

CITY OF MARTENSVILLE
COUNCIL MEETING 2-2014
THURSDAY – JANUARY 21, 2014
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Terry Kostyna, Darren MacDonald, Jamie Martens, Travis Wiebe (5:20 PM), City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Dave Bosch, Director of Finance Lorraine Postma, Planning Manager Bonnie Gorelitz

REGRETS: Councillor: Bob Blackwell

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick,

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:00 P.M.

RES: #4/01212014(MacDonald, Chillog)

AGENDA

“That we adopt the agenda dated January 21, 2014.”

CARRIED

RES: #5/01212014(MacDonald, Kostyna)

MINUTES – DECEMBER 17, 2013

“That we accept the minutes of the Regular Meeting of Council No. 19-2013 dated December 17, 2013”

CARRIED

RES: #6/01212014(Martens, MacDonald)

MINUTES – JANUARY 9, 2014

“That we accept the minutes of the Special Council Meeting No. 1-2014 dated January 9, 2014”

CARRIED

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DELEGATIONS

A) North Ridge Developments – Park Design Concept

Darryl Altman (North Ridge Developments), David Calyniuk (North Ridge Developments), Bob Linner (Consultant), Jonathan Epp (Stantec) and Bruce Laing (Stantec) were all present to speak with Council regarding North Ridge Developments Park Design for Lake Vista. David Calyniuk spoke to Council about their work with Stantec to create the vision. North Ridge is requesting that the proposed buffer strip be turned into Municipal Reserve where they would develop it and it would be used for pathways and park space. If Council is in favor of changing the proposed buffer space a resolution will need to be passed and there would need to be provincial level approval. It was noted that North Ridge and the City's planning department have been working closely to ensure the development follows all the City's policies as well meets a high standard of design. Stantec spoke to Council regarding some of the products that will be used in the design such as fencing, lighting and plantings, they also had samples for Council to look at. It was noted that a great deal of thought has gone into making sure the 3rd Street North and the 10th Avenue North entrances are properly designed.

Mayor Muench thanked the group for their time.

RES: #7/01212014(Martens, Chillog)

IN-CAMERA

“That Council go in-camera at 5:46P.M.”

CARRIED

RES: #8/01212014(Wiebe,Kostyna)

RESUME REGULAR COUNCIL MEETING

“That we resume the January 21, 2014 Regular Council Meeting at 6:28 P.M.”

CARRIED

RES: #9/01212014(Wiebe, MacDonald)

CORRESPONDENCE

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

CARRIED

RES: #10/01212014(Kostyna, Wiebe)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 1-2014 dated January 14, 2014.”

CARRIED

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RES: #11/01212014(Wiebe, MacDonald)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated January 21, 2014.”

CARRIED

RES: #12/01212014(MacDonald, Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 2-2014, \$2,486,982.21 as attached hereto and forming part of the minutes.”

CARRIED

RES: #13/01212014(MacDonald, Kostyna)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of November 2013.”

CARRIED

RES: #14/01212014(Kostyna, Wiebe)

AQUATIC FACILITY USER FEES

“That we accept the proposed Aquatic Facility Fees for 2014, as attached hereto and forming part of these minutes.”

CARRIED

RES: #15/01212014(Wiebe, MacDonald)

GATOR PURCHASE – BUDGET INCREASE

“That we authorize the purchase of a 2013 Gator for the sum of \$11,537.00 plus taxes and the funding shortage of \$4,863.00 be approved in the 2014 Capital Budget.”

CARRIED

RES: #16/01212014(MacDonald, Kostyna)

FIRE HALL ADDITION – BUDGET INCREASE

“That we authorize a budget of \$195,000 for the Fire Hall Addition Project which will be approved in the 2014 Capital Budget”

CARRIED

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RES: #17/01212014(Martens, MacDonald)

WATER AND SEWER ACCOUNTS/WRITE OFF:

“That the following Water and Sewer Accounts in the amount of \$ 6,958.19 be written off as they are uncollectible:

ACCOUNT #	CUSTOMER	AMOUNT OUTSTANDING	FINAL BILLED	COLLECTION AGENCY	REASON FOR WRITE-OFF
2-5465-10	ARCAND, NIKITA	\$ 329.58	NOV. 2012	DEC. 2012	RENTER - SENT TO COLLECTIONS
2-99609-0	BOLTON, JOYCE	\$ 72.34	NOV. 2012	DEC. 2012	RENTER - SENT TO COLLECTIONS
1-9153-4	KURLYUK, MITCH	\$ 495.42	MAY 2013	JUNE 2013	RENTER - SENT TO COLLECTIONS
1-40-2	PYNCH, STEVEN	\$ 62.68	DEC. 2012	JAN. 2013	RENTER - SENT TO COLLECTIONS
5-2881-3	SELVIG, RYAN & BREANNE	\$ 44.87	FEB.2013	APRIL 2013	RENTER - SENT TO COLLECTIONS
1-1875-12	SEXON, CHARMAINE	\$ 417.96	JULY 2013	AUG. 2013	RENTER - SENT TO COLLECTIONS
5-3026-1	UMPERVILLE, JASON	\$ 739.48	MARCH 2013	JULY 2013	RENTER - SENT TO COLLECTIONS
6-6021-2	WILSON, ASHLEY	\$ 1,185.18	MAY 2013	JULY 2013	RENTER - SENT TO COLLECTIONS
4-966-1	YOUNG, DAVID	\$ 1,644.58	JUNE 2013	AUG. 2013	RENTER - SENT TO COLLECTIONS
5-2504-6	YOUNG, DEAN	\$ 207.07	JUNE 2013	JULY 2013	RENTER - SENT TO COLLECTIONS
4-1229-0	ZIMMER, KORALEY	\$ 555.12	JULY 2013	AUG. 2013	RENTER - SENT TO COLLECTIONS
5-4011-2	FIDDLER, LISA	\$ 963.56	SEPT. 2013	NOV. 2013	RENTER-SENT TO COLLECTIONS
4-1565-4	GILLIS, VAUGHN	\$ 240.35	OCT. 2013	DEC. 2013	RENTER-SENT TO COLLECTIONS

CARRIED

RES: #18/01212014(Wiebe, MacDonald)

ANTI-DISCRIMINATION POLICY #84/14

“That we adopt the Anti-Discrimination Policy#84/14.”

CARRIED

RES: #19/01212014(Wiebe, Kostyna)

PERSONAL HARASSMENT POLICY #41/93

That we authorize the following Policy and Procedure Personal Harassment Policy #41/93 be rescinded as it is no longer being used.”

CARRIED

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RES: #20/01212014(MacDonald, Martens)

ICE MACHINE FOR THE NORTH RIDGE CENTENNIAL COMMUNITY CENTRE

That we authorize the purchase of an Ice Machine for the North Ridge Centennial Community Centre in the amount of \$4,806 plus taxes which will be approved in the 2014 Capital Budget.”

CARRIED

RES: #21/01212014(MacDonald, Wiebe)

SUBDIVISION – MARTENS ESTATES PHASE 8

“That we repeal motion #132/05212013 and approve the subdivision of Part of LS9, Sec. 21-38-5-3, as shown on the Plan of Proposed Subdivision, prepared by Howard A. Larson, S.L.S., and dated January 9, 2013, as attached to and forming part of these minutes, subject to the signing of the required Development and Servicing Agreement.”

CARRIED

RES: #22/01212014(MacDonald, Martens)

MR31 PARTIAL CLOSURE – MARTENS ESTATE

“That we bring a bylaw for the closure and sale of a portion of MR31, Plan 101851781.”

CARRIED

RES: #23/01212014(Wiebe, MacDonald)

SUBDIVISION – PROPOSED LOT 19, BLOCK 100

“That we approve the subdivision of Part of Lot 1, Block 100, Plan 102000238 in the SE1/4 Sec 29, TWP 38, RGE 5 W3rd, as shown on the Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., and dated Nov. 8, 2013, as attached to and forming part of these minutes.”

CARRIED

RES: #24/01212014(Wiebe, MacDonald)

TRAFFIC SIGNAL SERVICE CONTRACT

“That we approve entering into a Traffic Signal Service Contract with D.G. Burfitt Consulting Inc. in the amount of \$1200 which will be approved in the 2014 Capital Budget.

CARRIED

RES: #25/01212014(Chillog, Wiebe)

MOU WITH WARMAN, OSLER & RM OF CORMAN PARK

“That we authorize the Mayor and City Manager to sign the MOU with City of Warman, Town of Osler and RM of Corman Park.”

CARRIED

CITY OF MARTENSVILLE
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RES: #26/01212014(MacDonald, Wiebe)

BYLAW NO. 25-2013 (SECOND READING)

“That Bylaw 25-2013, being a Bylaw of the City of Martensville authorizing borrowing to meet current expenditures, be read for the second time.”

CARRIED

RES: #27/01212014(MacDonald, Martens)

BYLAW NO. 25-2013 (THIRD & FINAL READING)

“That Bylaw 25-2013, being a Bylaw of the City of Martensville authorizing borrowing to meet current expenditures, be read for the third and final time.”

CARRIED

RES: #28/01212014(MacDonald, Wiebe)

IN-CAMERA

“That Council go in-camera at 6:52 P.M.”

CARRIED

RES: #29/01212014(Kostyna, Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the January 21, 2014 Regular Council Meeting at 8:58P.M.”

CARRIED

RES: #30/01212014(Chillog, Wiebe)

ADJOURN

“That we adjourn this meeting at 8:59P.M.”

CARRIED

MAYOR

CITY CLERK

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2014
TUESDAY, JANUARY 21, 2014**

INCOMING - CORRESPONDENCE

DATE	COMPANY	ITEM
December 16, 2013	SaskPower	SAR Project
December 20, 2013	SAMA	SAMA Annual Meeting
December 23, 2013	Gerald Boldt	Thank You

OUTGOING - CORRESPONDENCE

December 12, 2013

Scott Blevins, City Manager
City of Martensville
515 Centennial Dr S Box 970
Martensville, SK
S0K 2T0
Ph : (306) 931-2166 ext. 24
Email: manager@martensville.ca



CARBON COPIED Jan 17/14 :

Council
Directors

BY CB **COUNCIL CORRESP.** 4/2

Dear Scott,

Re: Saskatoon Area Reinforcement (SAR) Project - Update

This letter is an update to the above mentioned project described in a previous letter sent on August 29, 2013. In order to address the electrical capacity and reliability issues in and around Saskatoon, as well as to help meet the growing electrical needs of Saskatchewan's potash industry, SaskPower is proposing several new construction projects. Item 5 has now been finalized and is included as part of the SAR Projects:

1. A new switching station and substation north of Saskatoon in the Martensville area;
2. A new switching station northeast of Saskatoon in the Aberdeen area;
3. A 230 kilovolt (kV) transmission line connecting these two stations;
4. A 230 kilovolt (kV) transmission line from the new Aberdeen switching station to the existing Wolverine switching station; and
5. **A 138 kV transmission line connecting the Martensville substation to the City of Saskatoon**

Details of construction of Items 4 and 5 were outlined in the previous letter. Item 5 will be built between the new Martensville substation(09-38-05-W3M) and a connection at the existing SaskPower line QE18 (27-37-05-W3M). The majority of the line will be built on double circuit steel H-Frame structures, but the 2.4 km closest to Saskatoon will be built on single pole self-supporting steel structures, with an average span of approximately 285 m. All structures will be built to accommodate two circuits, but only one circuit will be installed at this time. The total line length will be approximately 7.1 km.

Construction on the transmission line is planned to begin in early 2014 with a completion date in the summer of 2014.

City Council's comments (via passing of a resolution) regarding the preferred routes for the above noted transmission lines are requested. As well, we request that council provide any information with regards to future plans for any additional road modifications or closures, or any other information which may affect final structure placement. If you have any questions or concerns regarding this project, I can be reached by email at cenmark@saskpower.com. You may also contact Bernie Bolan by phone at 306-566-2933, or by email at bbolen@saskpower.com.

Regards,

A handwritten signature in blue ink that reads "Cenmark". The signature is stylized and cursive.

Christine Enmark, Engineer-In-Training
Transmission Line Design
SaskPower - Engineering & Construction

Enclosure(s) – SaskPower Drawing Route Drawing



December 17, 2013

To: All Municipal Councils
c/o Clerks and Administrators

NOTICE OF SAMA ANNUAL MEETING

In accordance with *The Assessment Management Agency Act*, municipal councils are hereby notified that the Saskatchewan Assessment Management Agency (SAMA) will hold its Annual Meeting on **Wednesday, April 16, 2014 at the Saskatoon Travelodge**. The theme of SAMA's 2014 Annual Meeting will be "Innovation" and will focus on SAMA's 2014-2017 Budget and Funding Plan and the various improvements SAMA will be making to the assessment system over the next four years.

Saskatchewan's Paul Martin will be the keynote speaker at the meeting offering his unique blend of communications and business knowledge.

Each municipal council may appoint one voting delegate to attend the Annual Meeting. The voting delegate must be an elected member of the municipal council. Other members of council, as well as administrators, may attend the Annual Meeting as non-voting participants.

Registration will begin at **8:15 a.m.**, with the formal meeting commencing at **9:30 a.m.** Refreshments will be provided throughout the day, and lunch is included with each delegate's registration fee.

Business conducted at the SAMA Annual Meeting will include:

- consideration of resolutions with respect to assessment policy and practices, assessment administration or assessment legislation;
- receipt of the board of directors' annual report;
- consideration of reports made by SAMA; and
- consideration of any changes proposed by SAMA to assessment legislation.

As stated in section 17(1) of the *Annual Meeting Bylaw*, a municipal council may, not less than two months before the date set for the convening or reconvening of the annual meeting, deliver to the Board a proposed resolution for consideration at the annual meeting. A municipal council may present a resolution respecting assessment policy and practices, assessment administration or assessment legislation. **The deadline for submission of resolutions is February 17, 2014.** Resolutions may be submitted by mail to my attention at SAMA Central Office, 200-2201-11th Avenue, Regina, Saskatchewan, S4P 0J8, by fax to 306-924-8060 or by email at info.request@sama.sk.ca.

Registration fees are \$60 if registered before March 31, 2014 and \$70 after March 31, 2014.

Specific details regarding the agenda for SAMA's Annual Meeting will be sent to municipal councils in the near future.

Sincerely,

Irwin Blank
Chief Executive Officer

CARBON COPIED Dec 2013:

Carol

Directors

BY CB COUNCIL CORRESP. yes



To
Martensville City Council

Thank you very much for
the watch, and for the opportunity
to work for Martensville in
the last 16 years.

Yours truly
Russell
Baldt



EXPENDITURE APPROPRIATION NO. 1- 2013
January 21, 2014

CHEQUE PAYMENTS

CHK#	SUPPLIER	AMOUNT
25033	FORSBERG, ALISON	\$ 200.00
25035	QUIRING, KRISTIN	\$ 841.25
25037	YOUR DOLLAR STORE	\$ 158.96
25038	AIR LIQUIDE CANADA INC	\$ 535.41
25039	aodbt Architecture + Int	\$ 34,756.76
25040	ASTA SALES & MARKETING	\$ 93.72
25041	ATAP INFRASTRUCTURE	\$ 1,890.00
25042	AYOTTE PLUMBING HEATING	\$ 1,764.18
25043	BOSS LUBRICANTS	\$ 2,710.19
25044	BRAD'S TOWING LTD.	\$ 50.40
25045	BRANDT TRACTOR LTD	\$ 399.54
25046	BROOMAN, DEAN	\$ 460.00
25047	CANWEST PROPANE	\$ 461.70
25048	CARR MCLEAN	\$ 402.26
25049	CATTERALL & WRIGHT LTD	\$ 9,970.87
25050	CENTRAL ASPHALT & PAVING	\$ 24,316.98
25051	CHILD FIND SASKATCHEWAN	\$ 290.00
25052	CITY OF SASKATOON	\$ 226.95
25053	CUPE LOCAL #2582	\$ 4,435.15
25054	D.G.BURFITT CONSULTING IN	\$ 6,693.75
25055	DELAHEY, SCOTT	\$ 153.90
25056	DESIARDIN CARD SERVICES	\$ 104.50
25057	DMS SURVEY EQUIPMENT LTD	\$ 4,015.00
25058	DORAN, JAKE	\$ 150.00
25059	DULUX PAINTS	\$ 166.32
25060	EARLY'S FARM & GARDEN INC	\$ 131.98
25061	ENVIROWAY DETERGENT MFG.	\$ 1,737.47
25062	EXPERT LOCKSMITHS LTD	\$ 82.23
25063	FASHIONS BY "MEE" LTD.	\$ 143.00
25064	FER-MARC EQUIPMENT LTD	\$ 3,802.65
25065	FIRSTONSITE	\$ 1,877.03
25066	FORT GARRY INDUSTRIES LTD	\$ 110.83
25067	FRIESEN, TRAVIS	\$ 360.00
25068	GORELITZA, BONNIE	\$ 672.26
25069	GRAYCON GROUP LTD	\$ 6,239.08
25070	GREATER SASKATOON CATHOLIC	\$ 17,358.36
25071	GREGG DISTRIBUTORS CO	\$ 441.80
25072	GUARDIAN TRAFFIC SERVICES	\$ 497.06
25073	HBI OFFICE PLUS	\$ 385.31
25074	HEIDT, DESIRAE	\$ 107.00
25075	HELGASON, HEATHER	\$ 60.00
25076	HOME DEPOT CREDIT SERVICE	\$ 260.22
25077	IKS MEDIA & TECHNOLOGY LT	\$ 990.00
25078	MARKS WORK WEARHOUSE	\$ 816.69
25079	INTERSTATE BATTERY SYSTEM	\$ 501.78
25080	IRON MOUNTAIN	\$ 78.91
25081	JAG JASON'S AUTO GLASS PL	\$ 81.50
25082	JAY'S GROUP OF COMPANIES	\$ 239.51
25083	JEFF'S CRESTWEAR SUPPLIES	\$ 236.50
25084	JENSON PUBLISHING	\$ 689.96
25085	KRAMER LTD.	\$ 451.74
25086	KRAMER RENTS - THE CAT RENTAL	\$ 1,431.27
25087	KUYEK, BRIAN	\$ 300.00
25088	LAKELAND GROUP	\$ 315.00
25089	LAKER DEVELOPMENTS	\$ 115.00
25090	LAVALLEE, CHRISTOPHER	\$ 9.45
25091	LEANNE NYIRFA COMMS	\$ 1,785.00
25092	LORAAS DISPOSAL SERVICES	\$ 46,477.48
25093	MARTENSVILLE COMPUTER	\$ 69.66
25094	MARTENSVILLE FIREFIGHTER	\$ 840.00
25095	MARTENSVILLE GENERAL STOR	\$ 93.75
25096	MARTENSVILLE HARDWARE	\$ 757.05
25097	MARTENSVILLE LIBRARY	\$ 100.28
25098	MARTENSVILLE MESSENGER	\$ 210.00
25099	MARTENSVILLE PLUMBING	\$ 56.23
25100	MARTENSVILLE SUPER VALU	\$ 16.16
25101	MCMILLAN SABRINA	\$ 85.00
25102	MEPP	\$ 26,835.04
25103	MOCON CONSTRUCTION	\$ 10,500.00
25104	NORCAN FLUID POWER LTD	\$ 87.39
25105	NORTH STAR TROPHIES (SASK	\$ 113.27
25106	NORTHERN GLASS & MIRROR	\$ 586.79
25107	OFFICE MAX	\$ 5,986.82
25108	PARAMOUNT PARTS	\$ 310.42
25109	PERFORMANCE SPONSORSHIP GROUP	\$ 3,543.75
25110	POSTMA, LORRAINE	\$ 68.00

CHEQUE PAYMENTS

CHK#	SUPPLIER	AMOUNT
25111	PRAIRIE SPIRIT SCHOOL DIV	\$ 493,722.12
25112	PUBLIC HEALTH SERVICES	\$ 1,255.00
25113	REDDEKOPP, ANGELA	\$ 21.91
25114	REDHEAD EQUIPMENT LTD	\$ 5,192.41
25115	SASK WATER CORPORATION	\$ 88,086.30
25116	SASK. RESEARCH COUNCIL	\$ 317.37
25117	SASKATCHEWAN VALLEY NEWS	\$ 70.35
25118	SASKATOON & REGION HOME	\$ 1,281.00
25119	SASKATOON MEDIA GROUP	\$ 75.60
25120	SHEWCHUK, JANET	\$ 57.00
25121	SOURCE OFFICE FURNISHINGS	\$ 545.60
25122	SPI HEALTH AND SAFETY	\$ 2,269.64
25123	STAR PHOENIX Postmedia Pa	\$ 123.74
25124	SUMA	\$ 7,267.09
25125	SUTHERLAND AUTOMOTIVE	\$ 435.98
25126	THE BOLT SUPPLY HOUSE LTD	\$ 751.60
25127	THE WIRELESS AGE	\$ 230.95
25128	TOM BIEHN AUTHORIZED DEAL	\$ 184.37
25129	TOSHIBA BUSINESS SOLUTION	\$ 24.41
25130	TR PETROLEUM MARTENSVILLE	\$ 3,859.25
25131	VALON TECHNOLOGIES	\$ 630.00
25132	WAL-MART	\$ 161.43
25133	WIG'S PUMPS & WATERWORKS	\$ 8,191.40
25134	WMCZ LAWYERS	\$ 1,718.54
25135	WOLSELEY CANADA	\$ 5,374.98
25136	XEROX CANADA LTD.	\$ 532.60
25137	ZEE MEDICAL SERVICE	\$ 174.32
TOTAL		\$ 856,848.43

EFT PAYMENTS

SUPPLIER	AMOUNT	
SASK ENERGY	\$ 4,999.80	
SASK POWER	\$ 32,448.95	
SASKTEL	\$ 3,271.95	
PAC WEST PROPERTIES	\$ 302,361.44	
CUETS - MASTERCARD#107	\$ 106.84	
RECEIVER GENERAL PP#25	\$ 22,406.65	
RECEIVER GENERAL PP#26	\$ 23,028.19	
TOTAL		\$ 388,623.82

PAYROLL - PP#26

DEPARTMENT	AMOUNT	
General Government	\$ 13,298.93	
Protective Services	\$ 16,879.22	
Planning Development	\$ 5,939.56	
Recreation & Community Svcs	\$ 16,096.34	
Transportation Services	\$ 11,833.54	
Water & Sewer	\$ 9,509.05	
Council	\$ 10,498.93	
TOTAL		\$ 84,055.57
DECEMBER GRAND TOTAL		\$ 1,329,527.82

CHEQUE PAYMENTS

CHK#	SUPPLIER	AMOUNT
25034	SANFORD, PAT	\$ 3,500.00
25036	SUMA	\$ 1,023.75
25138	AL ANDERSON'S SOURCE FOR	\$ 115.50
25139	BRANDT TRACTOR LTD	\$ 301.28
25140	CDN ASSOC OF MUNICIPALITY	\$ 477.75
25141	CANGARD SECURITY SYSTEMS	\$ 654.00
25142	CIVICPLUS	\$ 3,307.50
25143	COCKRUM, LINDSAY	\$ 30.00
25144	DE LAGE LANDEN Financial	\$ 152.52
25145	DESIARDIN CARD SERVICES	\$ 218.43
25146	DORAN, JAKE	\$ 38.85
25147	DYCK, CHERISE	\$ 12.51
25148	DYCK, KURTIS	\$ 262.75
25149	ECONOMIC DEVELOPERS ASSOC	\$ 224.70
25150	ENNS, DUANE	\$ 247.22
25151	FED. OF CDN MUNICIPALITY	\$ 1,766.35
25152	FORTRESS PROPERTIES INC.	\$ 59.02
25153	GABRIEL CONSTRUCTION LTD	\$ 73,852.77

CHEQUE PAYMENTS

CHK#	SUPPLIER	AMOUNT
25154	GREGG DISTRIBUTORS CO	\$ 754.68
25155	HERBERS, CHARLENE	\$ 19.80
25156	HERTZ EQUIPMENT RENTALS	\$ 12,163.80
25157	HUSSEY, TERRY	\$ 160.08
25158	HYDE, MAURICE	\$ 204.12
25159	IRATA HOLDINGS INC.	\$ 2.07
25160	KIDPROOF CANADA	\$ 618.69
25161	KRAMER LTD.	\$ 219.73
25162	KURPIELA, KATRINA	\$ 40.00
25163	LAKELAND GROUP	\$ 315.00
25164	LAKEVIEW INSURANCE BROKER	\$ 4,952.00
25165	MADDEN, ALICIA	\$ 6.96
25166	MARTENSVILLE MESSENGER	\$ 249.38
25167	MARTENSVILLE SUPER VALU	\$ 23.60
25168	MEPP	\$ 13,732.64
25169	MOYER, NICOLE	\$ 85.00
25170	MUNICIPAL FINANCE CORP	\$ 89,552.48
25171	NEWBERRY, DARREN	\$ 60.43
25172	NORTH STAR TROPHIES	\$ 392.65
25173	PARAMOUNT PARTS	\$ 125.77
25174	PAUL, SHANNON MARIE	\$ 200.00
25175	PAWLIW, RYAN	\$ 14.26
25176	PERFORMANCE SPONSORSHIP GRO	\$ 4,725.00
25177	PRINCESS AUTO LTD	\$ 79.10
25178	ROCKY MOUNTAIN PHOENIX	\$ 1,161.60
25179	RONEY, CARA	\$ 40.00
25180	SASK ENERGY CORPORATION	\$ 735.52
25181	SASKTEL	\$ 1,116.42
25182	SASTT - SASK. APPLIED SCI	\$ 454.00
25183	SCHMIDT, GREGORY	\$ 139.99
25184	SGI CANADA	\$ 30,210.00
25185	SMYSNIUK, KRISTIN	\$ 60.00
25186	SOCAN	\$ 971.60
25187	SOROCHUK, SHERRY	\$ 115.22
25188	STONE ORCHARD SOFTWARE	\$ 1,212.75
25189	STRATEGIC STEPS INC	\$ 8,730.17
25190	SUMA (INSURANCE)	\$ 14,446.02
25191	SUTHERLAND AUTOMOTIVE	\$ 90.65
25192	TRANS. ASSOC OF CDA	\$ 236.25
25193	TRIOD SUPPLY (NB) LTD	\$ 2,371.60
25194	VADIM COMPUTER MGMT	\$ 14,459.16
25195	WARNES, MICHELLE	\$ 70.00
25196	WHEATLAND REGIONAL LIBRARY	\$ 32,252.88
TOTAL		\$ 323,815.97

EFT PAYMENTS

SUPPLIER	AMOUNT	
SASK ENERGY	\$ 156.23	
AMERICAN EXPRESS	\$ 32.05	
PAC WEST PROPERTIES	\$ 740,898.94	
RECEIVER GENERAL PP#1	\$ 30,252.54	
TOTAL		\$ 771,339.76

PAYROLL - PP#1

DEPARTMENT	AMOUNT	
General Government	\$ 13,648.56	
Protective Services	\$ 5,883.65	
Planning Development	\$ 5,580.12	
Recreation & Community Svcs	\$ 16,939.38	
Transportation Services	\$ 11,436.85	
Water & Sewer	\$ 8,810.10	
Council	\$	
TOTAL		\$ 62,298.66
JANUARY GRAND TOTAL		\$ 1,157,454.39
EXPENDITURE GRAND TOTAL		\$ 2,486,982.21

2014 PROPOSED MARTENSVILLE AQUATIC FACILITY RATES

EFFECTIVE JANUARY 1, 2014

	Single	10 Pack	Season
* Pre-School (0-5 years)	FREE	FREE	FREE
Child/Youth (6-18 years)	\$ 5.50	\$ 45.00	\$165.00
Senior	\$ 5.50	\$ 45.00	\$165.00
Adult (19 years & older)	\$ 8.25	\$ 75.00	\$215.00
* Family	\$17.50	\$145.00	\$340.00
* Group Rentals	\$130.00 per hour plus staffing costs		

NOTE:

*** Pre-school is Free when accompanied by an adult – adult must be within arms length of individual when in pool.**

*** Family – consists of a group up to 6 individuals, maximum of 2 adults (all must be immediate family).**

*** Group Rentals – covers schools, swim clubs, birthday parties.**

*** Prices Includes GST**

MARTENSVILLE AQUATIC PROPOSED SWIM LESSON RATES

Red Cross Swim Pre-school (4-36 months)	\$75.00
Red Cross Swim Kids (3-12 years)	\$75.00 Level 1-4
	\$95.00 Level 5-8
	\$110.00 Level 9-10

NOTE: Prices Includes GST

Subdivision Application

Address: Rock Hill Lane, Stony Crescent, and Salmon Way

Developer: D&S Developments

Project Name: Martens Estates Phase 8

Lots to be developed: 76 lots

Official Community Plan amendment required: No

Zoning amendment required: No

Zoning: R1 - Residential

Municipal Reserve Dedication: required.

Part of concept plan: Yes

Landscaping/parks plan: Previously designed and included in previous development and servicing agreements for the development of MR38, MR31, etc.

Drainage designed: Yes

Servicing available: Yes

Civic Naming Bylaw amendment required: No

Concerns/Special Notes:

1) This is the last subdivision within Martens Estates. Unless the developer purchases further land in or near Martensville, this will be their last subdivision application with Martensville.

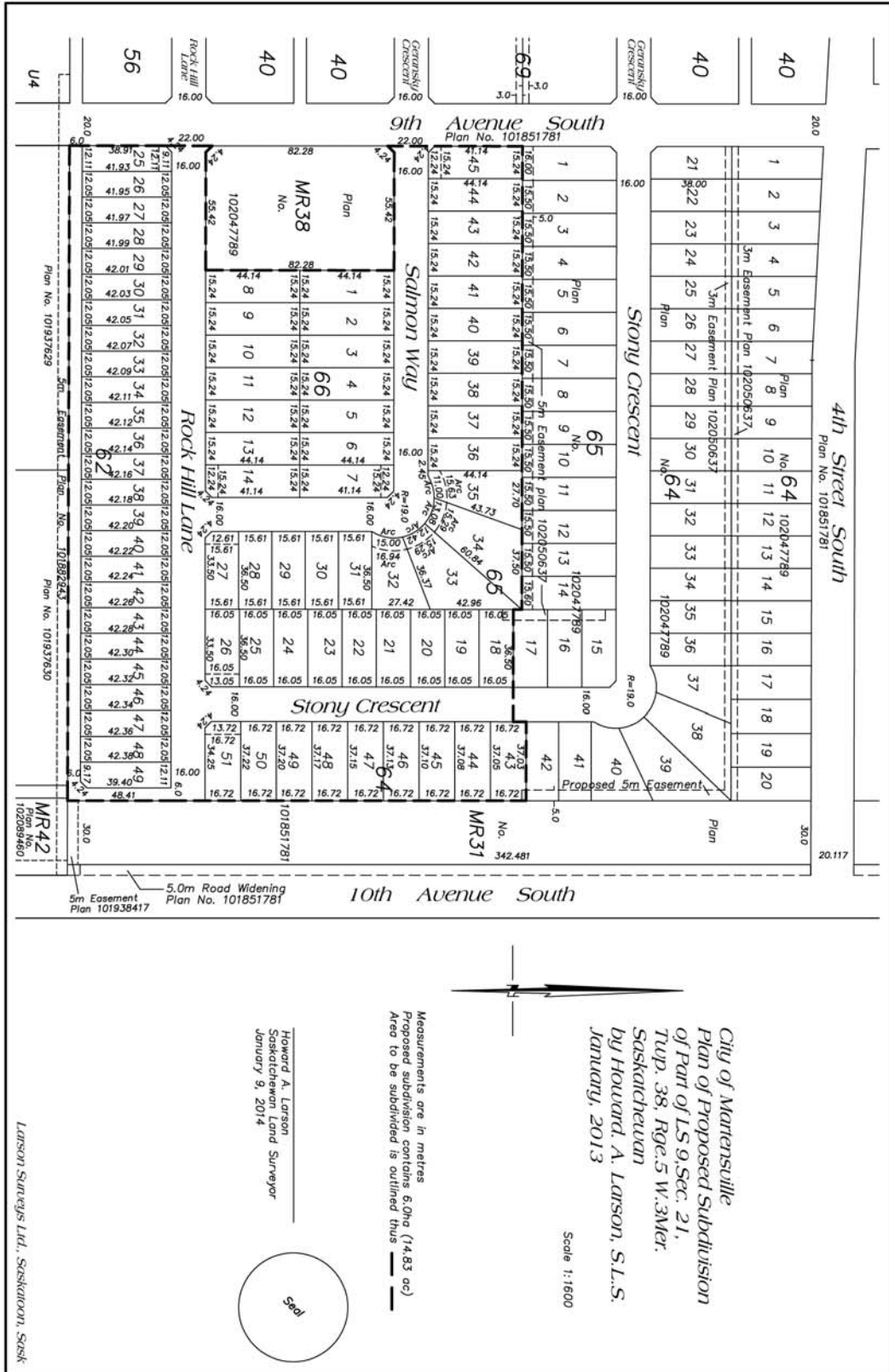
2) This subdivision must be amended to remove the closure of a portion of MR31 to create MR44 and a portion of Rock Hill Lane. The Municipal Closure and Sale will take some time and would cause a significant delay to the issuance of titles. Therefore, it was suggested to the developer to create a separate plan of proposed subdivision for the MR and Road right of way. This being said, both plans will be included in the one servicing agreement.

Motion:

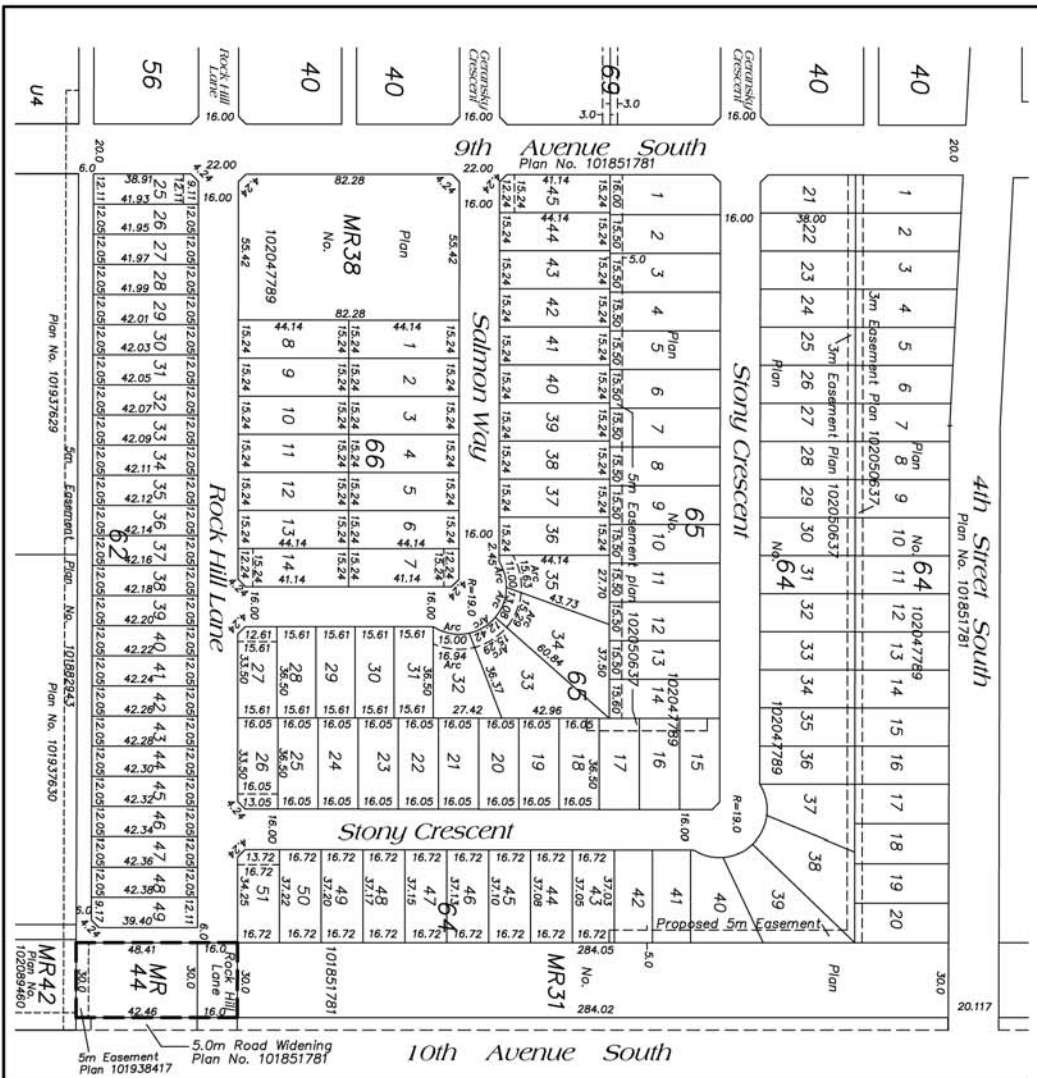
“That we repeal motion #132/05212013 and approve the subdivision of Part of LS 9, Sec. 21-38-5-3, as shown on the Plan of Proposed Subdivision, prepared by Howard A. Larson, S.L.S., and dated January 9, 2013, as attached to and forming part of these minutes, subject to the signing of the required Development and Servicing Agreement.”

“That we bring a bylaw for the closure and sale of a portion of MR31, Plan 101851781.”

Plan Approved with above Motion:



Plan including Road and MR re-designation (for information only – can't be approved until after bylaw to close MR completed.)

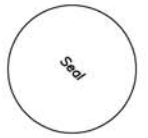


City of Martensville
 Plan of Proposed Subdivision
 of Part of MR 31, Plan 101851781,
 in Sec. 21, Twp. 38, Rge. 5 W. 3 Mer.
 Saskatchewan
 by Howard, A. Larson, S.L.S.
 January, 2014

Scale 1:1600

Measurements are in metres
 Proposed subdivision contains 0.05ha (0.12 ac)
 Area to be subdivided is outlined thus

Howard, A. Larson
 Saskatchewan Land Surveyor
 January 13, 2014



Larson Surveys Ltd., Saskatchewan, Sask

Subdivision Application

Address: 230 Centennial Drive North

Developer: North Prairie

Project Name: Black Iron Crossing

Lots to be developed: 1 lot

Official Community Plan amendment required: No

Zoning amendment required: No

Zoning:

Municipal Reserve Dedication: Previously dedicated

Part of concept plan: Yes

Landscaping/parks plan: Part of Master Agreement

Drainage designed: Part of Master Agreement

Servicing available: Yes

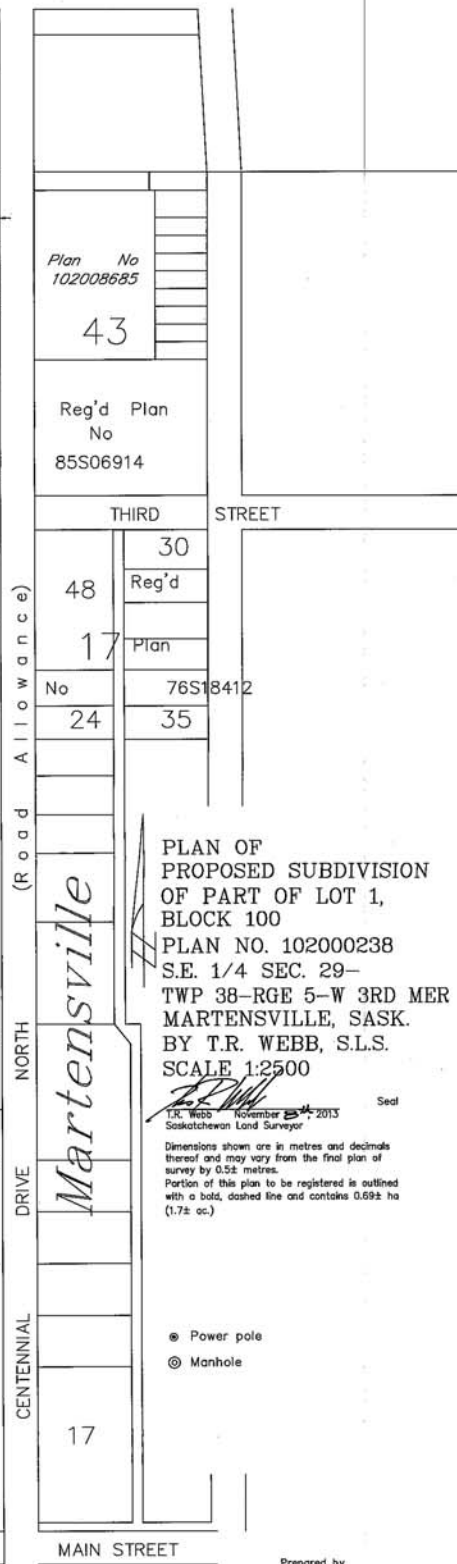
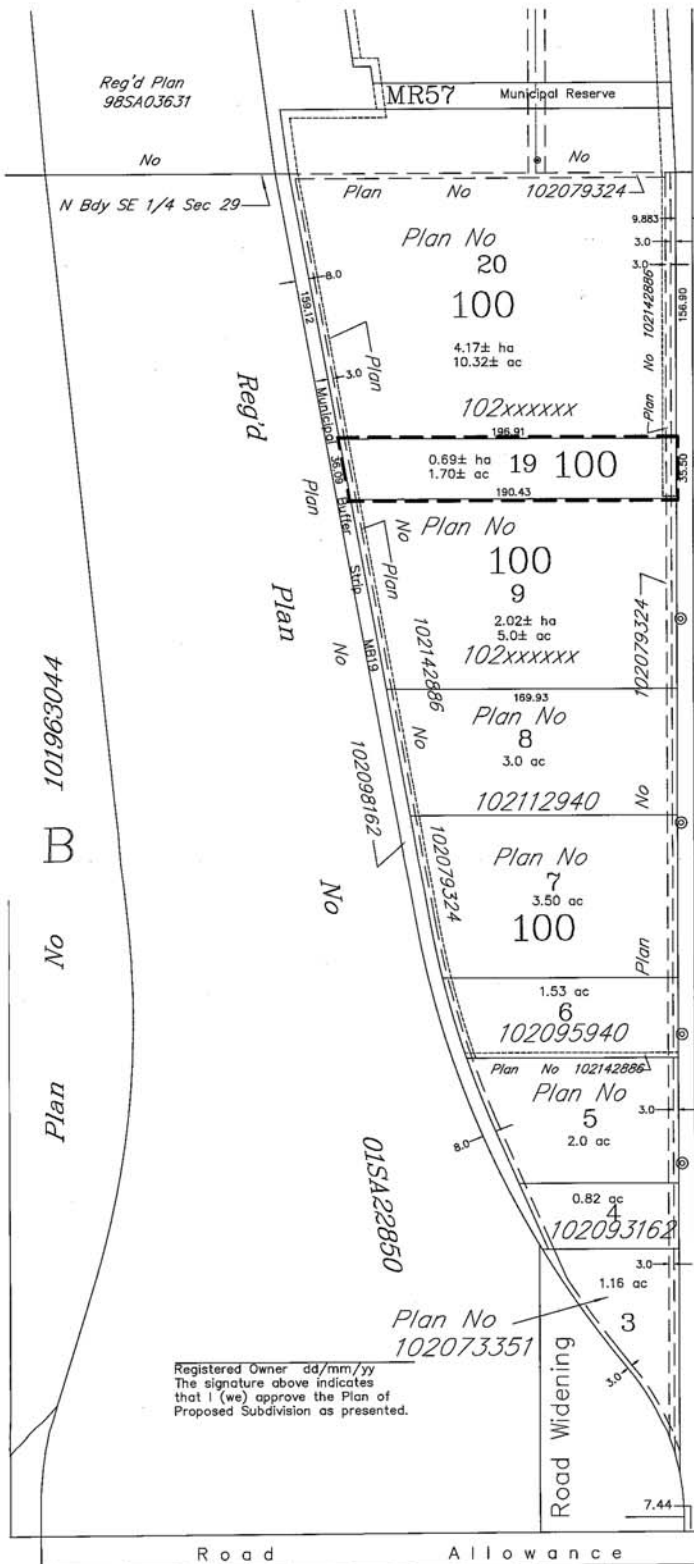
Civic Naming Bylaw amendment required: No

Concerns/Special Notes:

This subdivision is part of Black Iron Crossing and therefore, subject to the Master Servicing Agreement. This proposed lot may be consolidated with Lot 9, Block 100.

Motion:

“That we approve the subdivision of Part of Lot 1, Block 100, Plan 102000238 in the SE¹/₄Sec 29, TWP 38, RGE 5 W3rd, as shown on the Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., and dated Nov. 8, 2013, as attached to and forming part of these minutes.”



Reg'd Plan No 01SA22850

Reg'd Plan No FN33

Prepared by
Webb Surveys
12-2330an(b) CAS

CITY OF MARTENSVILLE
TEMPORARY BORROWING
BYLAW NO. 25-2013

1

A BYLAW OF THE CITY OF MARTENSVILLE AUTHORIZING BORROWING TO MEET CURRENT EXPENDITURES.

WHEREAS the City of Martensville deems it necessary to borrow up to the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to meet current expenditures of the said municipality for the year 2014;

AND WHEREAS the amount of the municipal taxes levied for the preceding year were Five Million Two Hundred and Eighty-Nine Thousand Two Hundred and Forty-one Dollars and Eighty Cents (\$5,289,241.80).

THE COUNCIL of the City of Martensville in the Province of Saskatchewan enacts as follows:

1. The Mayor and the Treasurer of the City of Martensville are hereby authorized to borrow from the Affinity Credit Union the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to meet current operating expenditures of the municipality for municipal purposes until the levied taxes and grants receivable are collected, and to pay or agree to pay interest on the sum so borrowed either in advance or at maturity at the rate of Affinity Credit Union prime interest rate per annum.
2. The sum so borrowed shall be repayable, including interest, within the year 2014 and as agreed by Council, same shall be a first charge on the taxes levied for general municipal purposes and upon the unconditional provincial or federal grants receivable in the current year of the said City of Martensville, excluding School taxes.
3. The said taxes as collected shall be deposited with the said Credit Union to the credit of the said City of Martensville, in a special account, as collateral security for the repayment of the sum so borrowed including interest.
4. The Mayor and Treasurer are hereby authorized to execute under the seal of the City of Martensville a promissory note or notes in favor of the said Credit Union for a sum not to exceed the aggregate amount herein before authorized to be borrowed and interest as aforesaid.
5. Bylaw No. 2-2009 is hereby repealed.

This Bylaw shall come into force and take effect on January 1, 2014.

Read a first time this 17th day of December A.D. 2013.

Read a second time this 21st day of January A.D. 2014.

Read a third and final time this 21st day of January A.D. 2014.

MAYOR

CITY CLERK