/03202012 (Dyck/Hetterly)

ADJOURN

“That we adjourn this meeting at 7:18 P.M.”

MAYOR

CITY MANAGER

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 4-2012
TUESDAY, MARCH 20, 2012**

INCOMING - CORRESPONDENCE

DATE	COMPANY	ITEM
Mar.20/2012	City of Regina	Earth Hour 2012

OUTGOING - CORRESPONDENCE



**EXPENDITURE APPROPRIATION NO. 4 - 2012
TUESDAY, MARCH 20, 2012**

CHEQUE PAYMENTS

CHK#	SUPPLIER	AMOUNT
21104	QUIRING, KRISTIN	\$ 882.50
21105	SAFC CONFERENCE	\$ 900.00
21106	SASK. EMERGENCY PL;ANNERS	\$ 500.00
21107	RECEIVER GENERAL	\$ 109,789.71
21108	PETTY CASH	\$ 672.59
21109	101056443 SASKATCHEWAN	\$ 52.86
21110	ACCU-SHARP INC	\$ 86.90
21111	ALL-BRITE INDUSTRIES LTD	\$ 378.01
21112	AUSTIN, RUSS	\$ 23.29
21113	BOLDT, GERALD	\$ 90.00
21114	BRAD'S TOWING LTD.	\$ 1,067.85
21115	BUILDTECH	\$ 3,237.15
21116	CAREY, PETER &	\$ 43.90
21117	CARON, KELLEY	\$ 14.00
21118	CASWELL, MICHAEL & PAUL	\$ 59.58
21119	CATTERALL & WRIGHT LTD	\$ 5,921.70
21120	CENTURY VALLEN	\$ 1,542.62
21121	CHECKERED FLAG AUTOMOTIVE	\$ 133.14
21122	CHRISTOPHER, ROBIN	\$ 50.23
21123	CREATIVE DOOR SERVICE LTD	\$ 183.42
21124	CRELLIN, KAREN	\$ 160.00
21125	CROWE, DONALD	\$ 480.00
21126	Datamark Systems Inc	\$ 352.83
21127	DOMBOWSKY, CHANTEL	\$ 11.66
21128	EARTHWORKS EQUIPMENT CORP	\$ 99.02
21129	EECOL ELECTRIC (SASK) INC	\$ 176.05
21130	ENS, DANIEL & LISA	\$ 52.58
21131	ENVIROTEC SERVICES INC.	\$ 243.01
21132	EXPERT LOCKSMITHS LTD	\$ 36.03
21133	EYRE, JAYCEE	\$ 50.00
21134	FAST, ANGELA	\$ 134.01
21135	G J BELL INTERNATIONAL	\$ 243.57
21136	GLENTEL INC.	\$ 3,560.16
21137	GOERTZEN, CHARLOTTE	\$ 245.00
21138	GOLDSMITH, ANGELA	\$ 240.00
21139	GREGG DISTRIBUTORS CO	\$ 783.26
21140	GUARDIAN TRAFFIC SERVICES	\$ 2,322.29
21141	HOME DEPOT CREDIT SERVICE	\$ 151.74
21142	HUYNH, CAM-TU	\$ 196.11
21143	HYDAMACKA, NORM	\$ 7.88
21144	IMATRON OFFICE SOLUTIONS	\$ 154.69
21145	JALBERT'S PROPANE	\$ 456.75
21146	JANKOSKI, TERESA	\$ 128.40
21147	JANZEN, BOBBI	\$ 180.00
21148	JENSON PUBLISHING	\$ 643.31
21149	KIRK, VAL	\$ 210.00
21150	KRAHN, MARTHA	\$ 21.87
21151	LAROCHE MCDONALD AGENCIES	\$ 1,200.00
21152	LISTOWEL TROPHIES LTD	\$ 98.25
21153	LORAAS DISPOSAL SERVICES	\$ 40,449.46
21154	MACINTOSH, CHRIS	\$ 240.00
21155	MAJERAN, SEAN	\$ 120.00
21156	MARTENSVILLE FIREFIGHTERS	\$ 60.00
21157	MARTENSVILLE HARDWARE	\$ 427.05
21158	MARTENSVILLE LIBRARY	\$ 45.65

CHK#	SUPPLIER	AMOUNT
21191	SHEWCHUK, JANET	\$ 60.00
21192	SKOMAR, MARLA	\$ 241.96
21193	SPARCLEAN WATER INC.	\$ 30.00
21194	SPRA CONFERENCE 2012	\$ 750.00
21195	STAR PHOENIX	\$ 2,049.34
21196	STRUNK, ALI	\$ 187.50
21197	SUMA	\$ 5,523.13
21198	SUMA (INSURANCE)	\$ 10,172.68
21199	SUPERIOR SAFETY INC	\$ 650.05
21200	THIESSEN BROS. CONSTRUCTION	\$ 1,533.00
21201	THIESSEN, DANIEL	\$ 173.25
21202	TR PETROLEUM	\$ 3,001.83
21203	UMAAS	\$ 252.00
21204	WARD, JULIE	\$ 121.00
21205	WESTCREST EMBROIDERY CORP	\$ 550.00
21206	WHEATLAND REGIONAL LIBRARY	\$ 20,766.24
21207	WIEBE MARY	\$ 673.22
21208	WINDJACK, ASHLEE	\$ 95.16
21209	WSSL AUTO PARTS	\$ 212.57
21210	XEROX CANADA LTD.	\$ 528.40
21211	ZEE MEDICAL SERVICE COMP	\$ 274.45
21212	ENNS, DUANE	\$ 450.64
21213	SAS HOME AND FLORAL BOUTIQUE	\$ 83.82
21173	ORTHNER, JAMAN	\$ 220.78
21174	PARAMOUNT PARTS	\$ 314.31
21175	PERRON, PAUL	\$ 200.00
21176	PLANETCLEAN	\$ 495.48
21177	PRAIRIE RIBBONS RHYTHMIC	\$ 200.00
21178	RAWLCO RADIO	\$ 1,102.50
21179	RAYACOM SASKATOON	\$ 676.50
21180	RECEIVER GENERAL	\$ 1,114.00
21181	REDLICK, NICHOLAS	\$ 105.00
21182	RICHARDSON, PHILIP	\$ 75.00
21183	RICHTER, CARL	\$ 14.00
21184	RODRIGUEZ, ALEX	\$ 752.13
21185	SASK WATER CORPORATION	\$ 88,362.93
21186	SASKATCHEWAN RESEARCH	\$ 24.41
21187	SASKATOON MEDIA GROUP	\$ 367.50
21188	SASKATOON SPCA INC	\$ 630.00
21189	SCOTT, WAYNE	\$ 14.00
21190	SHARP, BARBARA	\$ 210.00
TOTAL		\$ 356,119.25

EFT PAYMENTS

SUPPLIER	AMOUNT	
SASK ENERGY	\$ 7,157.08	
SASK TEL	\$ 2,948.28	
SASK POWER	\$ 26,338.69	
CUETS - MASTER CARD #99	\$ 304.50	
CUETS - MASTER CARD #172	\$ 831.77	
CUETS - MASTER CARD #123	\$ 10.99	
CUETS - MASTER CARD#107	\$ 98.97	
AMERICAN EXPRESS	\$ 112.97	
RECEIVER GENERAL PP#4/5	\$ 43,254.97	
TOTAL		\$ 81,058.22

21159	MARTENSVILLE PLUMBING	\$	67.16
21160	MARTENSVILLE SUPER VALU	\$	59.44
21161	MARTENSVILLE VET HOSPITAL	\$	77.99
21162	MCGUIRE, DEBBIE	\$	14.00
21163	MD AMBULANCE CARE LTD	\$	11,574.00
21164	MEPP	\$	9,012.54
21165	MILLAR, DAVE	\$	2,054.05
21166	MITCHENER, PERRY	\$	0.36
21167	MOCON CONSTRUCTION	\$	1,282.96
21168	MORPHY, LORI	\$	474.71
21169	MULLIGAN, SEAN	\$	2,700.00
21170	MUNDAY, CATHA	\$	168.75
21171	NEWS 2 US	\$	4,046.70
21172	NORTH STAR TROPHIES	\$	1,717.73

<u>PAYROLL</u>	
<u>PP#4</u>	
General Government	\$ 8,501.66
Protective Services	\$ 3,514.94
Planning Development	\$ 5,181.19
Recreation & Community Services	\$ 12,144.65
Transportation Services	\$ 8,450.91
Water & Sewer	\$ 6,666.58
Council	\$ 6,726.29
TOTAL	\$ 51,186.22
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EXPENDITURE GRAND TOTAL	\$ 488,363.69