

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 06-2012
TUESDAY, APRIL 17, 2012
MINUTES**

PRESENT: Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors Kurtis Dyck, Terri Hetterly, Tyson Chillog, Travis Wiebe (arrived at 5:05), 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#72/040172012

AGENDA

“That we adopt the agenda dated April 17, 2012.”

CARRIED

RES#73/04172012

MINUTES – MARCH 20, 2012

“That we accept the minutes of the Regular Meeting of Council No. 4-2012 dated March 20, 2012.”

CARRIED

RES#74/04172012 (Dyck/Wiebe)

CORRESPONDENCE

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

CARRIED

RES#75/04172012 (Hetterly/Dyck)

RCMP COUNCIL REPORT

“That we accept the RCMP Council Report dated April 10, 2012.”

CARRIED

**CITY OF MARTENSVILLE
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RES#76/04172012 (Kostyna/Dyck)

CITY MANAGER'S REPORT

"That we accept the City Manager's Report dated April 17, 2012."

CARRIED

The City Manager reported details from the P3 Partnership Workshop. Initial discussions with them indicate a Regional Waste Water Treatment Facility would be a good fit to receive funding from the PPP Canada program. Warman and Martensville should draw up a MOU to enter into an agreement and jointly submit an official application. A detailed business plan must be done showing how this project fits with the PPP Canada.

RES#77/04172012 (Wiebe/Dyck)

EXPENDITURE APPROPRIATION

"That we authorize Expenditure Appropriation No. 6-2012, in the amount of \$319,723.74, as attached hereto and forming part of these minutes."

CARRIED

RES#78/04172012 (Dyck/Hetterly)

BANK RECONCILIATION

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

CARRIED

RES#79/04172012 (Wiebe/Chillog)

SPECIAL EVENT PERMIT/RICHARDSON PIONEER – REGINA OFFICE SOCIAL CLUB

"That we grant a Special Event Permit to the Richardson Pioneer – Regina Office Social Club for a slo-pitch tournament with beer gardens to be held July 21, 2012 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes."

CARRIED

RES#80/04172012 (Hetterly/Wiebe)

SPECIAL EVENT PERMIT/FUZE BALL CLUB

"That we grant a Special Event Permit to the Fuze Ball Club for a slo-pitch tournament with beer gardens to be held April 28, 2012 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes."

CARRIED

**CITY OF MARTENSVILLE
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RES#81/04172012 (Dyck/Wiebe)

SPECIAL EVENT PERMIT/BUSTER DAYS

“That we grant a Special Event Permit to Martensville Buster Days for a slo-pitch tournament with beer gardens to be held June 1, 2, & 3, 2012 at the Martensville Kinsmen Park Ball Diamonds and Martensville Curling Rink, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES#82/04172012 (Dyck/Kostyna)

SUBDIVISION APPLICATION – 305 HIGHWAY RE-ALIGNMENT

“That we approve the subdivision of NW¼ 22-38-5 W3, Parcel A, Plan 64S02327, SW¼ 22-38-5 W3, NW¼ 15-38-5 W3, SW ¼ 15-38-5 W3 for the purpose of road right of way expansion, as shown on the Plan of Proposed Subdivision prepared by Department of Highways and Infrastructure, and dated January 24, 2012, as attached to and forming part of these minutes.”

CARRIED

RES#83/04172012 (Kostyna/Dyck)

SUBDIVISION/CONSOLIDATION APPLICATION – 601 9TH STREET NORTH

“That we approve the subdivision and consolidation of a portion of LS3, Sec. 33-38-5 W3rd and Lot 1, Block 26, Plan 81S35252, as shown on the Plan of Proposed Subdivision prepared by R. J. Morrison, S.L.S., and dated November 17th, 2011, as attached to and forming part of these minutes.”

CARRIED

RES#84/04172012 (Wiebe/Hetterly)

BUILD A SECOND BRIDGE FOR THE PRINCE ALBERT REGION

“Whereas the Council of the City of Martensville recognizes the need for a second bridge for the Prince Albert region; and

Whereas the Council wishes to support any efforts to ensure access to and from the northern part of the Province of Saskatchewan in order for the timely delivery of goods and services to and from the north;

Be it resolved THAT:

The City of Martensville endorses the efforts of the Build a Second Bridge Campaign Committee to gain Provincial and Federal approval for the construction of a second bridge in the Prince Albert region and to establish a timeline for its construction and completion.”

CARRIED

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 06-2012
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RES#85/04172012 (Dyck/Wiebe)

BYLAW NO. 3-2012 (FIRST READING)

“That Bylaw No. 3-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for the first time.”

CARRIED

RES#86/04172012 (Wiebe/Dyck)

BYLAW NO. 4-2012 (FIRST READING)

“That Bylaw No. 4-2012, being a bylaw to amend the Consumer Utility Rates Bylaw No. 21-2004, be read for the first time.”

CARRIED

RES#87/04172012 (Chillog/Hetterly)

BYLAW NO. 5-2012 (FIRST READING)

“That Bylaw No. 5-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for the first time.”

CARRIED

RES#88/04172012 (Dyck/Kostyna)

BYLAW NO. 6-2012 (FIRST READING)

“That Bylaw No. 6-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for the first time.”

CARRIED

DISCUSSION:

Councillor Terri Hetterly received a call from the local doctor after she was quoted in the recent edition of Bridges as saying, “the only crucial thing missing is a doctor’s office.” Councillor Hetterly was misquoted and asked the editor to make the correction in the next edition.

RES#89/04172012 (Wiebe/Kostyna)

ADJOURN

“That we adjourn this meeting at 5:47 P.M.”

MAYOR

CITY MANAGER

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 6-2012
TUESDAY, APRIL 17, 2012**

INCOMING - CORRESPONDENCE

DATE	COMPANY	ITEM
April 4/12	Darryl Hickie, Minister of Municipal Affairs	2012 Confirmed Education Mill Rates
April 12/12	Community Planning	Highway 305 Land Subdivisions
Apr-12	Saskatchewan Ministry of Highways and Infrastructure	Highway 11/12 Functional Planning Study Public Open House - April 18th, 2012

21304	MCCARTHY, COLLEEN	\$	150.00
21305	MENNIE, VICKI	\$	90.00
21306	MEPP	\$	9,010.70
21307	MILLAR, DAVE	\$	2,054.05
21308	MILLAR, DAVE	\$	2,054.05
21309	MILLER, JONATHAN & SEMYRA	\$	22.57
21310	MITCHELL, TWYLA	\$	80.94
21311	MORPHY, LORI	\$	500.00
21312	MUN ELECTRIC	\$	126.00
21313	NATIONAL REFRIGERATION	\$	320.25
21314	NEWS 2 US	\$	2,816.10
21315	NORTH PRAIRIE DEVELOPMEN	\$	59.17
21316	NORTHERN SKY RESOURCES INC	\$	88.90
21317	OAKCREEK GOLF & TURF INC.	\$	1,638.33
21318	OMEGA COMMUNITCATIONS LTD	\$	2,450.70
21319	PARAMOUNT PARTS	\$	1,031.90

Recreation & Community Services	\$	11,952.62
Transportation Services	\$	8,234.65
Water & Sewer	\$	6,776.23
Council	\$	6,167.01
TOTAL	\$	49,642.36

EXPENDITURE GRAND TOTAL **\$ 319,723.74**



City of Martensville
 Box 970 Martensville, SK S0K 2T0
 P: 931-2166 F: 933-2468
 www.martensville.ca

APPLICATION FOR SPECIAL EVENT PERMIT

COMMUNITY EVENT LIQUOR PERMIT NEIGHBORHOOD BLOCK PARTY PERMIT

SPONSORING GROUP: Richardson Pioneer - Regina Office Social Club

EVENT LOCATION: Kinsmen Park Ball Diamonds
Martensville, SK

INDOORS OUTDOORS

EVENT ACTIVITY: Employee/team slo-pitch tournament
with beer gardens. Beer gardens set up in the
building on site with fenced area in front

DATE(S)	START TIME	END TIME
<u>July 21, 2012</u>	<u>9:00 am</u>	<u>5:00 pm</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

ENTERTAINMENT/MUSIC: Describe what type and by whom:

none

NOISE CONTROL: Describe proximity of the event to residential areas and what measures will be taken to prevent or contain noise:

Event is monitored by senior staff through out
the entire day. Staff spend most of the day

playing ball

SECURITY: Describe security and crowd control measures for the event

Beer gardens will be fenced off around the entrance to the building. 4 out of 6 teams will be playing at all times. Max of 75 people in the beer garden area.

List a minimum of two responsible adults with cell phones who will be in charge of security.

Names	Cell Phone Numbers
<u>Amanda Blechinger</u>	<u>306-530-6302</u>
<u>Jaimie Plesiuk</u>	<u>306-536-4376</u>

APPLICANT: Name Richardson Pioneer

Mailing Address 3655 Quance St E

Civic Address Regina, SK S4V 3A4

Phone No. 306-751-7700 Fax No. 306-751-7705

CONDITIONS: On behalf of the sponsoring groups, we agree to comply with the Conditions For Special Event Permits as prescribed in Town Policy No. 61/02, of which I hereby acknowledge receipt.

Date: Apr 12, 2012 Signed: Amanda Blechinger

APPROVAL: Granted in accordance with the information in the application and subject to the conditions prescribed in the Special Even Permits Policy No. 61/02.

City Council Resolution No. 79/04172012

Date: April 19, 2012 Authorized Signature: [Signature]

POLICY AND PROCEDURE:

CITY OF MARTENSVILLE

NAME: Special Events Permit

NUMBER: 61/02

APPLICATION FOR SPECIAL EVENT PERMIT

COMMUNITY EVENT LIQUOR PERMIT NEIGHBOURHOOD BLOCK PARTY PERMIT

SPONSORING GROUP: Fuze BMX Club

EVENT LOCATION: Kingsmen PARK Ball Diamonds

INDOORS OUTDOORS/TENT

EVENT ACTIVITY: Slo-pitch Tourney

	DATE(S)	START TIME	END TIME
SAT	<u>April 28</u>	<u>9 AM</u>	<u>9 PM</u>

ENTERTAINMENT/MUSIC: Describe what type and by whom:
N/A

NOISE CONTROL: Describe proximity of the event to residential areas and what measures will be taken to prevent or contain noise:

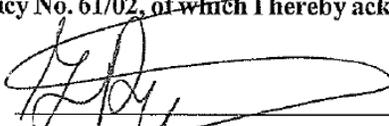
SECURITY: Describe security and crowd control measures for the event.

List a minimum of two responsible adults with cell phones who will be in charge of security.

Names	Cell Phone Numbers
<u>George Dmyterko</u>	<u>715 2426/652-2984</u>
<u>Theresa Dmyterko</u>	<u>262-2770</u>

APPLICANT: Name George Dmyterko
Mailing Address 538 Highlands Terr STON
Civic Address 57H 446
Phone No. 652-2984 Fax No. _____

CONDITIONS: On behalf of the sponsoring groups, we agree to comply with the Conditions for Special Event Permits as prescribed in City Policy No. 61/02, of which I hereby acknowledge receipt.

Date: April 3/12 Signed: 

APPROVAL: Granted in accordance with the information in the application and subject to the conditions prescribed in the Special Event Permits Policy No. 61/02.

Council Resolution No. 80/04172012

Date: April 19/12 Authorized Signature: 

CC: RCMP
Fire Department
Director of Recreation & Community Services
Director of Public Works



City of Martensville
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APPLICATION FOR SPECIAL EVENT PERMIT

COMMUNITY EVENT LIQUOR PERMIT NEIGHBORHOOD BLOCK PARTY PERMIT

SPONSORING GROUP: BUSTER DAYS

EVENT LOCATION: MARTENSVILLE CURLING RINK
+ KINSMEN BALL DIAMONDS

INDOORS OUTDOORS

EVENT ACTIVITY: BUSTER DAYS DANCE

DATE(S)	START TIME	END TIME
<u>FRI JUNE 1/12</u>	<u>4:00 PM</u>	<u>12:00 AM-</u>
<u>SAT. JUNE 2/12</u>	<u>1:00 PM</u>	<u>1:00 AM</u>
<u>SUN. JUNE 3/12</u>	<u>12:00 PM</u>	<u>8:00 PM-</u>

ENTERTAINMENT/MUSIC: Describe what type and by whom:
STEREO SYSTEM + LIVE BAND

NOISE CONTROL: Describe proximity of the event to residential areas and what measures will be taken to prevent or contain noise:
Ball done by 9PM each night
CABARET INDOORS

SECURITY: Describe security and crowd control measures for the event

BUSTER DAYS COMMITTEE

SPI Security.

List a minimum of two responsible adults with cell phones who will be in charge of security.

Names	Cell Phone Numbers
DOUG KEATS	321-7588
Rick Novakowski	227-7906

APPLICANT: Name DOUG KEATS

Mailing Address Box 1567 MARTINSVILLE SH.

Civic Address 542 KLASSEN CRES.

Phone No. 321-7588 Fax No.

CONDITIONS: On behalf of the sponsoring groups, we agree to comply with the Conditions For Special Event Permits as prescribed in Town Policy No. 61/02, of which I hereby acknowledge receipt.

Date: Apr. 6/12 Signed: [Signature]

APPROVAL: Granted in accordance with the information in the application and subject to the conditions prescribed in the Special Even Permits Policy No. 61/02.

City Council Resolution No. 81/04172012

Date: April 19, 2012 Authorized Signature: [Signature]



NO.	DESCRIPTION	DATE	BY	CHKD
1	ISSUED FOR PERMITS	12/15/2011
2	FOR REVIEW	12/15/2011
3	FOR REVIEW	12/15/2011
4	FOR REVIEW	12/15/2011
5	FOR REVIEW	12/15/2011
6	FOR REVIEW	12/15/2011
7	FOR REVIEW	12/15/2011
8	FOR REVIEW	12/15/2011
9	FOR REVIEW	12/15/2011
10	FOR REVIEW	12/15/2011

RIGHT OF WAY DETAILS
 RANGE ROAD 205.3
 km 50.00 TO km 53.22



1. WIDTH = 150.0 m FT
2. GRADE = 170.8 m FT
3. SLOPE = 200.0 m FT



12/15/2011

Plan Of Proposed Subdivision

showing subdivision of all of
 Lot 1-Block 26-Reg'd Plan No. 81S35252
 N.W. 1/4 Sec. 28-Twp. 38-Rge. 5-W3rdMer.
 and part of
 L.S. 3 Sec. 33-Twp. 38-Rge. 5-W3rdMer.

Martensville, Sask.

Scale : 1 : 3000

Note :

Portion to be surveyed is outlined by a heavy broken line and contains 1.11 Hectares more or less. Measurements are in metres and decimals thereof.

Preliminary plan completed November 17th, A.D. 2011.

By: *D.J. Murray*
SASKATCHEWAN LAND SURVEYOR

That I (We) have no objection to the location of the utility lines on the land being subdivided and will grant any easement agreements or forms as may be required by the utility company owning a line.

Examined and Approved:
OVERPASS EQUIPMENT SALES:

[Signature]
 Representative Date *Dec 20/11*

Examined and Approved:
 621185 SASKATCHEWAN LTD.

[Signature]
 Representative Date *Dec 20/11*

Meridian
 Surveys Ltd.
 S112020dev.dwg

bis/bc

