

CITY OF MARTENSVILLE  
COUNCIL MEETING 3-2014  
TUESDAY – FEBRUARY 18, 2014  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillors: Terry Kostyna, Bob Blackwell, Jamie Martens, Travis Wiebe (5:16 PM), City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxy, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Dave Bosch, Director of Finance Lorraine Postma, Planning Manager Bonnie Gorelitz

**REGRETS:** Deputy Mayor Tyson Chillog, Councillor Darren MacDonald

**LOCATION:** Council Chambers, Civic Centre

**RECORDING SECRETARY:** City Clerk Carla Budnick,

**CALL TO ORDER:** Mayor Kent Muench called the meeting to order at 5:06 P.M.

RES: #31/02182014(Blackwell, Kostyna)

**AGENDA**

**“That we adopt the agenda dated February 18, 2014.”**

**CARRIED**

RES: #32/02182014(Martens, Blackwell)

**MINUTES – JANUARY 21, 2014**

**“That we accept the minutes of the Regular Meeting of Council No. 2-2014 dated January 21, 2014”**

**CARRIED**

RES: #33/02182014(Martens, Blackwell)

**CORRESPONDENCE**

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

**CARRIED**

RES: #34/02182014(Blackwell, Martens)

**COMMITTEE OF THE WHOLE**

**“That we accept the Committee of the Whole Report No. 2-2014 dated February 11, 2014.”**

**CARRIED**

RES: #35/02182014(Blackwell, Kostyna)

**RCMP REPORT**

**“That we accept the RCMP Report dated January 21, 2014.”**

**CARRIED**

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RES: #36/02182014(Kostyna, Martens)

**CITY MANAGER REPORT**

**“That we accept the City Manager’s Report Dated February 18, 2014.”**

**CARRIED**

RES: #37/02182014(Martens, Wiebe)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 3-2014, \$1,280,793.41 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #38/02182014(Wiebe, Kostyna)

**OSLER DITCH PROJECT PHASE 3 ENGINEERING COSTS**

**“That we authorize our share of payment to Klohn-Crippen-Berger to complete the Osler Ditch Project Phase 3 Engineering Project.”**

**CARRIED**

RES: #39/02182014(Kostyna, Wiebe)

**TAXI LICENSE APPLICATION – QUICK CITY CABS**

**“That we approve the issuance of two taxi licenses to Quick City Cabs, owner Raj Singh, for the operation of a Taxi Service for the year 2014.”**

**CARRIED**

RES: #40/02182014(Blackwell, Wiebe)

**WASTE WATER & WATER SERVICES – CITY OF SASKATOON**

**“That the Memorandum of Understanding regarding the provision of waste water and water services from the City of Saskatoon be approved;**

**And further that the Mayor and the City Clerk be authorized to execute the Memorandum of Understanding;**

**And further that the Administration be authorized to negotiate the terms of a formal agreement with the City of Saskatoon to provide waste water and water services, and report back to City Council in due course.”**

**CARRIED**

RES: #41/02182014(Wiebe, Kostyna)

**HOTSY HOT PRESSURE WASHER**

**“That we authorize Clarks Supply to install a Hotsy Hot Pressure Washer for the sum of \$18,350.00 which will be approved in the 2014 Capital Budget.”**

**CARRIED**

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RES: #42/02182014(Blackwell, Wiebe)

**REGIONAL PLANNING**

**“That we approve the Planning for Growth Implementation Strategy.”**

**CARRIED**

RES: #43/02182014(Wiebe, Martens)

**BYLAW NO. 1-2014 (FIRST READING)**

**“That Bylaw No.1-2014, being a Bylaw to amend the Zoning Bylaw, be read for the first time.”**

**CARRIED**

RES: #44/02182014(Martens, Kostyna)

**BYLAW NO. 2-2014 (FIRST READING)**

**“That Bylaw No.2-2014, being a Bylaw to provide for the exchange of dedicated lands, be read for the first time.”**

**CARRIED**

RES: #45/02182014(Blackwell, Wiebe)

**IN-CAMERA**

**“That Council go in-camera at 5:39 P.M.”**

**CARRIED**

**A) P3 School Site**

RES: #46/02182014(Wiebe, Martens)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the February 18, 2014 Regular Council Meeting at 6:11 P.M.”**

**CARRIED**

RES: #47/02182014(Martens, Wiebe)

**ADJOURN**

**“That we adjourn this meeting at 6:12 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK



FEB 13 2014

To: Mayors of Cities and Members of Council (via email)

Dear Mayor and Members of Council:

I am writing to advise you that government has decided to introduce a new policy for limits on the use of mill rate factors by municipalities under *The Cities Act (CA)*, *The Municipalities Act (MA)* and *The Northern Municipalities Act, 2010 (NMA)*.

In conjunction with the decision to set an interim limit on mill rate factors under the MA for 2013, the Ministry of Government Relations conducted a further review and consulted with business and municipal sector stakeholders regarding the placing of limits on local property tax tools, to take effect in 2014. I extend a sincere thank you to all who responded to our request for input.

Regulations are being prepared to put the new limit in place; they will be retroactive to January 1, 2014. I am writing to advise you now, even though the regulations are not yet in place, so that your council is aware of the change in respect of municipal property taxes for 2014.

For 2014, the maximum ratio of the highest to lowest mill rate factors implemented by a municipality for the three property classes (agriculture, residential, commercial/industrial), which includes subclasses, to which local tax tools may be applied, will be 9.0 for all municipalities. **It must in no way be interpreted as a new benchmark that government sanctions or that municipalities should move to.**

Government is taking this action in the interests of protecting Saskatchewan's plan for growth. Growth is a priority of government. We do not wish to see efforts to support it eroded by the actions of a very few municipalities. Tax fairness is a key element of this plan.

By and large, the vast majority of municipalities use tax tools judiciously. Government will continue to closely monitor and analyze how local municipal councils use local tax tools. Municipalities should continue to strive for taxation fairness and if there are indications of misuse, government may make adjustments if warranted.

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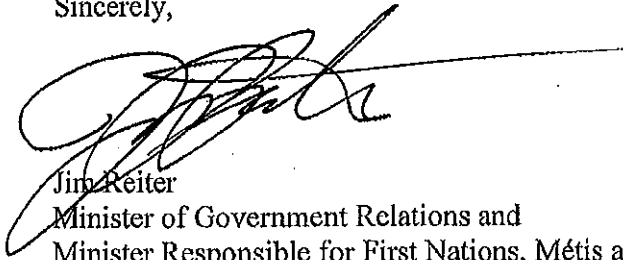
To: Mayors of Cities and Members of Council  
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I also want to note that the new limit is not intended to pass judgment on municipal councils' spending decisions or the amount of taxes raised to support these. Good municipal services and infrastructure are essential to support growth.

Should you require further information please contact Brian Sych, Senior Property Tax & Assessment Policy Analyst at 787-2657.

Sincerely,



Jim Reiter  
Minister of Government Relations and  
Minister Responsible for First Nations, Métis and Northern Affairs

cc: City Managers

**EXPENDITURE APPROPRIATION NO. 2- 2013**

**February 18, 2014**

**CHEQUE PAYMENTS**

CHK#	SUPPLIER	AMOUNT
25198	DIRECTOR FAMILY RESPONSIBILITY	\$ 550.00
25199	SUMA	\$ 341.25
25200	QUIRING, KRISTIN	\$ 913.75
25201	101128494 SASK LTD O/A	\$ 770.00
25202	628319 SASKATCHEWAN LTD.	\$ 74.13
25203	ACCU-SHARP INC	\$ 239.80
25204	ACRES INDUSTRIES INC	\$ 52,534.29
25205	AECOM CANADA LTD	\$ 5,845.12
25206	AIR LIQUIDE CANADA INC	\$ 299.35
25207	aodbt Architecture + Int	\$ 11,585.58
25208	ASTRO JUMP	\$ 566.50
25209	AUDIO CINE FILMS INC	\$ 238.64
25232	CROWE, DONALD	\$ 945.00
25233	Datamark Systems Inc	\$ 2,980.85
25234	DE LAGE LANDEN Financial	\$ 1,091.52
25235	DEPTUCH, BERNADETTE	\$ 300.00
25236	DESJARDIN CARD SERVICES	\$ 755.64
25237	DIETRICH, ANGELA	\$ 175.00
25238	DIGITAL POSTAGE ON CALL	\$ 2,500.00
25239	DORAN, JAKE	\$ 387.00
25240	DOXEY, JOSEPH	\$ 83.94
25241	DRAIN DOCTOR	\$ 131.25
25242	DYCK, KURTIS	\$ 120.00
25243	EAGLE ALLOYS LTD	\$ 827.52
25244	EEOCOL ELECTRIC (SASK) INC	\$ 226.98
25245	ENVIROWAY DETERGENT MFG.	\$ 488.40
25246	EXPERT LOCKSMITHS LTD	\$ 66.00
25247	EYRE, JAYCEE	\$ 75.00
25248	FAHIE, DAVID	\$ 135.00
25249	FAST, ANGELA	\$ 212.33
25250	FASTPRINT	\$ 1,430.42
25251	FER-MARC EQUIPMENT LTD	\$ 1,626.64
25252	FIRSTONSITE	\$ 577.63
25253	FRIESEN, TRAVIS	\$ 41.25
25254	GAUDREAU, RHONDA	\$ 50.00
25255	GILL, BRIAN AND GILL, PAT	\$ 2.58
25256	GLENTEL INC.	\$ 273.90
25257	GOERTZEN, CHARLOTTE	\$ 240.00
25258	GOERTZEN, DAVID	\$ 89.01
25259	GOVERNMENT RELATIONS	\$ 531.30
25260	GRAYCON GROUP LTD	\$ 3,177.84
25261	GREGG DISTRIBUTORS CO	\$ 844.31
25262	GUARDIAN TRAFFIC SERVICES	\$ 1,317.41
25263	GUENTER, HILDA	\$ 85.00
25264	GYMNASTICS SASKATCHEWAN	\$ 71.00
25265	HBI OFFICE PLUS	\$ 2,151.09
25266	HEISLER, AMANDA	\$ 67.50
25267	HERBERS, CHARLENE	\$ 40.00
25268	HINGSTON, SHAWNA	\$ 50.00
25269	HOME DEPOT CREDIT SERVICE	\$ 248.55
25270	IMAGEWEAR A DIVISION OF MARK'S	\$ 200.00
25271	IMATRON OFFICE SOLUTIONS	\$ 1,096.42
25272	INDUSTRIAL RESCUE & FIRE	\$ 564.30
25273	INTERSTATE BATTERY SYSTEM	\$ 32.98
25274	JANZEN, BOBBI	\$ 105.00
25275	JEFF'S CRESTWEAR SUPPLIES	\$ 968.00
25276	JENSON PUBLISHING	\$ 898.68
25277	KARPAN HOLDINGS	\$ 220.00
25278	KEVIN ENNS	\$ 9,728.95
25279	KIMBERLY JOHANSEN AASE	\$ 200.00
25280	KIRK, VAL	\$ 210.00
25281	KOBUSSEN, JULIE	\$ 84.00
25282	KOSTUK, MARCEL AND KOSTUK	\$ 43.13
25283	KRAHN, MARTHA	\$ 37.69
25284	KRAMER LTD.	\$ 3,789.43
25285	LAKELAND GROUP	\$ 414.75
25286	LES DISTRIBUTEURS R. NICH	\$ 27.67
25287	LISTOWEL TROPHIES LTD	\$ 77.44
25288	LORAAS DISPOSAL SERVICES	\$ 50,694.07
25289	LORAN, MIKE	\$ 20.00
25290	MACDONALD, DARREN	\$ 30.00
25291	MAGNA ELECTRIC CORP	\$ 210.00
25292	MARTENSVILLE HARDWARE	\$ 1,050.70
25293	MARTENSVILLE INDOOR PLAYGROUND	\$ 1,000.00
25294	MARTENSVILLE MESSENGER	\$ 2,151.47
25295	MARTENSVILLE NEW HORIZON'S CENTE	\$ 50.00
25296	MARTENSVILLE RENTAL CENTER	\$ 110.00
25350	THOMPSON, DORINDA	\$ 85.00
25351	TOSHIBA BUSINESS SOLUTION	\$ 12.60
25352	TR PETROLEUM MARTENSVILLE	\$ 2,793.87
25353	TRIOD SUPPLY (NB) LTD	\$ 3,388.00
25354	UMAAS	\$ 165.00
25355	VALLEY WELDING SERVICE	\$ 66.00
25356	WAL-MART	\$ 675.57

**CHEQUE PAYMENTS**

CHK#	SUPPLIER	AMOUNT
25357	WALDNER, TRAVIS	\$ 600.00
25358	WARMAN HOME CENTER	\$ 66.27
25359	WARMAN HOME CENTER	\$ 76.47
25360	WEBER SUPPLY COMPANY INC	\$ 32.99
25361	WESTERN FITNESS EQUIPMENT	\$ 107,189.50
25362	WHITROW, RACHELLE	\$ 300.00
25363	WOLFECROFT SIGNS	\$ 1,545.50
25364	WOLSELEY CANADA	\$ 3,922.06
25365	WOOD-LOUDEN, DAWN	\$ 72.16
25366	ZOERB, ALISON	\$ 170.00
25367	BARNDOG MUSIC PRODUCTIONS	\$ 220.00
25368	BEEPER THE CLOWN	\$ 300.00
25369	BLEVINS, SCOTT	\$ 210.00
25370	BOSCH, VAL	\$ 150.00
25371	BOSS LUBRICANTS	\$ 1,973.12
25372	BOULANGER, RENAE	\$ 75.00
25373	BRANDT TRACTOR LTD	\$ 1,941.49
25374	BROOMAN, DEAN	\$ 353.64
25375	BROWN, SHARON	\$ 75.00
25376	BUDNICK, CARLA	\$ 40.00
25377	BUILDTECH	\$ 94,218.81
25378	BUSINESS FURNISHINGS	\$ 2,200.00
25379	BYRNE, CONOR AND GALVIN,	\$ 172.12
25380	CANADIAN MISSING KIDS NEW	\$ 259.88
25381	CANGARD SECURITY SYSTEMS	\$ 31.50
25382	CANWEST PROPANE PARTNERSHIP	\$ 745.50
25383	CENTURY LLC	\$ 54.04
25384	CERTIFIED	\$ 1,115.35
25385	CERVUS EQUIPMENT	\$ 12,691.73
25386	CHILLOG, TYSON	\$ 266.71
25387	CITY OF WARMAN	\$ 750.00
25388	CRELLIN, KAREN	\$ 500.00
25389	MEPP	\$ 14,127.04
25390	MOCON CONSTRUCTION	\$ 1,260.00
25391	MORPHY, LORI	\$ 400.00
25392	MUENCH, KENT	\$ 312.71
25393	NEIGHBOURHOOD CATERERS	\$ 5,258.00
25394	NORCAN FLUID POWER LTD	\$ 90.61
25395	NORTH STAR TROPHIES (SASK)	\$ 246.32
25396	OBLANDER, JAYLENE	\$ 25.00
25397	OK TIRE SERVICE CENTER	\$ 1,169.30
25398	PARAMOUNT PARTS	\$ 1,235.12
25399	PELICAN SIGNS & DECALS IN	\$ 387.68
25400	PERFORMANCE SPONSORSHIP GROUP	\$ 16,695.00
25401	PERRON, PAUL	\$ 472.10
25402	PERRY, FAWN	\$ 100.00
25403	PHILLIPENCO, SHERRI	\$ 94.72
25404	PHILLIPS, DARLENE	\$ 175.00
25405	PLANETCLEAN	\$ 2,442.39
25406	POTH HOME SOLUTIONS	\$ 5,250.00
25407	POW CITY KINSMEN	\$ 500.00
25408	PREMIERE VAN LINES	\$ 168.00
25409	PRINCESS AUTO LTD	\$ 87.82
25410	PUROLATOR COURIER LTD	\$ 24.07
25411	RATZLAFF, KARLEE	\$ 80.00
25412	RAWLCO TRANSIT	\$ 3,134.39
25413	RECEIVER GENERAL OF CDA -POLICING	\$ 332,389.01
25414	REDDEKOPP, ANGELA	\$ 118.52
25415	REDHEAD EQUIPMENT LTD	\$ 3,483.84
25416	REEDER, MELANIE	\$ 59.30
25417	ROSE MARKING DEVICES LTD	\$ 76.65
25418	RURAL MUNICIPALITY OF CORMAN PA	\$ 50.00
25419	SACC	\$ 100.00
25420	SASK ENERGY CORPORATION	\$ 5,197.08
25421	SASK WATER CORPORATION	\$ 125,784.46
25422	SASKATCHEWAN RESEARCH COUNCI;	\$ 595.37
25423	SASKATCHEWAN VALLEY NEWS	\$ 264.43
25424	SASKATOON CONSTRUCTION ASSOC	\$ 378.00
25425	SASKATOON MEDIA GROUP	\$ 403.20
25426	SASKATOON PORTABLE SIGNS	\$ 84.00
25427	SCOREY, EMA	\$ 180.00
25428	SCOTT, JEFF	\$ 1,306.20
25429	SCOTT, WAYNE	\$ 219.99
25430	SHARP, BARBARA	\$ 210.00
25431	SMOKEHAUS MEATS & DELI	\$ 63.00
25432	SPI HEALTH AND SAFETY	\$ 460.58
25433	STAR PHOENIX	\$ 393.80
25434	STONE TEMPLE DECORATIVE CONCRETE	\$ 1,517.25
25435	SUMA	\$ 10,327.42
25436	SUMA (INSURANCE)	\$ 16,810.53
25437	SUTHERLAND AUTOMOTIVE	\$ 247.23
25438	TERRY'S LOADER	\$ 9,326.63
25439	THE WIRELESS AGE	\$ 27.50
25440	THEODORE'S BAKERY	\$ 105.00

**CHEQUE PAYMENTS**

CHK#	SUPPLIER	AMOUNT
25441	MARTENSVILLE SUPER VALU	\$ 480.16
25442	GABRIEL CONSTRUCTION LTD	\$ 100,617.54
<b>TOTAL</b>		<b>\$ 1,076,906.79</b>

**EFT PAYMENTS**

SUPPLIER	AMOUNT	
SASK ENERGY	\$ 6,698.60	
SASK POWER	\$ 31,002.06	
SASKTEL	\$ 3,038.43	
AMERICAN EXPRESS	\$ 16.49	
AMERICAN EXPRESS	\$ 64.30	
CUETS - MASTERCARD#107	\$ 34.24	
CUETS - MASTERCARD#172	\$ 55.71	
CUETS - MASTERCARD#172	\$ 1,739.46	
CUETS - MASTERCARD#172	\$ 100.25	
CUETS - MASTERCARD#172	\$ 208.23	
CUETS - MASTERCARD#172	\$ 48.20	
CUETS - MASTERCARD#172	\$ 85.56	
CUETS - MASTERCARD#172	\$ 52.36	
CUETS - MASTERCARD#305	\$ 31.48	
CUETS - MASTERCARD#354	\$ 94.50	
CUETS - MASTERCARD#1543	\$ 11.30	
RECEIVER GENERAL PP#2	\$ 31,951.19	
<b>TOTAL</b>		<b>\$ 75,232.36</b>

**PAYROLL - PP#2**

DEPARTMENT	AMOUNT	
General Government	\$ 12,622.39	
Protective Services	\$ 1,157.18	
Planning Development	\$ 5,592.13	
Recreation & Community Services	\$ 19,749.03	
Transportation Services	\$ 12,212.40	
Water & Sewer	\$ 9,428.58	
Council	\$ 8,508.35	
<b>TOTAL</b>		<b>\$ 69,270.06</b>

**PAYROLL - PP#3**

DEPARTMENT	AMOUNT	
General Government	\$ 12,299.52	
Protective Services	\$ 3,592.70	
Planning Development	\$ 5,521.62	
Recreation & Community Services	\$ 19,666.26	
Transportation Services	\$ 9,725.17	
Water & Sewer	\$ 8,578.93	
<b>TOTAL</b>		<b>\$ 59,384.20</b>

**EXPENDITURE GRAND TOTAL \$ 1,280,793.41**