

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 09-2012
TUESDAY, JUNE 5, 2012
MINUTES**

PRESENT: Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors Kurtis Dyck, Kent Muench, 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 Tyson Chillog

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#133/06052012 (Wiebe/Dyck)

AGENDA

"That we adopt the agenda as amended, dated May 15, 2012."

CARRIED

Addition - 10.1 In Camera – Strategic Plan
Deleted – 8 a) Bylaw No. 11-2012 Zoning Amendment

RES#134/06052012 (Dyck/Wiebe)

MINUTES – MAY 15, 2012

"That we accept the minutes of the Regular Meeting of Council No. 8-2012 dated May 15, 2012."

CARRIED

RES#135/06052012 (Wiebe/Hetterly)

EXPENDITURE APPROPRIATION

"That we authorize Expenditure Appropriation No. 9-2012, in the amount of \$627,723.04 as attached hereto and forming part of these minutes."

CARRIED

RES#136/06052012 (Dyck/Muench)

BANK RECONCILIATION

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

CARRIED

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 09-2012
TUESDAY, JUNE 5, 2012
MINUTES**

RES#137/06052012 (Kostyna/Dyck)

SUBDIVISION APPLICATION – 100 AND 130 CENTENNIAL DRIVE NORTH

“That we approve the subdivision of Lot 1, Block 100, Plan 102000238, as shown on the Plan of Proposed Subdivision prepared by T.R. Webb, S.L.S., and dated May 2nd, 2012 as attached to and forming part of these minutes.”

CARRIED

RES#138/06052012 (Wiebe/Muench)

SUBDIVISION APPLICATION – 210 1ST AVENUE NORTH

“That we approve the subdivision of Part of L1 Lane & Lot 37, Block 17, Plan 76S18412 and Lot 39, Block 17, Plan 101651262, as shown on the Plan of Proposed Subdivision prepared by T. R. Webb, S.L.S., and dated March 26, 2012, as attached to and forming part of these minutes.”

CARRIED

RES#139/06052012 (Dyck/Muench)

SPECIAL EVENT PERMIT/SASKATOON LEGACY

“That we grant a Special Event Permit to the Saskatoon Legacy for a slo-pitch tournament with beer gardens to be held June 16 & 17, 2012 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES#140/06052012 (Hetterly/Wiebe)

SPECIAL EVENT PERMIT/ENGINEERING & MINING SLO-PITCH LEAGUE

“That we grant a Special Event Permit to the Engineering & Mining Slo-Pitch League for a slo-pitch tournament with beer gardens to be held August 10 & 11, 2012 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES#141/06052012 (Wiebe/Muench)

TAX ABATEMENT – 901 9TH STREET NORTH

“That we approve the abatement of taxes in the amount of \$302.78, as attached hereto and forming part of these minutes.”

CARRIED

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 09-2012
TUESDAY, JUNE 5, 2012
MINUTES**

RES#142/06052012 (Muench/Kostyna)

PROPOSED ASPHALT PAVEMENT-1SS/LOCAL IMPROVEMENT

“That we request Catteral and Wright Ltd., Consulting Engineers, to prepare a Report and Preliminary Assessment Schedule in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvement listed below:

<u>Work</u>	<u>Location</u>	<u>From</u>	<u>To</u>
Asphalt Pavement	1 st Street South	Centennial Drive So	1 st Avenue South

CARRIED

DISCUSSION ITEMS:

- a) Economic Development Tax Exemption is in place for the property at 117 Centennial Drive. This building is being sold and the new owners are requesting a transfer of the existing exemption agreement. A motion will be passed at the next Council meeting for formal approval.
- b) The property at 810 9th Street North is being negotiated to be leased by current Martensville business that is planning a large expansion. The building will be built to suit and local trade’s people will be utilized. The business owner is asking for a preliminary review of whether a Tax Exemption agreement would be considered for this project. This item will be brought back to Council once more information is available.

RES#143/06052012 (Hetterly/Wiebe)

IN-CAMERA

“That Council go in-camera at 5:15 P.M.

CARRIED

Personnel

RES#144/06052012 ()

RESUME REGULAR COUNCIL MEETING

“That we resume the June 5, 2012 Regular Council Meeting at 5:47 P.M.”

CARRIED

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 09-2012
TUESDAY, JUNE 5, 2012
MINUTES**

RES#145/06052012 ()

ADJOURN

"That we adjourn this meeting at 6:15 P.M."

CARRIED

MAYOR

CITY MANAGER



**EXPENDITURE APPROPRIATION NO. 9 - 2012
TUESDAY, JUNE 5, 2012**

CHEQUE PAYMENTS

CHK#	SUPPLIER	AMOUNT
21528	TORONTO-DOMINION BANK -	\$ 50,400.00
21529	VADIM COMPUTER MANAGEMENT	\$ 715.00
21530	CITY OF REGINA	\$ 550.00
21531	THOENS SERVICE LTD	\$ 11,770.00
21532	SGI MOTOR VEHICLE	\$ 808.00
21533	ACKLANDS GRAINGER INC	\$ 190.73
21534	ADRIAN, KRISTEE-LYNN AIRE SERV HEATING & AIR CONDITIONING	\$ 240.00
21535	CONDITIONING	\$ 99.75
21536	AUSTIN, RUSS	\$ 210.00
21537	BLEVINS, SCOTT	\$ 75.00
21538	BLOTT, SARA AND LERAY, JUSTIN	\$ 115.00
21539	BOSCH, DAVID	\$ 567.78
21540	BUILDTECH	\$ 16,141.58
21541	BUSTER DAYS,	\$ 5,000.00
21542	CATTERALL & WRIGHT LTD	\$ 7,042.43
21543	CENTURY VALLEN	\$ 159.84
21544	CLEARTECH INDUSTRIES INC	\$ 1,079.47
21545	COMMUNITIES OF TOMORROW	\$ 2,293.55
21546	COUNTRY PRESS	\$ 80.85
21547	CROWE, DONALD	\$ 640.00
21548	DIGITAL POSTAGE ON CALL	\$ 1,500.00
21549	DYCK, KURTIS	\$ 329.24
21550	EARLY'S FARM & GARDEN INC	\$ 60.90
21551	EARTHWORKS EQUIPMENT CORP	\$ 826.10
21552	EECOL ELECTRIC (SASK) INC	\$ 298.82
21553	ENVIROTEC SERVICES INC.	\$ 5,028.86
21554	EYRE, JAYCEE	\$ 68.75
21555	FARM & GARDEN CENTRE LTD	\$ 10,113.80
21556	FAST, ANGELA	\$ 8.03
21557	FAYERMAN-HANSEN, SAMUEL	\$ 28.58
21558	FER-MARC EQUIPMENT LTD	\$ 3,005.03
21559	GOERTZEN, CHARLOTTE	\$ 420.00
21560	GOODALL	\$ 239.31
21561	GRAYCON GROUP LTD	\$ 2,308.27
21562	GREGG DISTRIBUTORS CO	\$ 572.95
21563	GROSH, MIKE	\$ 60.00
21564	HANDY SPECIAL EVENTS	\$ 293.68
21565	HARRON, ANNE	\$ 187.50
21566	HILTON LANDMARKS INC.	\$ 3,187.65
21567	HOPE, MITCHEL	\$ 105.91
21568	HUMENY, DAWN	\$ 115.00
21569	IMATRON OFFICE SOLUTIONS	\$ 230.81
21570	JANKOSKI, TERESA	\$ 117.13
21571	JANZEN, BOBBI	\$ 150.00
21572	JAY'S GROUP OF COMPANIES	\$ 190.37
21573	KINZEL, BRIAN	\$ 150.04

CHEQUE PAYMENTS

CHK#	SUPPLIER	AMOUNT
21600	OTTENBREITT, MIKE	\$ 52.79
21601	PELICAN SIGNS & DECALS INC PREVOST, CODIE & SCHURKO,	\$ 395.25
21602	ASHLEY PRINGLE, ALEX & DARLENE & DOYLE	\$ 4.18
21603	DOYLE	\$ 5,579.00
21604	QUIRING, KRISTIN	\$ 1,063.75
21605	RAMAGE, GOLDWIN RECEIVER GENERAL - POLICING CONT.	\$ 19.79
21606		\$ 113,858.36
21607	REDDEKOPP, GRAHAM & ANGELA	\$ 41.74
21608	ROYAL BANK COLLECTIONS, L	\$ 97.21
21609	RURAL MUNICIPALITY OF CO	\$ 4,495.84
21610	RUTTEN, GORDON	\$ 30.00
21611	SASK WATER CORPORATION	\$ 91,167.70
21612	SASKATCHEWAN HOUSING CORP	\$ 187.45
21613	SASKATCHEWAN RESEARCH CO	\$ 206.32
21614	SASKATCHEWAN VALLEY NEWS	\$ 50.51
21615	SASKATOON MEDIA GROUP	\$ 816.88
21616	SASKATOON PORTABLE SIGNS	\$ 63.00
21617	SHEWCHUK, JANET	\$ 61.46
21618	SKOMAR, MARLA	\$ 152.69
21619	SMITH, RUSSEL	\$ 54.99
21620	SPARCLEAN WATER INC.	\$ 282.99
21621	STAR PHOENIX Postmedia P	\$ 2,019.47
21622	STRUNK, ALI	\$ 600.00
21623	SUDDEN FUN REC.EQUIP.LTD	\$ 14,893.20
21624	SUMA	\$ 511.00
21625	SUMA (INSURANCE)	\$ 9,789.97
21626	SUNCORP VALUATIONS LTD	\$ 5,617.50
21627	SUPERIOR SAFETY INC SWIMMING POOLS BY	\$ 1,758.87
21628	PLEASUREWAY	\$ 1,086.75
21629	SYRENNE, ROLAND & TRACEY	\$ 150.00
21630	SYRENNE, RIEL	\$ 1,500.00
21631	TODD ATKINS -, ATKINS LIN	\$ 233.20
21632	TRIOD SUPPLY (NB) LTD	\$ 2,257.64
21633	VALLEY TRENCHING	\$ 1,050.00
21634	WEGER, CAROLYN	\$ 200.00
21635	WESTBURNE ELECTRIC SUPPLY	\$ 35.60
21636	WOLSELEY WATERWORKS	\$ 33.30
21637	XEROX CANADA LTD.	\$ 1,280.69
21638	YOUNG FITNESS INC	\$ 235.20
21639	ZEE MEDICAL SERVICE COMP	\$ 195.40
TOTAL		\$ 468,726.90

EFT PAYMENTS

SUPPLIER	AMOUNT
SASK ENERGY - MARCH	\$ 9,864.18

21574	KIRK, VAL	\$	240.00
21575	KRAHN, MARTHA	\$	39.14
21576	KRISTON, MICHAEL & AMY	\$	225.00
21577	LAFARGE CANADA INC	\$	2,976.36
21578	LAFRENTZ ROAD MARKING	\$	13,710.53
21579	LIFESAVING SOCIETY	\$	679.87
21580	LINDA'S PRINTING PLACE	\$	234.35
21581	LORAAS DISPOSAL SERVICES	\$	40,923.37
21582	LUND, BARBARA	\$	150.00
21583	MAJERAN, SEAN	\$	120.00
21584	MARCHAND, TRUDY MAE	\$	5.00
21585	MARK'S B2B AR DEPT	\$	465.26
21586	M'VILLE BUILDING & HOME SUPPLY	\$	158.75
21587	MARTENSVILLE HARDWARE	\$	1,443.01
21588	MARTENSVILLE PLUMBING	\$	1,033.05
21589	MARTENSVILLE SUPER VALUE	\$	46.15
21590	MCGILL'S INDUSTRIAL	\$	748.44
21591	MEPP	\$	8,782.84
21592	MILLAR, DAVE	\$	2,054.05
21593	MILLAR, DAVE	\$	2,054.05
21594	MUENCH, MEGAN	\$	420.00
21595	MUN ELECTRIC	\$	105.00
21596	NATIONAL CONCRETE ACCESS	\$	11.27
21597	NESBITT, JENNIFER	\$	840.00
21598	NEWS 2 US	\$	997.50
21599	NORTH STAR TROPHIES	\$	358.51

SASK TEL	\$	2,942.64
SASK POWER	\$	23,318.43
SASK ENERGY - APRIL	\$	5,199.53
SASK TEL	\$	3,017.31
SASK POWER	\$	25,430.26
CUETS - MASTER CARD #172	\$	104.45
CUETS - MASTER CARD #123	\$	491.88
CUETS - MASTER CARD#305	\$	104.90
CUETS - MASTER CARD#107	\$	1,516.74
CITI CARDS CANADA INC - STAPLES	\$	212.26
RECEIVER GENERAL PP#9/10	\$	41,400.48

TOTAL \$ 113,603.06

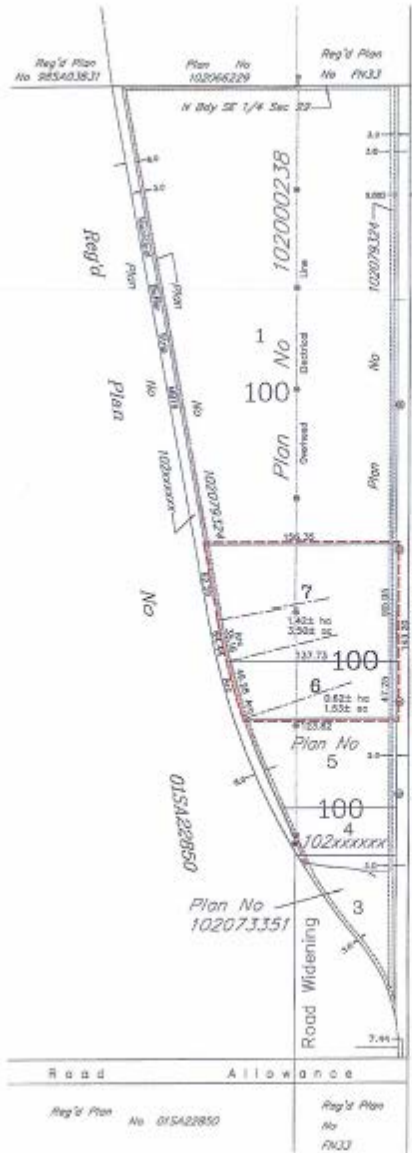
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PP#10

General Government	\$	8,385.23
Protective Services	\$	1,625.58
Planning Development	\$	5,168.47
Recreation & Community Services	\$	12,581.66
Transportation Services	\$	9,682.21
Water & Sewer	\$	7,949.93
Council	\$	-

TOTAL \$ 45,393.08

EXPENDITURE GRAND TOTAL \$ 627,723.04

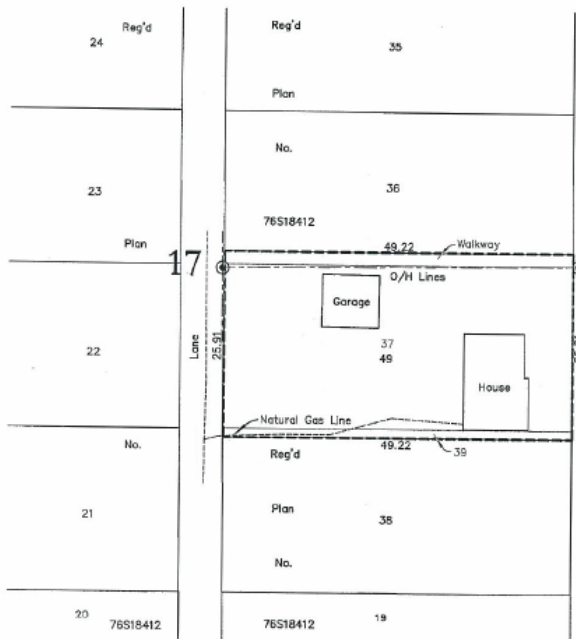


Reg'd Plan No. 102000238		Reg'd Plan No. 102073351	
No. 85506914		No. 015A122950	
THIRD STREET		MAIN STREET	
No. 48	Reg'd No. 17	No. 24	Reg'd No. 35
No. 30		No. 76518412	
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102073399		102073400	

PLAN OF PROPOSED SUBDIVISION OF PART OF LOT 1, BLOCK 100, PLAN NO. 102000238, S.E. 1/4 SEC. 29-TWP 38-R0E 5-W 3RD MER MARTENSVILLE, SASK. BY T.R. WEBB, S.I.S. SCALE 1:2500

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17
 Prepared by
 City of Martensville
 (2-2286) Oct



FIRST AVENUE NORTH

**PLAN OF PROPOSED SURFACE
CONSOLIDATION OF
PART OF LANE L1 &
LOTS 37 & 39, BLOCK 17
REG'D PLAN NO. 76S18412
S.W. 1/4 SEC. 28
TWP. 38, RGE. 5, W. 3RD MER.
210 1ST AVENUE NORTH
MARTENSVILLE,
SASKATCHEWAN
BY T.R. WEBB, S.L.S.
SCALE 1:500**

Dimensions shown are in metres and decimals thereof.

Portion of this plan to be approved is outlined in red with a bold, dashed line and contains 0.12± ha (0.30± ac.).

Distances shown are approximate and may vary from the final plan of survey by ± 0.5 m

T.R. Webb
T.R. Webb March 26, 2012
Saskatchewan Land Surveyor

Seal

Registered Owner
The signature above indicates;
That I (We) approve the Plan of
Proposed Subdivision as presented, and;
That I (We) have no objection to the
location of the utility lines on the land
being subdivided as shown on the plan
and will grant any easement
agreements or forms as may be
required by the utility company owning
a line.

Prepared by
T.R. Webb
© 2012
11-2284co NLD

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: SASKATOON Legacy

EVENT LOCATION: Kinsmen Park - M'ville

INDOORS **OUTDOORS/TENT**

EVENT ACTIVITY: SlO-Pitch Tournament

DATE(S)	START TIME	END TIME
<u>June 16</u>	<u>9:00 Am</u>	<u>12:00</u>
<u>June 17</u>	<u>9:00 Am</u>	<u>10:00</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:
None

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

Run by team

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

Names	Cell Phone Numbers
<u>Justin Babiy</u>	<u>260-4260</u>
<u>Mike Kirkum</u>	<u>221-9991</u>
<u>Darryl Vasko</u>	<u>717-9948</u>
<u>Adam Smith</u>	<u>241-9580</u>

APPLICANT: Name Justin Babiy
Mailing Address 811 Rutherford Way Saskatoon, SK S7N 4X8
Civic Address " " " " "
Phone No. 260-4260 *cell 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: MAY 18th/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. 139/06052012

Date: June 3/12 Authorized Signature: 

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

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: Engineering & Mining 50-pitch League

EVENT LOCATION: Kinsmen Park ball diamonds

INDOORS OUTDOORS/TENT

EVENT ACTIVITY: There will be the 50-pitch tournament, beer gardens and concession.

DATE(S)	START TIME	END TIME
<u>August 10, 2012</u>	<u>5pm</u>	<u>1am</u>
<u>August 11, 2012</u>	<u>8am</u>	<u>6pm</u>
_____	_____	_____
_____	_____	_____

ENTERTAINMENT/MUSIC: Describe what type and by whom:

No musical entertainment, 50-pitch games, beer garden & concession

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

At ball diamonds (Kinsmen Park). Games will end before dark. Beer gardens will have no entertainment. Organ community will monitor noise level in beer gardens.

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

An organizing committee has been put together and they will monitor conduct of ball players and spectators present at the event.

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

Names	Cell Phone Numbers
Corie Berndt	221-8643
Darlene Klassen	341-4541

APPLICANT: Name Darlene Klassen

Mailing Address PO Box 1032, Dalmeny, SK, S0K 1E0

Civic Address 607 Clover Avenue, Dalmeny, SK, S0K 1E0

Phone No. 306-341-4541 cell Fax No. _____
306-254-2757 home

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: May 31, 2012 Signed: Darlene Klassen

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. 140/0605 2012

Date: June 8/12 Authorized Signature: [Signature]

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

RESOLUTION FOR ABATEMENT
OF TAXES

Fossenhaus Enterprises Inc the owner/occupant of LOT 1 BLOCK 48 PLAN 101829652.
CIVIC 901 9th Street North 485131100.

the current assessed value of which is:	the assessed value upon which the abatement is desired is:
Land: 23,400	Land: 9,700
Buildings: 286,800	Buildings: 286,800

This Abatement of taxes is requested as the said Fossenhaus Enterprise Inc should not pay the additional taxes due in respect of the above-noted property for the 2012 year because (state the reason(s) below):

Services were not present . SAMA ERROR

	SCHOOL	Separate School	MUNICIPAL	TOTAL
Taxes levied	3,647.95 Levy	152.00 LEVY	830.00 Base 3,055.47 MUN	7,685.42
To be paid	3,486.84	145.28 LEVY	830.00 Base 2,920.52 MUN	7,382.64
Abatement	161.11	6.72	134.95 MUN	302.78

CERTIFIED that resolution # 141/06052012 authorizing the above-noted abatement was passed by the Council of the City of Martinsville on the 5th day of June, 2012.

SEAL



[Signature]
MAYOR

[Signature]
CITY MANAGER