

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 07-2012
TUESDAY, MAY 1, 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 Gorelitz, 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#90/05012012 (Wiebe/Muench)

AGENDA

“That we adopt the agenda dated May 1, 2012.”

CARRIED

RES#91/05012012 (Hetterly/Chillog)

MINUTES – APRIL 17, 2012

“That we accept the minutes of the Regular Meeting of Council No. 6-2012 dated April 17, 2012.”

CARRIED

RES#92/05012012 (Wiebe/Dyck)

CORRESPONDENCE

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

CARRIED

Council requested the Request/Inquiry Form be changed from “Action Requested” to “Suggested Action”.

For safety reasons a local resident has requested an exception to exceed the current height allowed in the city fencing bylaws. Administration recommended our bylaw be amended to allow discretionary use given extenuating circumstances.

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 07-2012
TUESDAY, MAY 1, 2012
MINUTES**

RES#93/05012012 (Muench/Dyck)

COMMITTEE OF THE WHOLE

"That we accept the Committee of the Whole Report No. 4 - 2012 dated April 10, 2012."

CARRIED

RES#94/05012012 (Chillog/Muench)

EXPENDITURE APPROPRIATION

"That we authorize Expenditure Appropriation No. 7-2012, in the amount of \$349,056.42, as attached hereto and forming part of these minutes."

CARRIED

RES#95/05012012 (Chillog/Wiebe)

SPECIAL EVENT PERMIT/MARTENSVILLE ADOBE INN:

"That we grant a Special Event Permit to the Adobe Inn for the Adobe Inn's 8th Anniversary Party and Beer Gardens to be held June 9, 2012 at the Adobe Inn parking lot, in accordance with their application as attached hereto and forming part of these minutes. Condition: that the music stops at 1:00 A.M."

CARRIED

RES#96/05012012 (Wiebe/Kostyna)

ADOPT BUDGET

"That we adopt the 2012 Budget as attached to and forming part of these minutes."

CARRIED

RES#97/05012012 (Dyck/Wiebe)

TAX ENFORCEMENT

"That we designate the Clarks Crossing Gazette as the newspaper to be used for the publication of the 2012 Tax Enforcement List pursuant to *Section 4(1) of the Tax Enforcement Act.*"

CARRIED

RES#98/05012012 (Muench/Wiebe)

2012 SASK LOTTERIES GRANT

"That we accept the proposed funding application proposal as attached."

CARRIED

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 07-2012
TUESDAY, MAY 1, 2012
MINUTES**

RES#99/05012012 (Wiebe/Chillog)

BYLAW NO. 4-2012 (SECOND READING)

“That we read Bylaw No. 4-2012 for the second time.”

CARRIED

RES#100/05012012 (Muench/Dyck)

BYLAW NO. 4-2012 (THIRD AND FINAL READING)

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

CARRIED

RES#101/05012012 (Dyck/Chillog)

BYLAW NO. 8-2012 (FIRST READING)

“That Bylaw 8-2012, being the 2012 Property Tax Bylaw, be read for the first time.”

CARRIED

RES#102/05012012 (Wiebe/Muench)

BYLAW NO. 8-2012 (SECOND READING)

“That we read Bylaw No. 8-2012 for the second time.”

CARRIED

RES#103/05012012 (Wiebe/Muench)

BYLAW NO. 8-2012 (THREE READINGS)

“That we give Bylaw No. 8-2012 three readings at this meeting.”

CARRIED UNANIMOUSLY

RES#104/05012012 (Muench/Wiebe)

BYLAW NO. 8 - 2012 (THIRD AND FINAL READING)

“That Bylaw 8-2012, being the 2012 Property Tax Bylaw, be read for a third and final time.”

CARRIED

DISCUSSION:

SREDA Regional Membership Renewal

Membership fees have increased substantially. In light of the increases Council discussed whether the city was receiving value for membership. The Community Economic Development Manager recommends our administration discuss this matter with SREDA and if warranted invite them to discuss their proposal at a future Council meeting.

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 07-2012
TUESDAY, MAY 1, 2012
MINUTES**

RES#105/05012012 (Muench/Kostyna)

ADJOURN

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

CARRIED

MAYOR

CITY MANAGER

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 7-2012
TUESDAY, MAY 1, 2012**

INCOMING - CORRESPONDENCE

DATE	COMPANY	ITEM
Apr.19/12	Saskatchewan Parks and Recreation Association	2012 June is Recreation & Parks Month
Apr.19/12	Trudy Langenhoff	Rabbits
Apr. 23/12	North Prairie Developments	Proposed Commercial Development South of Martensville
Apr. 27/12	B-J Diduck	Fence for Children's Safety



**EXPENDITURE APPROPRIATION NO. 7 - 2012
TUESDAY, MAY 1, 2012**

<u>CHEQUE PAYMENTS</u>		
CHK#	SUPPLIER	AMOUNT
21352	QUIRING, KRISTIN	\$ 981.50
21353	MULLIGAN, SEAN	\$ 2,700.00
21354	COSTCO WHOLESALE	\$ 519.75
21355	MARSHALL, DEBBIE	\$ 140.00
21356	ALLROCK HAULING	\$ 524.00
21357	AUSTIN, RUSS	\$ 35.76
21358	BARRAJON, JOHN & KRISTA	\$ 1,407.00
21359	BASICPLUS FIRSTAID TRAIN	\$ 350.00
21360	BOSS LUBRICANTS	\$ 1,716.82
21361	CATTERALL & WRIGHT LTD	\$ 2,408.97
21362	CHATTERSON JANITORIAL SUPPLIES	\$ 1,856.69
21363	CORRECTIONS PUBLIC SAFETY	\$ 396.00
21364	DYCK, KURTIS	\$ 1,682.89
21365	EARTHWORKS EQUIPMENT	\$ 1,963.59
21366	ENVIROTEC SERVICES INC.	\$ 6,525.73
21367	EXPERT LOCKSMITHS LTD	\$ 268.13
21368	FARM & GARDEN CENTRE LTD	\$ 62.99
21369	FER-MARC EQUIPMENT LTD	\$ 535.61
21370	GORELITZA, BONNIE	\$ 58.31
21371	GRAYCON GROUP LTD	\$ 574.76
21372	GREGG DISTRIBUTORS CO	\$ 133.66
21373	JANKOSKI, TERESA	\$ 21.00
21374	JENSEN STROMBERG C.A.	\$ 8,250.00
21375	LAFARGE CANADA INC	\$ 144,069.74
21376	LAMBERT DISTRIBUTING INC.	\$ 15.00
21377	MARTENSVILLE FIREFIGHTERS	\$ 960.00
21378	MARTENSVILLE SUPER VALU	\$ 107.60
21379	MEPP	\$ 9,223.46
21380	MR WEBSITE DEVELOPMENT S	\$ 43.09
21381	PGI PRINTERS	\$ 456.50
21382	PHILLIPS, JERRY	\$ 130.93
21383	PRAIRIE MOBILE COMMUNICATIONS	\$ 8.53
21384	PUROLATOR COURIER LTD	\$ 45.45
21385	QMP QUALITY MOLDED PLAST	\$ 509.11
21386	SASK WORKERS COMPENSATION	\$ 16,354.98
21387	SASKATCHEWAN RESEARCH CO	\$ 155.92
21388	SASKATCHEWAN VALLEY NEWS	\$ 251.48
21389	SASK. WATER & WASTEWATER	\$ 2,240.35

<u>CHEQUE PAYMENTS</u>		
CHK#	SUPPLIER	AMOUNT
21390	SASKATOON CO-OP	\$ 41.99
21391	SHARE CANADA	\$ 854.44
21392	SMITH, RUSSEL	\$ 25.61
21393	SPARCLEAN WATER INC.	\$ 30.00
21394	SPEEDY GLASS	\$ 55.00
21395	STAR PHOENIX Post media	\$ 1,417.24
21396	SUMA	\$ 250.99
21397	SUMA (INSURANCE)	\$ 10,935.66
21398	SUPERIOR SAFETY INC	\$ 938.39
21399	SWIFT INDUSTRIAL SALES LTD	\$ 63.19
21400	THE BOLT SUPPLY HOUSE LTD	\$ 25.12
21401	UMAAS	\$ 220.50
21402	WEISBECK, TAYLOR	\$ 82.49
21403	DRUIN GARDNER, LISA	\$ 60.00
21404	LAUGHREN, PATTIE	\$ 60.00
21405	REDDEKOPP, ANGELA T.	\$ 129.32
TOTAL		\$ 222,875.24

<u>EFT PAYMENTS</u>		
SUPPLIER	AMOUNT	
CUETS - MASTER CARD #305	\$ 467.46	
CITI-CARDS - STAPLES	\$ 423.73	
RECEIVER GENERAL PP#8	\$ 22,531.49	
TOTAL		\$ 23,422.68

<u>PAYROLL</u>		
<u>PP#8</u>		
General Government	\$ 8,390.96	
Protective Services	\$ 23,508.92	
Planning Development	\$ 5,183.15	
Recreation & Community Services	\$ 14,640.03	
Transportation Services	\$ 8,026.47	
Water & Sewer	\$ 6,883.72	
Council	\$ -	
TOTAL		\$ 66,633.25

EXPENDITURE GRAND TOTAL	\$ 312,931.17
--------------------------------	----------------------

