

CITY OF MARTENSVILLE
COUNCIL MEETING 11-2014
TUESDAY – MAY 20, 2014
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Darren MacDonald, Bob Blackwell, Travis Wiebe, Terry Kostyna (arrived at 5:05 pm), City Manager Scott Blevins Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch

REGRETS: Councillor Jamie Martens and City Clerk Carla Budnick

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: Julie Ward

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

RES: #150/05202014(Blackwell/Wiebe)

AGENDA

“That we adopt the agenda dated May 20, 2014.”

Addition to the Agenda: Discussion Item 9 a) Nancy Heppner

CARRIED

RES: #151/05202014(Wiebe/Chillog)

MINUTES – MAY 6, 2014

“That we accept the minutes of the Regular Council Meeting No. 10-2014 dated May 6, 2014”

CARRIED

RES: #152/05202014(MacDonald/Blackwell)

CORRESPONDENCE

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

Mayor Muench acknowledged local hockey players Brody Maderash and Brett Boehm. Brody played for the Prince Albert Mintos and won Telus Cup a national championship for AAA midget hockey. Brett won the Royal Bank Cup for the Junior A program playing for the Yorkton Terriers.

CARRIED

RES: #153/05202014(MacDonald/Wiebe)

COW MINUTES – MAY 13, 2014

“That we accept the Committee of the Whole minutes dated May 13, 2014.”

CARRIED

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RES: #154/05202014(MacDonald/Wiebe)

CITY MANAGERS REPORT – MAY 20, 2014

“That we accept the City Managers Report dated May 20, 2014.”

Councillor Chillog wanted to publically acknowledge the accomplishments of local Fashion Designer Rebbecca King, “it’s great to see the Martensville community being highlighted through the accomplishments of our local talent.”

CARRIED

RES: #155/05202014(Blackwell/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 11-2014, \$924,743.49 as attached hereto and forming part of the minutes.”

CARRIED

RES: #156/05202014(MacDonald/Kostyna)

SPECIAL EVENT PERMIT/ADOBE INN 10TH ANNIVERSARY

“That we grant a Special Event Permit to the Adobe Inn for their 10th Anniversary Celebration with beer gardens to be held June 7th – from 12:00 p.m. to 3:00 a.m. (music to end at 1:00 a.m.) at the Adobe Inn, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES: #157/05202014(Kostyna/Chillog)

SUBDIVISION APPLICATION – 16th Ave N (Lake Vista)

“That we approve the subdivision of Part of 16th Avenue North and Municipal Reserve 5. Plan 102152876, SW1/4Sec 27, TWP 38, RGE 5 W3rd, as shown on the Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., and dated March 18th, 2014, as attached to and forming part of these minutes.”

CARRIED

RES: #158/05202014(Chillog/Kostyna)

LAKE VISTA MR56 LANDSCAPING PLAN

“That we accept the landscaping plan provided by Stantec for the Lake Vista subdivision – MR56 Park and Pond and 10 Avenue North Entry design.”

CARRIED

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RES: #159/05202014(Wiebe/MacDonald)

2014 SASK LOTTERIES GRANT

“That we accept the proposed funding application proposal as attached.”

CARRIED

RES: #160/05202014(Kostyna/Chillog)

SUBDIVISION APPLICATION – Lake Vista 2A & 2B

“That we approve the subdivision of SW1/4Sec 27, TWP 38, RGE 5 W3rd, as shown on the Lake Vista Phase 2 Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., and dated May, 2014, as attached to and forming part of these minutes.”

CARRIED

RES: #161/05202014(MacDonald/Kostyna)

SUBDIVISION APPLICATION – 606 MAIN STREET

“That we approve the subdivision of Lot 1, Block 3, Plan 60S06263, as shown on the Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., and dated March 19, 2014, as attached to and forming part of these minutes, subject to the signing of the required Development and Servicing Agreement.”

CARRIED

RES: #162/05202014(MacDonald/Wiebe)

BUILDING RELOCATION REQUEST

“That Council approve the relocation of a commercial building from Parcel D, Plan 68S19306, known civically as 701 Centennial Drive North, Martensville to be placed on a new foundation on Proposed Lot 22, Block 301, Plan 102151460, known civically as 120 9th Street North, subject to the Applicant entering an agreement with the City to ensure the following conditions are met:

- 1. The compliance with an Inspection Report from BuildTECH Consulting & Inspections Inc., dated April 28, 2014, as attached to and forming part of these minutes, regarding building deficiencies and required repairs including;**
 - A) A new foundation will be required and it must be constructed in conformance with current code requirements. A building permit will be required for the new foundation and any additional renovations. Plans must be submitted detailing the proposed new construction and relocation details. The owner should be prepared to provide a renovation and repair schedule if any are planned that would alter the current condition.**
 - B) Where building code enforcement is being provided in a municipality, along with a permit and development application, the owner should be prepared to provide a building code analysis for the proposed use of the new building, a site plan, a detailed engineered foundation plan, and detailed floor plans showing all dimensions of the building, indicating use of the space(s), any new interior development or alterations including washroom facilities, HVAC details, and electrical details. The current washroom facilities likely do not**

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comply with today's building code requirements and will require improvements.

- C) The owner stated that there are no plans to continue with the spray operations that have been operating in the current building, If any of the spray operation equipment (old self-contained spray booth/new spray conveyor) is to be used, the occupancy will be treated as new construction and will impact the existing fire protection and life safety systems, which will require professional architectural design.”
2. Entering into a paving agreement for the future paving of required parking, driveways and aisles, and loading areas as per the Zoning Bylaw should paving not be completed at time of construction;
 3. Subject to providing a surety of \$5000.00 for the completion of all required work as set out in: (1) The surety shall be returned to the applicant when the project has been signed off by the Building Official appointed by the City of Martensville and approved by the Development Officer;
 4. And all work shall be completed within one (1) year from the date that a building permit is granted by the City with the understanding that this agreement is to be registered on title by means of an Interest.

CARRIED

RES: #163/05202014(Blackwell/Kostyna)

BILL EPP ART PIECE

“That we accept the donation of the Bill Epp art piece and agree to pay the costs to have the art piece cleaned. And further that the City will provide the Epp family with a tax receipt under the terms of the City Charitable Donation Policy #9/92.”

CARRIED

RES: #164/05202014(MacDonald/Wiebe)

BYLAW NO. 14-2014 (FIRST READING)

“That Bylaw No. 14-2014, being a Bylaw to establish an emergency measures organization bylaw, be read for the first time.”

CARRIED

RES: #165/05202014(Blackwell/Kostyna)

BYLAW NO. 14-2014 (SECOND READING)

“That Bylaw No. 14-2014, being a Bylaw to establish an emergency measures organization bylaw, be read for a second time.”

CARRIED

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RES: #166/05202014(MacDonald/Wiebe)

BYLAW NO. 14-2014 (THIRD READING)

“That we give Bylaw 14-2014, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #167/05202014(MacDonald/Blackwell)

BYLAW NO. 14 -2014 (THIRD & FINAL READING)

“That Bylaw No. 14-2014, being a bylaw to establish an emergency measures organization bylaw, be read for a third and final time.

CARRIED

RES: #168/05202014(Blackwell/Wiebe)

BYLAW NO. 15-2014 (FIRST READING)

“That Bylaw 15-2014, being a Bylaw to provide for borrowing the sum of ten million two hundred thousand dollars (\$10,200,000) for the purpose of financing the construction of the Martensville Athletic Pavilion, be read for the first time.”

CARRIED

RES: #169/05202014(Wiebe/Chillog)

BYLAW NO. 15-2014 (SECOND READING)

“That Bylaw 15-2014, being a Bylaw to provide borrowing for the purpose of financing the construction of the Martensville Athletic Pavilion, be read for the second time.”

CARRIED

RES: #170/05202014(MacDonald/Wiebe)

BYLAW NO. 15-2014 (THIRD READING)

“That we give Bylaw 15-2014, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #171/05202014(Blackwell/Wiebe)

BYLAW NO. 15-2014 (THIRD AND FINAL READING)

“That Bylaw 15-2014, to allow borrowing to finance the Martensville Athletic Pavilion be read for a third and final time.”

CARRIED

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RES: #172/05202014(Chillog/Kostyna)

BYLAW NO. 16-2014 (FIRST READING)

“That Bylaw 16-2014, being a Bylaw to establish the debenture payment schedule between the Municipal Finance Corporation of Saskatchewan and the City of Martensville, be read for the first time.”

CARRIED

RES: #173/05202014(MacDonald/Chillog)

BYLAW NO. 16-2014 (SECOND READING)

“That Bylaw 16-2014, being a Bylaw to establish the debenture payment schedule between the Municipal Finance Corporation of Saskatchewan and the City of Martensville, be read for a second time.”

CARRIED

RES: #174/05202014(Kostyna/MacDonald)

BYLAW NO. 16-2014 (THIRD READING)

“That we give Bylaw No. 16-2014, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #175/05202014(Blackwell/Wiebe)

BYLAW NO. 16-2014 (THIRD AND FINAL READING)

“That we give Bylaw No. 16-2014, being a bylaw to establish debenture payments, be read for a third and final time.”

CARRIED

DISCUSSION ITEMS

A) Open House

Pending the timely completion of paving City Hall’s front parking lot, a tentative date of June 16th from 5:00 to 7:30 p.m. was set for the cities open house.

B) Nancy Heppner

Nancy Heppner will attend the cities June 3rd council meeting (In-camera). Council would like to discuss the recent allowance for Saskatoon to install traffic signals on Highway 16, timelines for the paving of 10th Street, South Access Closure, new schools and other general discussion items.

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RES: #176/05202014(MacDonald/Blackwell)

ADJOURN

“That we adjourn this meeting at 5:54 P.M.”

CARRIED

MAYOR

CITY CLERK

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 11-2014
TUESDAY MAY 20, 2014**

INCOMING - CORRESPONDENCE

DATE	COMPANY	ITEM
May 14, 2014	Minister of Highways & Infrastructure	Highway 12 & South Martensville Access
May 14, 2014	Minister of Highways & Infrastructure	Highway 12 & South Martensville Access

OUTGOING - CORRESPONDENCE



May 9, 2014



Terrai Nagy
Box 442
MARTENSVILLE SK S0K 2T0

Dear Ms. Nagy:

Thank you for your April 22, 2014 letter regarding safety at the intersection of Highway 12 and the South Martensville Access. I appreciate the opportunity to respond

I want to assure you that safety is a priority at the Ministry of Highways and Infrastructure and something we keep in mind each and every day as we design, maintain and build our provincial transportation system. Unfortunately, tragic events such as the recent fatality still occur. Infrastructure is but one component of highway safety – motorist behavior, education, enforcement and environmental factors all play roles as well.

The Ministry understands that significant growth in the area has put pressure on infrastructure. The Ministry, along with the RM of Corman Park, City of Martensville, and the City of Warman commissioned the Highway 11/12 Planning Study to look at current and emerging safety and traffic demand issues on Highways 11 and 12 north of Saskatoon. The study, completed in 2013, proposed future interchange locations and some short and medium term safety improvements. This study was approved by the Ministry and endorsed by the RM of Corman Park, City of Martensville, and the City of Warman.

From the Highway 11/12 Planning Study, a number of changes are planned for implementation, including the eventual restriction of the Martensville South Access to right in/right out turns only once upgrades to 10th Avenue (RR 3053) and Lutheran Road are complete. It is anticipated that these upgrades will be completed this construction season. In addition, the Ministry is currently undertaking the next phase of planning and has commissioned a consultant to prepare a functional plan for future interchange locations, which includes the Martensville Main Access.

... 2

CARBON COPIED May 20/14:

Council

Director

BY CB COUNCIL CORRESP. yes

The timing of construction depends on future budgets, balanced with other infrastructure needs across the province. In addition to interchanges, there is demand for a Perimeter Road around Saskatoon and other centers, twinning, passing lanes and rural highway upgrades. There is a very strong economic and public safety rationale for these investments; however the total price for all of them is well into the billions of dollars. The provincial government is committed to providing the transportation infrastructure that supports a growing province, but it will take time.

Once again, thank you for your letter. I assure you that the safety of the travelling public is always a priority for the Ministry of Highways and Infrastructure.

Sincerely,

A handwritten signature in black ink, appearing to read "Don McMorris". The signature is fluid and cursive, with the first name "Don" being larger and more prominent than the last name "McMorris".

Don McMorris
Minister of Highways and Infrastructure

cc: Honorable Nancy Heppner, MLA, Martensville Constituency
Kent Muench, Mayor, Martensville
Nithi Govindasamy, Deputy Minister, Highways and Infrastructure



May 9, 2014

Brandy Cadrain
brandy.cadrain@kindersleytransport.com

Dear Ms. Cadrain:

Thank you for your April 22, 2014 email regarding safety at the intersection of Highway 12 and the South Martensville Access. I appreciate the opportunity to respond.

I want to assure you that safety is a priority at the Ministry of Highways and Infrastructure and something we keep in mind each and every day as we design, maintain and build our provincial transportation system. Unfortunately, tragic events such as the recent fatality still occur. Infrastructure is but one component of highway safety – motorist behavior, education, enforcement and environmental factors all play roles as well.

The Ministry understands that significant growth in the area has put pressure on infrastructure. The Ministry, along with the RM of Corman Park, City of Martensville, and the City of Warman commissioned the Highway 11/12 Planning Study to look at current and emerging safety and traffic demand issues on Highways 11 and 12 north of Saskatoon. The study, completed in 2013, proposed future interchange locations and some short and medium term safety improvements. This study was approved by the Ministry and endorsed by the RM of Corman Park, City of Martensville, and the City of Warman.

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...2

CARBON COPIED May 2014:

Council

directors

BYCB COUNCIL CORRESP. yes

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Once again, thank you for your email. I assure you that the safety of the travelling public is always a priority for the Ministry of Highways and Infrastructure.

Sincerely,

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Don McMorris
Minister of Highways and Infrastructure

cc: Honorable Nancy Heppner, MLA, Martensville Constituency
Kent Muench, Mayor, Martensville
Nithi Govindasamy, Deputy Minister, Highways and Infrastructure

EXPENDITURE APPROPRIATION NO. 11 - 2014
May 20, 2014

<u>CHEQUE PAYMENTS</u>			<u>CHEQUE PAYMENTS</u>		
CHK#	SUPPLIER	AMOUNT	CHK#	SUPPLIER	AMOUNT
25894	ATAP INFRASTRUCTURE MGMT	\$ 262.50	25957	LORAAS DISPOSAL SERVICES	\$ 50,805.88
25895	QUIRING, KRISTIN	\$ 754.67	25958	M. D. MECHANICAL	\$ 2,071.29
25896	BEEPER THE CLOWN	\$ 422.00	25959	MANIVONG, PAVY	\$ 90.78
25897	111543-CIBC/FIRSTLINE C/O	\$ 79.47	25960	MARTENSVILLE HARDWARE	\$ 2,756.40
25898	AHENAKEW, SONJA	\$ 24.68	25961	MARTENSVILLE LIBRARY	\$ 151.15
25899	AIR LIQUIDE CANADA INC	\$ 67.78	25962	MARTENSVILLE MESSENGER	\$ 105.00
25900	AMBER MCFADDEN, THE MORTGAGE	\$ 200.00	25963	MARTENSVILLE SUPER VALU	\$ 22.83
25901	aodbt Architecture + Int	\$ 11,629.80	25964	MASON, ERIN	\$ 74.18
25902	ARMSTRONG, WILLARD SCOTT	\$ 58.18	25965	MEIDL HONDA	\$ 1,428.90
25903	AYOTTE PLUMBING HEATING & AIR	\$ 100.17	25966	MEPP	\$ 14,105.20
25904	BAIN, THOMAS AND JORGENSON	\$ 86.79	25967	MOODY'S EQUIPMENT LTD	\$ 915.69
25905	BAZAAR & NOVELTY	\$ 750.76	25968	MOYER, NICOLE	\$ 60.00
25906	BOAN, ADINA	\$ 24.22	25969	MUENCH, KENT	\$ 76.72
25907	BRAD'S TOWING LTD.	\$ 582.92	25970	NATIONAL REFRIGERATION	\$ 324.50
25908	BUILDTECH	\$ 6,316.80	25971	NORTHERN SKY RESOURCES INC	\$ 735.00
25909	BUSTER DAYS	\$ 5,000.00	25972	OLYMPIAN SPORTS EXCELLENC	\$ 219.78
25910	CATTERALL & WRIGHT LTD	\$ 97,486.14	25973	OSTRANDER, ROBYN	\$ 60.00
25911	CERVUS EQUIPMENT	\$ 501.24	25974	PAR TOOLS	\$ 97.80
25912	CHEMICAL INDUSTRIES	\$ 22,182.56	25975	PARAMOUNT PARTS (SASK)	\$ 116.81
25913	CHILLOG, TYSON	\$ 246.69	25976	PELICAN SIGNS & DECALS IN	\$ 209.00
25914	COCKS, NICOLE	\$ 60.00	25977	PELLETIER, MIKE	\$ 77.27
25915	CORIX WATER PRODUCTS LP	\$ 1,211.60	25978	PENDLETON, KEEFE	\$ 50.20
25916	COWELL, GREG	\$ 39.99	25979	PENNER, KATE	\$ 40.92
25917	CREDIT BUREAU OF SASKATOON	\$ 66.91	25980	PLANETCLEAN	\$ 4,101.86
25918	D.G.BURFITT CONSULTING IN	\$ 210.00	25981	PRINCESS AUTO LTD	\$ 176.69
25919	D.W. ELASH ENTERPRISES	\$ 16,275.00	25982	RAWLCO RADIO	\$ 8,160.60
25920	DAIRYLAND AGRO SUPPLY LTD	\$ 13,750.00	25983	RECEIVER GENERAL OF CDA	\$ 138,199.84
25921	DC TRENCHING LTD.	\$ 8,759.10	25984	ROYAL CONCRETE FINISHERS	\$ 21,152.59
25922	DIRECTOR FAMILY RESPONSIBILITY	\$ 550.00	25985	SASK WATER CORPORATION	\$ 150,189.17
25923	DOXEY, JOSEPH	\$ 226.12	25986	SASK WORKERS COMPENSATION	\$ 19,815.99
25924	DYCK, KURTIS	\$ 169.63	25987	SASK RESEARCH COUNCIL	\$ 146.48
25925	ECCOL ELECTRIC (SASK) INC	\$ 94.07	25988	SASKATCHEWAN VALLEY NEWS	\$ 807.81
25926	EIDSNESS HODGES, STEPHANIE	\$ 52.50	25989	SASKATOON BOILER MFG CO	\$ 21,553.60
25927	ENVIROTEC SERVICES INC.	\$ 5,087.03	25990	SCOTT, WAYNE	\$ 26.51
25928	ENVIROWAY DETERGENT MFG.	\$ 976.80	25991	SMOKEHAUS MEATS & DELI	\$ 605.96
25929	EPP, CHRISTEL	\$ 15.00	25992	SODER MUNDHOLLAND, WANDA	\$ 75.00
25930	FAST, ANGELA	\$ 41.25	25993	STANTEC CONSULTING LTD	\$ 7,597.80
25931	FEHR, DOUGLAS	\$ 41.25	25994	STONE ORCHARD SOFTWARE INC	\$ 1,617.00
25932	FEHR, TWYLA	\$ 60.00	25995	SUMA	\$ 15,874.64
25933	FEHR, WILLIAM D.	\$ 579.60	25996	SUTHERLAND AUTOMOTIVE	\$ 193.21
25934	FLAMAN SALES LTD	\$ 435.60	25997	TCR TRANS CARE RESCUE	\$ 429.36
25935	FRIESEN, BRENDA	\$ 115.00	25998	TEKATCH, DENNIS	\$ 74.18
25936	FRONTLINE TRUCK & TRAILER	\$ 75.47	25999	THE WIRELESS AGE	\$ 1,227.60
25937	G J BELL INTERNATIONAL	\$ 348.11	26000	THOMAS, TOM	\$ 37.54
25938	GAREAU, TRAVIS	\$ 183.32	26001	TR PETROLEUM MARTENSVILLE	\$ 2,129.80
25939	GEANEL RESTURANT SUPPLIES	\$ 1,163.82	26002	ULTIMATE LAWN & GARDEN CA	\$ 84.00
25940	GILLECTRIC CONTRACTING LTD	\$ 286.14	26003	UPSTART ENTERPRISES INC.	\$ 4,531.29
25941	GRAYCON GROUP LTD	\$ 1,210.00	26004	VADIM COMPUTER MANAGEMEN	\$ 484.57
25942	GREGG DISTRIBUTORS CO	\$ 1,806.75	26005	WESTBURNE ELECTRIC SUPPLY	\$ 22.18
25943	HANDY SPECIAL EVENTS	\$ 3,587.28	26006	XEROX CANADA LTD.	\$ 548.07
25944	HBI OFFICE PLUS	\$ 282.88	26007	YOUNG FITNESS INC	\$ 264.60
25945	HINGSTON, SHAWNA	\$ 30.00	26008	GREGG DISTRIBUTORS CO	\$ 911.07
25946	MARK'S WORK WEARHOUSE	\$ 100.00	00012	PAC WEST	\$ 14,681.10
25947	IMATRON OFFICE SOLUTIONS	\$ 980.17	410	RECEIVER GENERAL	\$ 55,248.89
25948	INTERNATIONAL PAINT	\$ 299.72	411	MINISTER OF FINANCE	\$ 411.30
25949	INTERSTATE BATTERY SYSTEM	\$ 92.58	412	AMEX BANK OF CANADA	\$ 529.72
25950	IRON MOUNTAIN	\$ 209.69	413	CUETS FINANCIAL PAYMENT	\$ 17.67
25951	JAY'S GROUP OF COMPANIES	\$ 134.39	414	CUETS FINANCIAL PAYMENT	\$ 157.19
25952	JOHNSON, ADAM	\$ 154.02	415	CUETS FINANCIAL PAYMENT	\$ 562.44
25953	KRAMER LTD.	\$ 149.56	416	CUETS FINANCIAL PAYMENT	\$ 60.00
25954	LEANNE NYIRFA COMMUNICATIONS	\$ 1,963.50	417	SASK ENERGY	\$ 13,162.11
25955	LEBLANC, JUSTIN AND SOUCY	\$ 32.98	418	SASK POWER	\$ 29,130.10
25956	LIEFFERS, DARCI	\$ 145.53	419	SASK TEL	\$ 2,999.02
			TOTAL	\$	801,423.58

PAYROLL - PP#9

DEPARTMENT	AMOUNT
General Government	\$ 12,539.39
Protective Services	\$ 5,636.72
Planning Development	\$ 5,645.79
Recreation & Community Svcs	\$ 18,667.70
Transportation Services	\$ 11,013.76
Water & Sewer	\$ 10,745.80
Council	\$ -
TOTAL	\$ 64,249.16

PAYROLL - PP#10

DEPARTMENT	AMOUNT
General Government	\$ 12,927.16
Protective Services	\$ 1,162.60
Planning Development	\$ 5,645.80
Recreation & Community Svcs	\$ 20,550.13
Transportation Services	\$ 10,697.51
Water & Sewer	\$ 8,014.19
Council	\$ 73.36
TOTAL	\$ 59,070.75

EXPENDITURE GRAND TOTAL \$ 924,743.49

Subdivision Application

Address: 16th Avenue North
Developer: North Ridge Developments Ltd.
Project Name: Lake Vista

Lots to be developed: none
Official Community Plan amendment required: no
Zoning amendment required: no
 Zoning: FUD Future Urban Development
Municipal Reserve Dedication: none required
Part of concept plan: yes
Landscaping/parks plan: not necessary
Drainage designed: not necessary as road is not to be built as part of this agreement.
Servicing available: not necessary
Civic Naming Bylaw amendment required: no

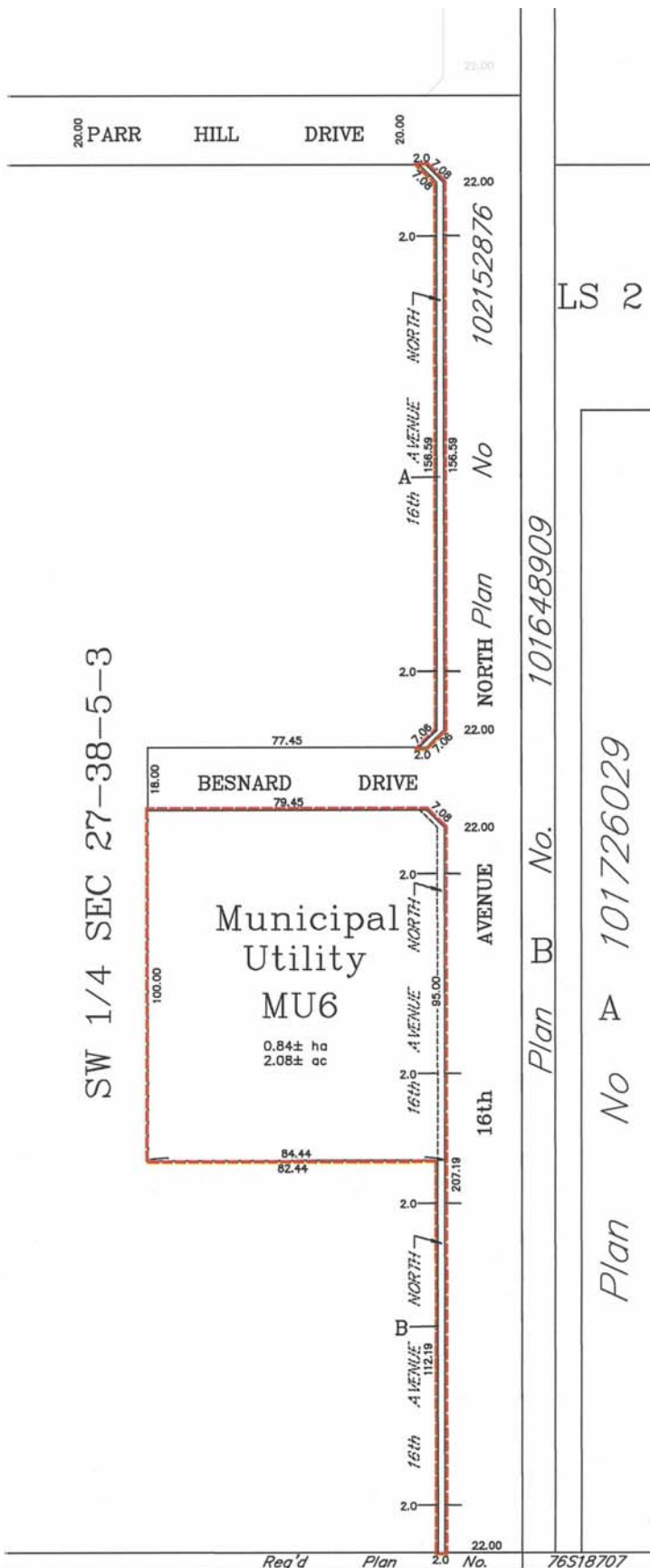
Concerns/Special Notes:

This subdivision is to consolidate the land that resulted as part of the road closure (Bylaw 8-2014) which the remainder of the quarter section.

Motion:

“That we approve the subdivision of Part of 16th Avenue North and Municipal Reserve 5., Plan 102152876, SW¹/₄Sec 27, TWP 38, RGE 5 W3rd, as shown on the Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., and dated March 18th, 2014, as attached to and forming part of these minutes.”

SW 1/4 SEC 27-38-5-3



PLAN OF PROPOSED
 SUBDIVISION OF
 PART OF 16TH AVENUE NORTH
 & MUNICIPAL UTILITY MU5
 PLAN NO 102152876
 SW 1/4 SEC 27-
 TWP 38-RGE 5-W 3RD MER
 MARTENSVILLE, SASK.
 SCALE 1:1500

T.R. Webb
 T.R. Webb March 18, 2014
 Saskatchewan Land Surveyor

Seal

Dimensions shown are in metres and decimals thereof and may vary from the final plan of survey by 0.5± metres.
 Portion of this plan to be registered is outlined in red with a bold, dashed line and contains 0.90± ha (2.22± ac.)

Registered Owner dd/mm/yy
 The signature above indicates that I (we) approve the Plan of Proposed Subdivision as presented.

LS 2

Plan No. 101648909

Plan No. 101726029

Req'd Plan No. 76518707

MAIN STREET (ROAD ALLOWANCE)

Req'd Plan No. 76518707



2014 SASK. LOTTERIES COMMUNITY GRANT PROGRAM

The Saskatchewan Lotteries Grant funding for 2014 will be \$73,702.00 an increase of approximately \$22,000.00. We have until March 31, 2015 to allocate and spend these funds. Any funding that has not been spent by March 31st, 2015 must be returned to Saskatchewan Lotteries. The funding is derived as follows:

City of Martensville – 7,716 (pop) @ \$8.58/capita	= \$66,203.00
R.M. of Corman Park –1,282 (pop) @ \$6.35/capita	= \$ 7,499.00
	<u>\$73,702.00</u>

Saskatchewan Lottery guidelines states that 30% of the funding or \$22,110.00 must be allocated towards Targetted Projects (seniors, youth at risk, handicapped accessibility, low income families). The remaining funds are to be allocated by the Recreation and Community Services Committee to the following:

- Community groups/associations
- Community projects/programs sponsored by Recreation Services

The Recreation and Community Services Department must follow guidelines as set out by Saskatchewan Lotteries to what projects may be eligible to receive funding. The funding costs for these projects must be directly related to the delivery of the program. The purpose of the Lottery Grant is to assist and promote development of sports, culture and recreation.

I have provided a list of funding requests from local organizations, the Recreation and Community Services Department. I provided a proposed funding allocation figure that could be considered for each request based on the type of project, project costs and participation numbers.

Dave Bosch
Director Recreation and Community Services

2014 SASKATCHEWAN LOTTERIES COMMUNITY GRANT PROGRAM
PROPOSED SPENDING PLANS

REVENUE:

City of Martensville Grant	= \$66,203.00
R.M. of Corman Park Grant	<u>\$ 7,499.00</u>
	\$73,702.00

FUNDING EXPENDITURES:

	2013	2014	2014	2014
Targetted – (\$22,110.00 to be allocated)	<u>Allocation</u>	<u>Prop Exp</u>	<u>Request</u>	<u>Proposed</u>
New Horizons Seniors – bus rent/tours/computer	\$ 3,890	9,300	6,500	6,500
Youth Football – training equipment	6,932	6,357	3,500	3,500
Community Access Centre -Family Day/Canada Day	7,500	11,346	7,500	5,000
Community Disc Golf Park	10,332	0	0	0
Historical Committee	<u>0</u>	<u>20,000</u>	<u>20,000</u>	<u>10,000</u>
	28,653	47,003	39,000	25,000

Community Organizations

Library – summer reading program supplies	0	500	500	500
Warville Riding Club – riding clinics	0	3,500	1,000	500
Gymnastics Club – coaching clinic/equipment	0	45,500	20,000	2,500
Minor Hockey – training equipment & camps	2,500	10,000	2,500	2,500
Minor Softball – equipment/coaching clinics/rentals	5,000	6,000	6,000	2,500
Scouting – program equipment/supplies	1,000	1,430	1,200	1,200
Figure Skating – ice rental/program equip/training	2,500	4,150	3,000	2,500
Slo-Pitch Assoc. – bases/softballs/advertising	500	1,500	1,500	500
Curling Club – clinics/promotions/equipment/	1,500	5,000	1,000	1,000
Riding Club – horsemanship clinics	500	5,500	1,000	500
Guiding Assoc. – camp fees/training/equipment	2,000	10,000	4,000	2,000
Minor Baseball – umpire & coach clinics/equipment	2,500	17,600	17,600	2,500
High School Football – clinics/training equip/supplies	1,000	17,350	1,500	1,000
Indoor Playground – rent/toys/rug/supplies	1,000	3,400	3,400	1,500
Valley Manor Community Council – benches	3,000	3,000	3,000	3,000
Venture Heights Community Council – volleyball pit	3,400	3,790	3,790	3,000
Soccer Association – rental, referee clinic, equip.	<u>2,500</u>	<u>6,693</u>	<u>5,000</u>	<u>2,500</u>
	28,900	144,913	75,990	29,700

Parks & Recreation Projects

Tennis Court – nets/posts	0	3,500	3,500	3,500
Fitness Play Pod equipment	0	15,502	15,502	15,502
Program Equipment/Rentals – tables	6,925	0	0	0
Player Benches/Bleachers	<u>9,223</u>	<u>0</u>	<u>0</u>	<u>0</u>
	16,148	19,002	19,002	19,002

Subdivision Application

Address: Cowan Avenue and Cowan Crescent

Developer: North Ridge Developments Ltd.

Project Name: Lake Vista Phase 2A and 2B

Lots to be developed: 64 SFD lots, 2 street town house sites and 3 multiple family housing sites

Official Community Plan amendment required: no

Zoning amendment required: no

Zoning: R1 and R3 Residential

Municipal Reserve Dedication: included

Part of concept plan: yes

Landscaping/parks plan: yes

Drainage designed: yes

Servicing available: yes

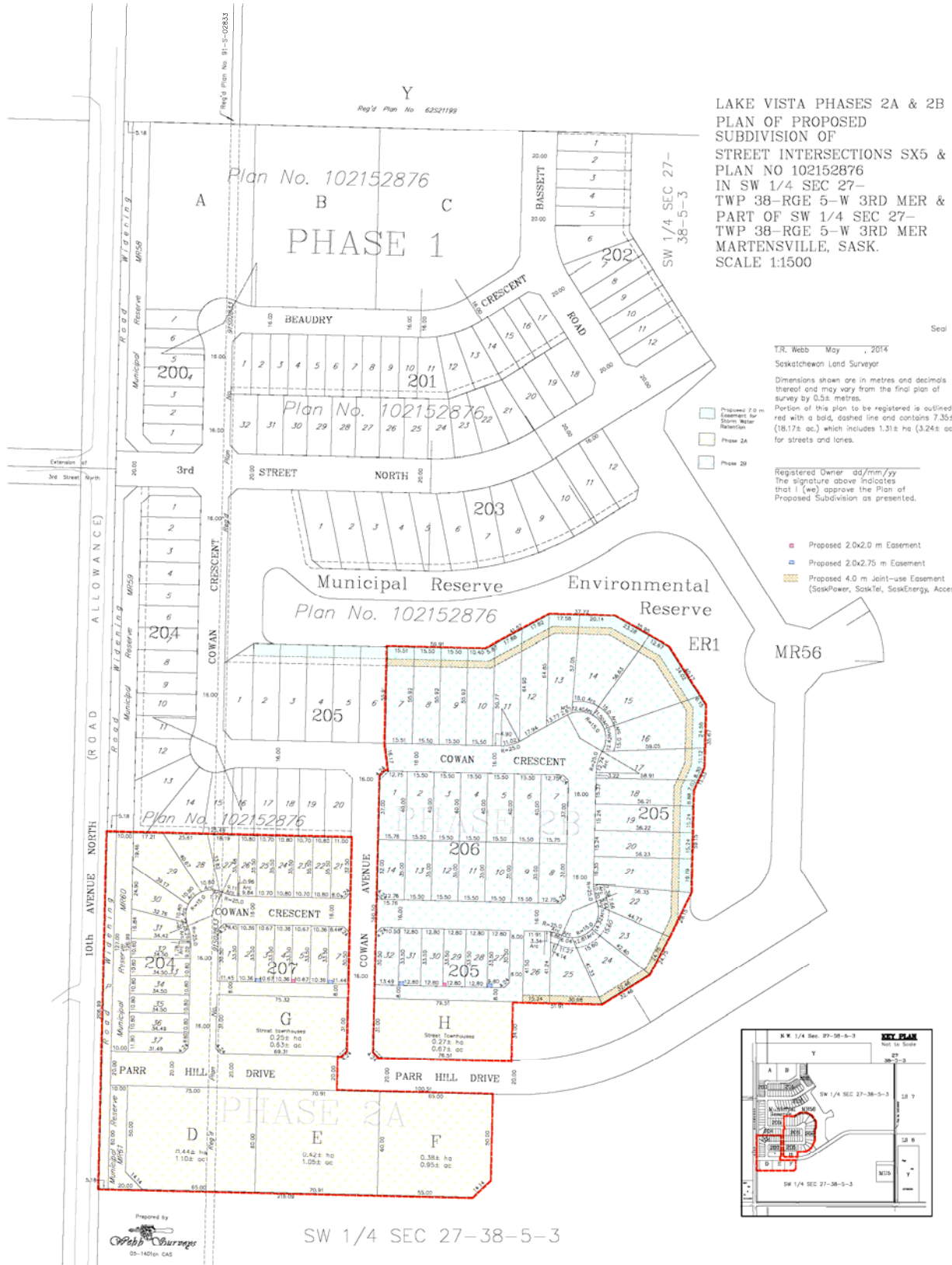
Civic Naming Bylaw amendment required: no

Concerns/Special Notes:

This subdivision is part of the Lake Vista Master agreement. Therefore, a servicing agreement is not necessary for this subdivision.

Motion:

“That we approve the subdivision of SW¹/₄Sec 27, TWP 38, RGE 5 W3rd, as shown on the Lake Vista Phase 2 Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., and dated May, 2014, as attached to and forming part of these minutes.”



LAKE VISTA PHASES 2A & 2B
 PLAN OF PROPOSED
 SUBDIVISION OF
 STREET INTERSECTIONS SX5 & SX6
 PLAN NO 102152876
 IN SW 1/4 SEC 27-
 TWP 38-RGE 5-W 3RD MER &
 PART OF SW 1/4 SEC 27-
 TWP 38-RGE 5-W 3RD MER
 MARTENSVILLE, SASK.
 SCALE 1:1500

Seal

T.R. Webb May 2014
 Saskatchewan Land Surveyor

Dimensions shown are in metres and decimals thereof and may vary from the final plan of survey by 0.5± metres.
 Portion of this plan to be registered is outlined in red with a bold, dashed line and contains 7.35± ha (18.11± ac) which includes 1.31± ha (3.24± ac) for streets and lanes.

Registered Owner dd/mm/yy
 The signature above indicates that I (we) approve the Plan of Proposed Subdivision as presented.

- Proposed 7.0 m Easement for Storm Water Retention
- Phase 2A
- Phase 2B

- Proposed 2.0x2.0 m Easement
- Proposed 2.0x2.75 m Easement
- Proposed 4.0 m Joint-use Easement (SaskPower, SaskTel, SaskEnergy, Access)



Prepared by
Webb Courage
 05-1401en CAS

SW 1/4 SEC 27-38-5-3

Subdivision Application

Address: 606 Main Street
Developer: 101246650 Saskatchewan Ltd.
Project Name: none

Lots to be developed: 2 lots
Official Community Plan amendment required: no
Zoning amendment required: no
Zoning: MU- Mixed Use District

Part of concept plan: no
Landscaping/parks plan: to be provided as part of development permit
Drainage designed: to be designed by Catterall and Wright
Servicing available: yes
Civic Naming Bylaw amendment required: no

Concerns/Special Notes:

This subdivision would permit one six plex to be constructed on each property. The developer has hired Catterall and Wright Consulting Engineers to design the water & sewer, drainage and lane paving details. The original submission was to construct both buildings on one property as one condominium project but that plan was turned down at Community Planning. This is the same project with two condominium boards instead.

The development permit and servicing agreement will cover off development standards.

Motion:

“That we approve the subdivision of Lot 1, Block 3, Plan 60S06263, as shown on the Plan of Proposed Subdivision, prepared by Tom Webb, S.L.S., and dated March 19, 2014, as attached to and forming part of these minutes, subject to the signing of the required Development and Servicing Agreement.”

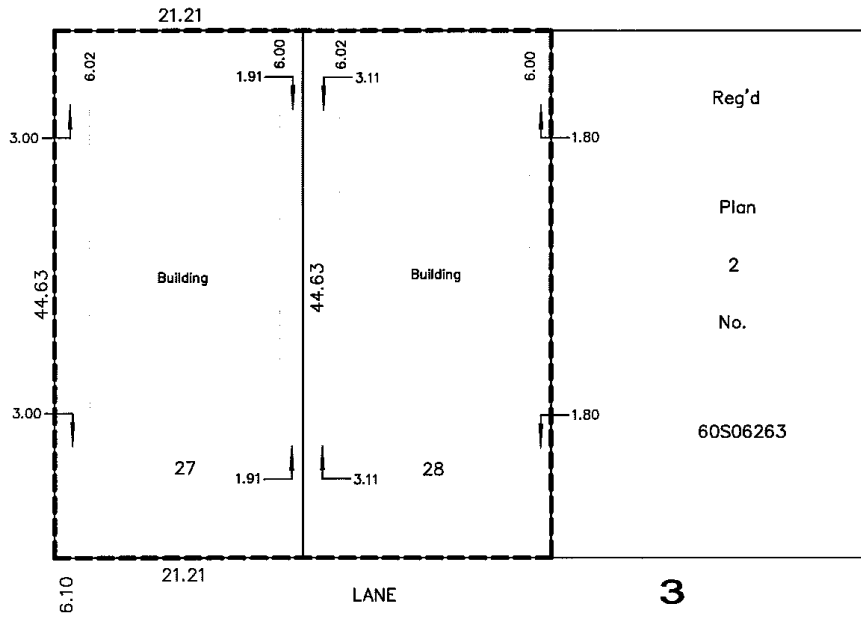
Reg'd
Plan
No.
84S12047

Reg'd
Plan
No.
84S12048

6TH AVENUE SOUTH

20.11

MAIN STREET



Reg'd
Plan
No.
60S06263

Reg'd
Plan
No.
6
76S20370

Reg'd
Plan
No.
7
76S20370

Reg'd
Plan
No.
16
78S18486

Reg'd
Plan
No.
17
78S18486

Registered Owner
The signature above indicates;
That I (We) approve the Plan of
Proposed Subdivision as presented.

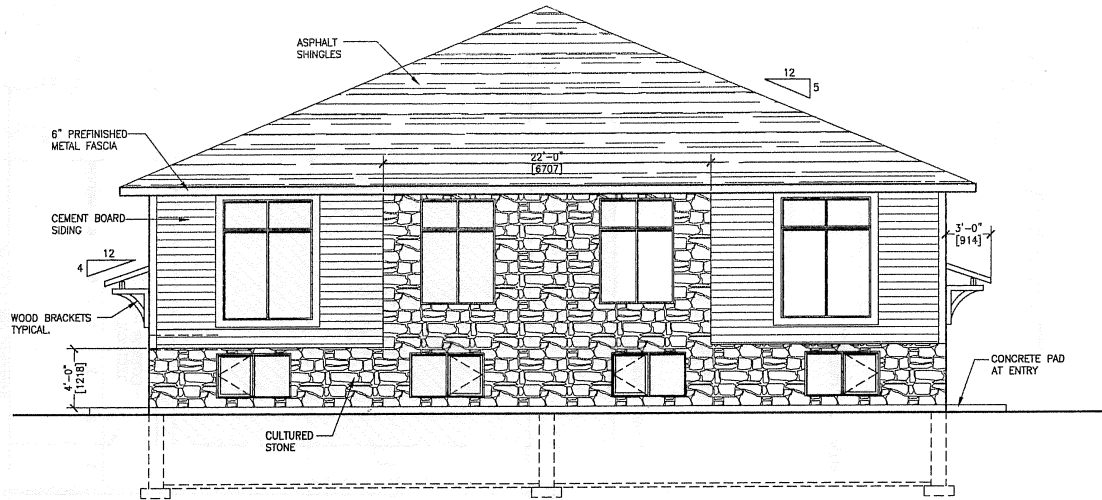
PLAN OF PROPOSED
SUBDIVISION OF PART OF
LOT 1, BLOCK 3,
REG'D PLAN NO. 60S06263
606 MAIN STREET
MARTENSVILLE, SASKATCHEWAN
BY T.R. WEBB, S.L.S.
SCALE 1:500

Dimensions shown are in metres and decimals thereof.
Portion of this plan to be approved is outlined with a bold, dashed line and contains 0.19± ha (0.47± ac.).
Distances shown are approximate and may vary from the final plan of survey by ± 0.50 m

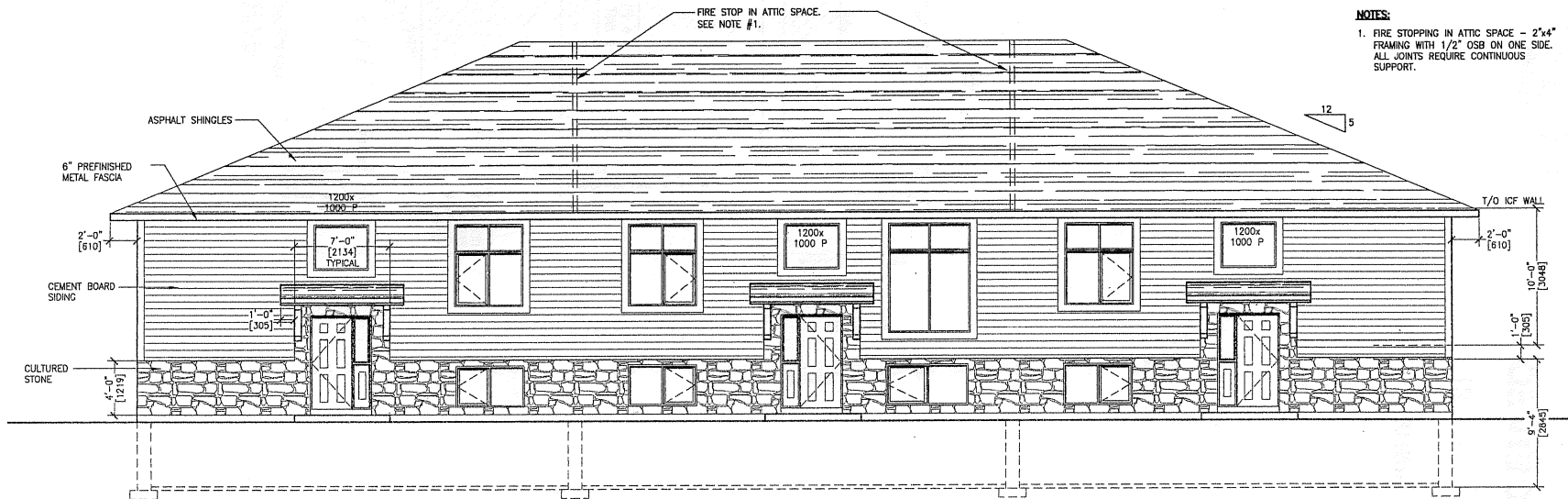
T.R. Webb
T.R. Webb March 19, 2014
Saskatchewan Land Surveyor

Seal

Prepared by
Webb Surveys
© 2014
11-2198cn NLD



NORTH & SOUTH ELEVATIONS
SCALE 3/16" = 1'-0"



EAST & WEST SIDE ELEVATIONS
SCALE 3/16" = 1'-0"

NOTES:

1. FIRE STOPPING IN ATTIC SPACE - 2"x4" FRAMING WITH 1/2" OSB ON ONE SIDE. ALL JOINTS REQUIRE CONTINUOUS SUPPORT.

R2

DATE: OCT 11/11	DRAWING 2 OF 6
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CITY OF MARTENSVILLE
EMERGENCY MEASURES ORGANIZATION BYLAW
BYLAW NO. 14-2014

A BYLAW OF THE CITY OF MARTENSVILLE TO ESTABLISH AN EMERGENCY
MEASURES ORGANIZATION BYLAW

The Council of the City of Martensville, in the Province of Saskatchewan, enacts as follows:

Purpose

1. The purpose of this bylaw is to establish the Emergency Measures Organization of The City of Martensville and to comply with the provisions of *The Emergency Planning Act, 1989, Section 9.*

Definitions

2. In this Bylaw:

- a) “City” means The City of Martensville
- b) “Emergency” means:
 - i) a calamity caused by accident, by an act of war or insurrection or by forces of nature; or
 - ii) a present or imminent occurrence that has resulted or may result in serious harm to the safety or welfare of people or in a widespread damage to property.
- c) “EMO Coordinator” shall mean the person appointed by the Council or its delegates of The City of Martensville to organize Emergency Management in the City of Martensville.
- d) “Planning Committee” shall mean the Emergency Measures Organization Planning Committee.
- e) “Saskatchewan Emergency Management Organization” means the unit of that department of the Province of Saskatchewan established pursuant to section 3 of *The Emergency Planning Act.*

Establishment of Emergency Measures Organization and Delegation of Authority

- 3. a) City Council hereby establishes an Emergency Measures Organization.
- b) The planning for the Emergency Measures Organization shall be led by the Emergency Measures Organization (EMO) Coordinator.
- c) City Council delegates its authority to appoint the EMO Coordinator to the City Manager and the Fire Chief, who may appoint the EMO Coordinator, as required.

CITY OF MARTENSVILLE
EMERGENCY MEASURES ORGANIZATION BYLAW
BYLAW NO. 14-2014

Planning Committee

4. a) The Planning Committee is established and shall consist of the following members:
 - i) The EMO Coordinator appointed pursuant to section 3;
 - ii) The City Manager
 - iii) The Fire Chief
 - iv) The Staff Sergeant of the RCMP Detachment
 - v) The Director of Infrastructure and Planning
 - vi) The Director of Recreation and Community Services
 - vii) such other persons as may be appointed who may include City officials, volunteers or other services that may have a function in the event of a disaster within the community.
- b) A designate mentioned in subsection 4a shall have full authority to participate as a member of the Planning Committee.
- c) The EMO Coordinator shall be the chairman of the Planning Committee.
- d) Under the leadership of the EMO Coordinator, each member of the Planning Committee shall be responsible for:
 - i) the development and execution of the Emergency Plan within the service that the member represents;
 - ii) the training of employees and volunteers;
 - iii) making comprehensive studies of existing resources; and
 - iv) making such plans and carrying out such activities as are necessary to ensure the capability to meet the member's responsibilities during a major emergency or disaster.
- e) The Planning Committee, under the direction of the EMO Coordinator, the City Manager and the Fire Chief shall:
 - i) integrate the individual plans of each member into the umbrella civic plan;
 - ii) develop procedures for responding to as disaster; and
 - iii) provide necessary services during an emergency.

EMO Coordinator

5. a) The EMO Coordinator shall report to the Fire Chief and the City Manager.
- b) The EMO Coordinator shall perform the necessary duties including:
 - i) act as Chairman of the Planning Committee;
 - ii) stimulate and coordinate the development of an emergency plan in co-operation with the departments of the municipality and agents in the municipality;

CITY OF MARTENSVILLE
EMERGENCY MEASURES ORGANIZATION BYLAW
BYLAW NO. 14-2014

- iii) provide emergency plans from the guidelines developed by the Planning Committee;
- iv) submit regular reports and information to the Fire Chief and the City Manager
- v) integrate the activities of persons and organizations involved in the City in emergency planning and emergencies;
- vi) ensure that a continuous program of training for local emergency measures organization personnel is carried out, either by local training courses or attendance at provincial or federal training schools;
- vii) co-operate with Mutual Aid Area agencies (specifically, the North Saskatoon Mutual Aid agencies) and the Saskatchewan Emergency Management Organization on all matters pertaining to emergency planning and operations; and
- viii) submit a projected budget to cover costs of emergency management operations within the municipality;
- ix) develop a public information program.

Emergency Measures Organization

6. a) This Bylaw shall come into force and take effect when adopted by Council.

Read a first time this 20 day of May, A.D. 2014

Read a second time this 20 day of May, A.D. 2014.

Read a third time and adopted this 20 day of May, A.D. 2014

MAYOR

CITY CLERK

CITY OF MARTENSVILLE
DEBENTURE BORROWING
BYLAW NO. 15-2014

A BYLAW OF THE CITY OF MARTENSVILLE TO PROVIDE FOR BORROWING THE SUM OF TEN MILLION TWO HUNDRED THOUSAND DOLLARS (\$10,200,000) FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF THE MARTENSVILLE ATHLETIC PAVILION.

WHEREAS the purpose of this Bylaw is to authorize the borrowing of money for the purpose of construction of the Martensville Athletic Pavilion.

THEREFORE, the Council of the City of Martensville hereby enacts as follows:

1. The amount of money to be borrowed will be Ten Million Two Hundred Thousand Dollars (\$10,200,000.00).
2. The money will be used for the purpose of construction of the Martensville Athletic Pavilion
3. The terms of this loan will be a twenty (20) year amortization with interest at a fixed rate of 3.9%.
4. Blended principal and interest payments of \$743,902.99 to be provided in twenty equal annual installments from 2015 to 2034.
5. Source of repayment will be based on sponsorship revenue and a mill rate increase on property taxes.
6. This bylaw will take effect upon final passage thereof.

Read a first time this 20th day of May, A. D. 2014.

Read a second time this 20th day of May, A.D. 2014.

Read a third and final time this 20th day of May, A.D. 2014.

MAYOR

CITY CLERK

DOLLARS
\$10,200,000.00

CITY OF MARTENSVILLE
DEBENTURE PAYMENTS
BYLAW NO. 16-2014

The City of Martensville, in the Province of Saskatchewan, for value received, hereby promises to pay to the Municipal Finance Corporation of Saskatchewan, at its office in the City of Regina, Saskatchewan, Canada, the principal amount of Ten Million Two Hundred Thousand Dollars (\$10,200,000) in lawful money of Canada, together with interest from the date of this Debenture at the rate of three and nine tenths percent (3.9%) per annum, by twenty (20) consecutive equal annual payments of Seven Hundred and Forty-Three Thousand Nine Hundred and Two Dollars and Ninety-nine Cents (\$743,902.99) each, principal and interest combined, payable on the 30th day of May in each year, commencing on the 30th day of May, 2015.

Read a first time this 20th day of May, A. D. 2014.

Read a second time this 20th day of May, A. D. 2014.

Read a third time this 20th day of May, A. D. 2014.

Mayor

City Clerk