

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 17-2012  
TUESDAY – NOVEMBER 6, 2012  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillors, Travis Wiebe, Tyson Chillog, Bob Blackwell, Darren MacDonald, Jamie Martens, Terry Kostyna, City Manager Scott Blevins, Community Economic Development Manager Dillon Shewchuk, Director of Public Works Mike Grosh, Director of Planning Bonnie Gorelitz, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch

**REGRETS:**

**LOCATION:** Council Chambers, Civic Centre

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** City Manager Scott Blevins called the meeting to order at 5:00 P.M.

**SWEARING IN OF COUNCIL:** City Manager Scott Blevins started the Meeting, City Clerk Carla Budnick conducted the swearing in ceremony for the newly elected Mayor and Council. New Mayor Kent Muench read his statement of oath to Council followed by all Council members reading their declarations and making their statements under oath.

Following the ceremony, City Manager Scott Blevins turned over the Chair of the meeting to Mayor Kent Muench.

RES: #253/11062012 (Wiebe/Kostyna)

**AGENDA**

**“That we adopt the agenda dated November 6, 2012.”**

**CARRIED**

RES: #254/11062012 (Kostyna/Blackwell)

**MINUTES – OCTOBER 2, 2012**

**“That we accept the minutes of the Regular Meeting of Council No. 16-2012 dated October 16, 2012.”**

**CARRIED**

RES: #255/11062012 (MacDonald/Chillog)

**CORRESPONDENCE**

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

**CARRIED**

RES: #256/11062012 (Chillog/Martens)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 17-2012, \$397,909.15 as attached hereto and forming part of the minutes.”**

**CARRIED**

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RES: #257/11062012 (Kostyns/Chillog)

**DISTRICT DEVELOPMENT APPEALS BOARD**

“That the City of Martensville agrees in principal to participation in a regional District Development Appeals Board comprised of the R.M. of Corman Park No. 344, Town of Dalmeny, Town of Osler, Town of Langham, City of Warman, and the City of Martensville. The partnering municipalities will create a working group to prepare a draft agreement for the consideration by the partnering municipalities in accordance with the *Planning and Development Act, 2007* including, but not limited to, setting out the terms of office for members, the manner in which vacancies are filled, remuneration and expenses paid to each member and appointment of a secretary including duties, remuneration and duties of the said position.”

**CARRIED**

RES: #258/11062012 (Wiebe/Martens)

**CITY HALL CONSTRUCTION STEERING COMMITTEE**

“That we appoint Mayor Kent Muench and Councillors Bob Blackwell and Terry Kostyna to the City Hall Construction Steering Committee.”

**CARRIED**

RES: #259/11062012 (Chillog/Wiebe)

**SUBDIVISION APPLICATION**

“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 September 12<sup>th</sup>, 2012 as attached to and forming part of these minutes..”

**CARRIED**

RES: #260/11062012 (Kostyna/Martens)

**AGREEMENT FOR FINANCIAL SERVICES:**

“That we accept the Agreement for the Provision of Financial Services from the Affinity Credit Union, Martensville Branch for the period November 1<sup>st</sup>, 2012 to November 1<sup>st</sup>, 2013 as attached hereto and forming part of these minutes.”

**CARRIED**

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RES: #261/11062012 (Martens/Wiebe)

**SIGNING AUTHORIZATION:**

**“The following are hereby granted signing authority for financial transactions issued on behalf of the City of Martensville:**

**Mayor, Kent Muench  
Councillor, Terry Kostyna  
And;  
City Manager, Scott Blevins  
Director of Finance, Lorraine Postma**

**CARRIED**

**DISCUSSION ITEMS**

**A) Sask Power Transmission Lines**

City Manager Blevins & Councillor Kostyna gave an overview of what has been happening with Sask Power and the proposed location of the transmission lines. Both attended an open house, had the opportunity to review the plans and have also met with Sask Power identifying the concerns the City of Martensville has with the placement of these transmission lines. At this time Sask Power believes this is the only option as the other option will affect two neighbouring properties. There is potential for this placement to affect several neighbouring properties with future development. It was suggested that City Manager Blevins draft a letter for Mayor Muench to the Minister outlining the City’s concerns.

**B) Review the roles of Council**

A review of the Council Orientation package was done with a brief overview of what roles & duties each member has.

**C) Committee’s and Members**

The City of Martensville has several committees established that allow designated members from council to attend meetings regarding those specific areas, in turn members bring back any information to Council and then decisions are made. Mayor Muench requested each member to look at the current committees and offer feedback on which committees they may be interested in being on. Committee Designation will be held at a future meeting.

**D) Council Days & Times**

Discussion was had regarding whether Council meetings will remain on Tuesdays at 5:00 pm or if this needs to be changed. Areas of concern were the early start time, not many people are able to attend and if we want to engaged the community our start time needs to be later in the evening. It was mentioned that Council meetings originally were held at 7:00 pm and turnout was no better attended than it is currently. It was also mentioned that Administration is willing to accommodate people wanting to be put on the agenda by allowing for a later Delegation time. A motion needs to be made up for the 2013 Council and Committee of the Whole Meeting dates and times. Council Days & Times will be discussed further at the next Committee of the Whole meeting.

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**E) Strategic Plan**

Mayor Muench requested all Council members review the Strategic Plan that is in the back of their Orientation Package and decide if they are wanting to continue with what is currently written or are they wanting to meet with a Moderator and start over. A meeting will need to be set in the next few weeks so direction can be giving to Administration.

**F) Meeting Structure & Deputy Mayor**

Terry Kostyna will chair the next Committee of Whole meeting scheduled for November 13, 2012. Council members were asked to think about the option of alternating with other members to Chair Committee of the Whole meetings, they were also asked to consider the possibility of being a Deputy Mayor. Members are requested to email Mayor Muench with their thoughts on both chairing meetings and interest in being a Deputy Mayor.

RES: #262/11062012 (Blackwell/Wiebe)

**ADJOURN**

**“That we adjourn this meeting at 5:49 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY MANAGER

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<b>CITY OF MARTENSVILLE            REGULAR COUNCIL MEETING 17-2012            TUESDAY, NOVEMBER 6, 2012</b>		
<b>INCOMING - CORRESPONDENCE</b>		
<b>DATE</b>	<b>COMPANY</b>	<b>ITEM</b>
October 17, 2012	SUMA	2012 Northwest Regional Meeting Agenda
October 22, 2012	SEIU-West	Municipal Costs Associated with CETA
October 23, 2012	Prairie Spirit School Division	Martensville High School Upcoming Expansion & Renovation
October 23, 2012	Canada Post	Community Mail Boxes

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**EXPENDITURE APPROPRIATION NO. 17 - 2012**  
**TUESDAY, NOVEMBER 6, 2012**

<b>CHEQUE PAYMENTS</b>		<b>CHEQUE PAYMENTS</b>		<b>EFT PAYMENTS</b>	
<b>CHK#</b>	<b>SUPPLIER</b>	<b>CHK#</b>	<b>SUPPLIER</b>	<b>SUPPLIER</b>	<b>AMOUNT</b>
22470	PITNEY BOWES	22539	LORAAS DISPOSAL	SASK ENERGY CORPORATION	\$ 1,658.84
22472	PAUL, SHANNON MARIE	22540	MAJERAN, SEAN	SASK POWER CORPORATION	\$ 26,396.42
22473	DOERKSEN, JUDITH	22541	M'VILLE BUILDING & HOME	SASKTEL CMR	\$ 3,178.95
22474	ACKLANDS GRAINGER INC	22542	M'VILLE CURLING CLUB	AMEX BANK OF CANADA	\$ 64.90
22475	AIM ELECTRIC LTD.	22543	M'VILLE FIREFIGHTERS	AMEX BANK OF CANADA	\$ 185.25
22476	ALBERTA FIRE CHIEFS	22544	M'VILLE HARDWARE	CUETS - MASTERCARD #107	\$ 295.40
22477	APPLIED INDUSTRIAL	22545	M'VILLE HIGH SCHOOL	CUETS - MASTERCARD #123	\$ 137.06
22478	AUSTIN, RUSS	22546	M'VILLE MESSENGER	CUETS - MASTERCARD#115	\$ 675.56
22479	AYOTTE PLUMBING HEATING	22547	M'VILLE PLUMBING	CUETS - MASTERCARD#99	\$ 173.25
22480	BALDWIN, TARA	22548	M'VILLE RENTAL CENTER	CUETS - MASTERCARD#99	\$ 729.75
22481	BARNDOG MUSIC PROD.	22549	M'VILLE SUPER VALU	RECEIVER GENERAL PP#21	\$ 20,919.57
22482	BLEVINS, SCOTT	22550	MATHESON, JASON	<b>TOTAL</b>	<b>\$ 54,414.95</b>
22483	BOLDT, GERALD	22551	MCGILL'S INDUSTRIAL		
22484	BORSCHNECK, GAIL	22552	MEPP		
22485	BOSS LUBRICANTS	22553	MILLAR, DAVE	<b>PAYROLL</b>	
22486	BROOKS, MARNA	22554	MILLAR, DAVE	<b>PP#21</b>	
22487	BUILDTECH	22555	MOCON CONSTRUCTION		<b>AMOUNT</b>
22488	CANWEST PROPANE	22556	MORAN, ANDI	General Government	\$ 11,769.92
22489	CATTERALL & WRIGHT LTD	22557	MORPHY, LORI	Protective Services	\$ 1,096.95
22490	CENTURY MARTIAL	22558	NATIONAL REFRIGERATION	Planning Development	\$ 5,333.54
22491	CENTURY VALLEN	22559	NEMCO RESOURCES LTD	Recreation & Community Services	\$ 12,155.79
22492	CITY OF SASKATOON	22560	NESBITT, JENNIFER	Transportation Services	\$ 11,243.30
22493	CLARK'S SUPPLY & SERVICE	22561	NORCAN FLUID POWER LTD	Water & Sewer	\$ 6,954.30
22494	COUNTRY ASPHALT-KEREKES S	22562	NOVAK, RAMONA	Council	\$ -
22495	COUNTRY PRESS	22563	NSC Minerals Inc.	<b>TOTAL</b>	<b>\$ 48,553.80</b>
22496	CRELLIN, KAREN	22564	OK TIRE SERVICE CENTER		
22497	CRESTLINE COACH LTD	22565	OLYMPIAN SPORTS		
22498	CROWE, DONALD	22566	PAQUETTE, JULIE		
22499	DE LAGE LANDEN Financial	22567	PARAMOUNT PARTS	<b>PP#22</b>	
22500	DESJARDIN CARD SERVICES	22568	PERRON, PAUL		<b>AMOUNT</b>
22501	DYCK, KURTIS	22569	POWER BRUSH	General Government	\$ 11,778.13
22502	DYCK, NORMA	22570	PRINCESS AUTO LTD	Protective Services	\$ 3,031.78
22503	ELJAY IRRIGATION LTD	22571	PUROLATOR COURIER LTD	Planning Development	\$ 5,434.62
22504	ENNS, DONNA	22572	RAND A TECHNOLOGY	Recreation & Community Services	\$ 12,917.22
22505	ENNS, DUANE	22573	RAWLCO TRANSIT	Transportation Services	\$ 9,803.77
22506	ENVIROTEC SERVICES INC.	22574	REDDEKOPP, ANGELA T.	Water & Sewer	\$ 7,027.28
22507	ESTELL, GALE	22575	REEDER, MELANIE	Council	\$ -
22508	EXPERT LOCKSMITHS LTD	22576	RIETDIJK, DAWN	<b>TOTAL</b>	<b>\$ 49,992.80</b>
22509	EYRE, JAYCEE	22577	RONA REVY INC	<b>EXPENDITURE GRAND TOTAL</b>	<b>\$ 397,909.15</b>
22510	FAHIE, DAVID	22578	SAFC INSPECTORS DIV		
22511	FARM & GARDEN CENTRE	22579	SANI-SEWER SEPTIC		
22512	FERNUK, LEAH	22580	SASK RESEARCH COUNCIL		
22513	GAUDREAU, RHONDA	22581	SASK VALLEY NEWS		
22514	GCS FIRST AID & SAFETY	22582	SASKATOON MEDIA GROUP		
22515	GENERAL PAINT	22583	SHARP, BARBARA		
22516	GLIDDON, CLARK	22584	SHEWCHUK, DILLON		
22517	GOERTZEN, CHARLOTTE	22585	SHEWCHUK, JANET		
22518	GOLDSMITH, ANGELA	22586	SKOMAR, MARLA		
22519	GOVERNMENT RELATIONS	22587	SPARCLEAN WATER INC.		
22520	GRAYCON GROUP LTD	22588	STAR PHOENIX		
22521	GREGG DISTRIBUTORS CO	22589	STRUNK, ALI		
22522	GYMNASTICS SASK.	22590	STUBBINGTON, BARRY		
22523	HOSEGOD, JODI	22591	SUDDEN FUN REC.EQUIP		
22524	IMATRON	22592	SUMA		
22525	INLAND AGGREGATES	22593	SUMA (INSURANCE)		
22526	JACKSON, VAL	22594	SWISTUN, THERESA		
22527	KALLSTROM, LILA	22595	THE WIRELESS AGE		
22528	KIDPROOF CANADA	22596	TUCHSCHERER, MARCEL		
22529	KIRIAKA, ANDREW	22597	UNSER, CORA LEE		
22530	KIRK, VAL	22598	VALLEY TRENCHING		
22531	KOZAKOWSKI, KEN	22599	WAL-MART		
22532	KRAHN, MARTHA	22601	WESCO DISTRIBUTION CDA		
22533	KRAMER LTD.	22602	WILLMS, DEANNA		
22534	LAMBERT DISTRIBUTING	22603	WOLSELEY WATERWORKS		
22535	LANOIE, ANNETTE	22604	XEROX CANADA LTD.		
22536	LARSON HOLDINGS	22605	YOUNG FITNESS INC		
22537	LISTOWEL TROPHIES LTD	22606	WARNES, MICHELLE		
22538	LITTLE TREE NURSERY		<b>TOTAL</b>	<b>\$ 244,947.60</b>	

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