

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING NO. 10-2012
TUESDAY, JUNE 19, 2012
MINUTES**

PRESENT: Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors Kent Muench, Travis Wiebe, Tyson Chillog, 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 Kurt Dyck

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#146/06192012 (Wiebe/Muench)

AGENDA

“That we adopt the agenda, as amended, dated June 19, 2012.”

CARRIED

Addition:

9 A) RFD - E-mail Hosting Service

10 A) Personnel

RES#147/06192012 (Muench/Hetterly)

MINUTES – JUNE 5, 2012

"That we accept the minutes of the Regular Meeting of Council No. 9-2012 dated June 5, 2012."

CARRIED

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Martensville Library Board:

Wheatland Regional Library Board members: Lori Newberry and Amanda Hiebert spoke to Council to formally request more space for the Martensville Library. With the City's recent announcement to construct a new City Hall, they are seeking support from the City by allowing the current library to expand into some of the existing space at the Civic Center.

Presentation ended at 5:13

Mayor Rutten indicated they have full support from Council and advised them to proceed with drawing up their purposed designs including cost estimates and submit to City administration.

RES#148/06192012 (Hetterly/Chillog)

PUBLIC HEARING

"That we now recess the Regular Council Meeting to hold a public hearing in regards to Bylaw No. 2, 2012."

TIME: 5:14 P.M.

CARRIED

No written or verbal objection received.

RES#149/06192012 (Hetterly/Chillog)

RESUME REGULAR COUNCIL MEETING

"That we resume the June 19, 2012 Regular Council Meeting at 5:15 P.M."

CARRIED

RES#150/06192012 (Kostyna/Wiebe)

COMMITTEE OF THE WHOLE

"That we accept the Committee of the Whole Report No. 6 - 2012 dated June 12, 2012."

CARRIED

RES#151/06192012 (Muench/Wiebe)

RCMP COUNCIL REPORT

"That we accept the RCMP Council Report dated June 14, 2012."

CARRIED

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RES#152/06192012 (Chillog/Hetterly)

CITY MANAGER'S REPORT

"That we accept the City Manager's Report dated June 19, 2012."

CARRIED

RES#153/06192012 (Chillog/Hetterly)

EXPENDITURE APPROPRIATION

"That we authorize Expenditure Appropriation No. 10-2012, in the amount of \$536,682.04 as attached hereto and forming part of these minutes."

CARRIED

RES#154/06192012 (Kostyna/Wiebe)

BANK RECONCILIATION

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

CARRIED

RES#155/06192012 (Kostyna/Muench)

CITY CLERK POSITION:

"That we appoint Carla Budnick as City Clerk for the City of Martensville effective June 21, 2012."

CARRIED

RES#156/06192012 (Wiebe/Chillog)

BYLAW NO. 2-2012 (SECOND READING)

"That we read Bylaw No. 2-2012 for the second time."

CARRIED

RES#157/06192012 (Hetterly/Muench)

BYLAW NO. 2-2012 (THIRD AND FINAL READING)

"That Bylaw No. 2-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw and Bylaw 2-2011, known as the Zoning Bylaw Amendment Bylaw, be read for a third and final time."

CARRIED

RES#158/06192012 (Muench/Kostyna)

BYLAW NO. 12-2012 (FIRST READING)

"That Bylaw No. 12-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw and Bylaw 2-2011, known as the Zoning Bylaw Amendment Bylaw, be read for the first time."

CARRIED

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RES#159/06192012 (Hetterly/Kostyna)

BYLAW NO. 13-2012 (FIRST READING)

“That Bylaw No. 13-2012, being a bylaw to amend the Economic Development Tax Exemption Bylaw No. 36-2002, be read for the first time.”

CARRIED

RES#160/06192012 (Wiebe/Chillog)

BYLAW NO. 13-2012 (SECOND READING)

“That we read Bylaw No. 13-2012 for the second time.”

CARRIED

RES#161/06192012 (Wiebe/Chillog)

BYLAW NO. 13-2011 (THREE READINGS)

“That we give Bylaw No. 13-2012 three readings at this meeting.”

CARRIED UNANIMOUSLY

RES#162/06192012 (Muench/Wiebe)

BYLAW NO. 13-2012 (THIRD AND FINAL READING)

“That Bylaw 13-2012, being a bylaw to amend the Economic Development Tax Exemption Bylaw No. 36-2002, be read for a third and final time.”

CARRIED

DISCUSSION ITEMS:

- a) E-mail spam has become a real nuisance. IT consultants have recommended that we host our e-mail on our own server and to purchase modern anti-virus software. Costs for the anti-virus software including licensing and installation using our exchange server are an estimated total of \$9,000 and is not in the budget. Council asked administration to include the purchase of a bigger server as a budgetary item once the new City Hall has been constructed.

RES#163/06192012 (Muench/Wiebe)

E-MAIL HOSTING SERVICE:

“That we authorize an expenditure of \$10,000 for the purpose of hosting email accounts internally on our own server as recommended by our IT consulting firm, Graycon Group.”

CARRIED

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RES#164/06192012 (Hetterly/Muench)

IN-CAMERA

“That Council go in-camera at 6:00 P.M.

CARRIED

Personnel

RES#165/06192012 (Hetterly/Muench)

RESUME REGULAR COUNCIL MEETING

“That we resume the June 19, 2012 Regular Council Meeting at 7:44 P.M.”

CARRIED

RES#166/06192012 (Wiebe/Hetterly)

ADJOURN

“That we adjourn this meeting at 7:45 P.M.”

CARRIED

MAYOR

CITY MANAGER



EXPENDITURE APPROPRIATION NO. 10 - 2012
TUESDAY, JUNE 19, 2012

<u>CHEQUE PAYMENTS</u>			<u>CHEQUE PAYMENTS</u>			<u>EFT PAYMENTS</u>	
<u>CHK#</u>	<u>SUPPLIER</u>	<u>AMOUNT</u>	<u>CHK#</u>	<u>SUPPLIER</u>	<u>AMOUNT</u>	<u>SUPPLIER</u>	<u>AMOUNT</u>
21640	ACKLANDS GRAINGER INC	\$ 5,713.71	21697	MARTENSVILLE BUILDING & HARDWARE	\$ 29.23	CUETS - MASTER CARD #115	\$ 25.00
21641	ADRIAN, KRISTEE-LYNN	\$ 160.00	21698	MARTENSVILLE HARDWARE	\$ 1,855.04	CUETS - MASTER CARD #123	\$ 85.32
21642	ALL-BRITE INDUSTRIES LTD	\$ 79.91	21699	MARTENSVILLE LIBRARY	\$ 295.64	CUETS - MASTER CARD#107	\$ 25.00
21643	APPLIED INDUSTRIAL TECHNO	\$ 171.12	21700	MARTENSVILLE PLUMBING	\$ 469.79	CITI CARDS CANADA INC - ST/	\$ 236.52
21644	ATAP INFRASTRUCTURE MANAGEMENT	\$ 630.00	21701	MARTENSVILLE RENTAL CENTER	\$ 44.00	TOTAL	\$ 371.84
21645	BAZAAR & NOVELTY	\$ 899.26	21702	MAUL, LIANA	\$ 68.67		
21646	BELL, BOBBIE	\$ 15.65	21703	MAXWELL PAPER CANADA LTD.	\$ 90.42		
21647	BENNETT, CHARLIE-RAE	\$ 76.69	21704	MCGILL'S INDUSTRIAL	\$ 1,919.10		
21648	BLEVINS, SCOTT	\$ 126.04	21705	MCGUIRE, DEBBIE	\$ 491.00		
21649	BMO	\$ 7,557.16	21706	MEPP	\$ 8,720.18		
21650	BORN, DUSTIN	\$ 15.29	21707	NATIONAL REFRIGERATION	\$ 1,045.83		
21651	BROCK, SHAWN	\$ 88.68	21708	NEWS 2 US	\$ 33.60		
21652	BUILDTECH	\$ 7,952.49	21709	NORTH RIDGE DEVELOPMENT CORP	\$ 95.26		
21653	BURFITT, DON	\$ 2,202.59	21710	NOTHER, BRIAN AND FAHRENS	\$ 15.84		
21654	BURLINGHAM CUELENAERE	\$ 28.74	21711	OLYMPIAN SPORTS EXCELLENC	\$ 110.00		
21655	BUSTER DAYS	\$ 3,672.90	21712	PARAMOUNT PARTS (SASKATCHEWAN)	\$ 552.15		
21656	CARON, KELLEY	\$ 14.00	21713	PELICAN SIGNS & DECALS IN	\$ 2,101.35		
21657	CATTERALL & WRIGHT LTD	\$28,333.07	21714	PLANETCLEAN	\$ 1,901.05		
21658	CENTURY VALLEN	\$ 4,027.74	21715	PRAIRIE MOBILE COMMUNICATION	\$ 665.73		
21659	CHECKERED FLAG AUTOMOTIVE	\$ 273.85	21716	PRIMEWEST MORTGAGE INVESTMENT	\$ 136.10		
21660	CLEARTECH INDUSTRIES INC	\$ 1,878.85	21717	RAWLCO RADIO	\$ 1,378.13		
21661	CONTINENTAL IMAGING SASKA	\$ 5.94	21718	REDDEKOPP, ANGELA T.	\$ 50.06		
21662	COUNTRY ASPHALT-KEREKES S	\$74,431.67	21719	REDDEKOPP, DON	\$ 71.36		
21663	CRESTLINE COACH LTD	\$ 55.48	21720	REMPEL, KIM	\$ 77.93		
21664	CROWE, DONALD	\$ -	21721	RICHTER, CARL	\$ 14.00		
21665	D.G.BURFITT CONSULTING IN	\$11,445.00	21722	ROWE, SCOTT	\$ 2,700.00		
21666	DAKU, ROXANNE	\$ 246.49	21723	SABOURIN, CAROLE	\$ 43.01		
21667	DEFORREST, DAILEN	\$ 400.00	21724	SAMA	\$ 50,118.00		
21668	DYCK, KURTIS	\$ 43.76	21725	SASK WATER CORPORATION	\$ 117,610.88		
21669	EAGLE ALLOYS LTD	\$ 446.02	21726	SASK WORKERS COMPENSATION	\$ 12,969.94		
21670	EARTHWORKS EQUIPMENT CORP	\$ 1,448.62	21727	SASKATCHEWAN RESEARCH COUNCIL	\$ 804.82		
21671	EMBERLEY, JUSTIN AND WOOD	\$ 106.25	21728	SASKATCHEWAN VALLEY NEWS	\$ 230.08		
21672	ENNS, DUANE	\$ 75.00	21729	SASKATOON FIRE PROTECTION	\$ 200.10		
21673	ENVIROTEC SERVICES INC.	\$ 3,154.93	21730	SCHNAIDER, JAMES	\$ 37.08		
21674	FARM & GARDEN CENTRE LTD	\$ 438.47	21731	SEMENIUK, W	\$ 5.30		
21675	FER-MARC EQUIPMENT LTD	\$ 1,076.18	21732	SPARCLEAN WATER INC.	\$ 30.00		
21676	FIRSTLINE MORTGAGES	\$ 113.81	21733	STRUNK, ALI	\$ 150.00		
21677	FLOTECH CONTROLS LTD	\$ 66.00	21734	SUMA	\$ 33.59		
21678	FLYNN, TIM	\$ 1,500.00	21735	SUPERIOR SAFETY INC	\$ 68.10		
21679	FRIESEN, TRAVIS	\$ 400.00	21736	SVOBODA, BART	\$ 52.51		
21680	FRONTLINE TRUCK & TRAILER	\$ 86.02	21737	SWT SASKATOON WHOLESALE TIRE	\$ 593.02		
21681	GRAYCON GROUP LTD	\$ 49.50	21738	TECHNICAL SAFETY AUTHORITY	\$ 360.00		
21682	GREGG DISTRIBUTORS CO	\$ 391.95	21739	TRACTION - STORE #590	\$ 179.02		
21683	HACH SALES & SERVICE	\$ 647.85	21740	URSCHEL, JOHN	\$ 45.07		
21684	HANDY SPECIAL EVENTS	\$ 141.59	21741	W.K. WILLIAMS CONSULTING	\$ 2,344.13		
21685	HARRON, ANNE	\$ 75.00	21742	WALKER, SCOTT	\$ 17.44		
21686	IMATRON OFFICE SOLUTIONS	\$ 260.24	21743	WARD, JULIE	\$ 52.07		
21687	JANKOSKI, TERESA	\$ 200.00	21744	WEBER SUPPLY COMPANY INC	\$ 553.69		
21688	JANZEN, BOBBI	\$ 60.00	21745	WEED MAN	\$ 2,467.50		
21689	JENSON PUBLISHING	\$ 1,082.60	21746	WHEATON	\$ 73.18		
21690	JESSUP, ROBERT AND JESSUP	\$ 1.80	21747	XEROX CANADA LTD.	\$ 509.29		
21691	KIRK, VAL	\$ 120.00	21748	ZEE MEDICAL SERVICE COMPANY	\$ 206.42		
21692	KRUPPI, MARK	\$ 105.13	21749	PETTY CASH	\$ 518.44		
21693	LARSON HOLDINGS	\$ 5,018.84	21750	CROWE, DONALD	\$ 480.00		
21694	LINCE, VALERIA	\$ 55.27					
21695	LORAA'S DISPOSAL SERVICES	\$46,710.99					
21696	MAJERAN, SEAN	\$ 120.00					
					TOTAL	\$ 430,182.28	

<u>PAYROLL</u>	
<u>PP#11</u>	
General Government	\$ 8,393.70
Protective Services	\$ 2,937.58
Planning Development	\$ 5,166.81
Recreation & Community Serv	\$ 12,378.87
Transportation Services	\$ 9,693.31
Water & Sewer	\$ 7,198.10
Council	\$ 6,171.61
TOTAL	\$ 51,939.98

<u>PAYROLL</u>	
<u>PP#12</u>	
General Government	\$ 8,557.53
Protective Services	\$ 1,096.94
Planning Development	\$ 5,166.82
Recreation & Community Serv	\$ 21,772.22
Transportation Services	\$ 10,046.86
Water & Sewer	\$ 7,547.57
Council	\$ -
TOTAL	\$ 54,187.94

EXPENDITURE GRAND TTL	\$ 536,682.04
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