

CITY OF MARTENSVILLE  
COUNCIL MEETING 21-2014  
TUESDAY – NOVEMBER 18, 2014  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog Councillors: Travis Wiebe, Darren MacDonald, Jamie Martens, Terry Kostyna and Bob Blackwell, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk and Director of Finance Lorraine Postma

**REGRETS:**

**LOCATION:** Council Chambers, City Hall

**RECORDING SECRETARY:** City Clerk Carla Budnick

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

RES: #342/11182014(MacDonald/Wiebe)

**AGENDA**

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

**CARRIED**

RES: #343/11182014(Blackwell/Chillog)

**MINUTES – NOVEMBER 4 2014**

**“That we accept the minutes of the Regular Council Meeting No. 20-2014 dated November 4, 2014”**

**CARRIED**

RES: #344/11182014(Wiebe/Kostyna)

**COMMITTEE OF THE WHOLE – NOVEMBER 10, 2014**

**“That we accept the Committee of the Whole minutes dated November 10, 2014”**

**CARRIED**

RES: #345/11182014(Martens/Blackwell)

**CITY MANAGERS REPORT – NOVEMBER 18, 2014**

**“That we accept the City Managers Report dated November 18, 2014”**

**CARRIED**

CITY OF MARTENSVILLE  
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RES: #346/11182014(Blackwell/MacDonald)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 21-2014, \$784,137.76 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #347/11182014(Martens/Wiebe)

**BANK RECONCILIATION**

**“That we accept the Bank Reconciliation for the month of October 2014.”**

**CARRIED**

RES: #348/11182014(Martens/Blackwell)

**BYLAW NO. 30-2014 (FIRST READING):**

**“That Bylaw 30-2014, being a Smoking Bylaw Amendment, be read for the first time”**

**CARRIED**

RES: #349/11182014(Blackwell/Wiebe)

**BYLAW NO. 30-2014 (SECOND READING):**

**“That Bylaw 30-2014, be read for the second time”**

**CARRIED**

RES: #350/11182014(MacDonald/Martens)

**BYLAW NO. 30-2014 (THREE READINGS):**

**“That we give Bylaw 30-2014, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #351/11182014(MacDonald/Martens)

**BYLAW NO. 30-2014 (THIRD AND FINAL READING):**

**“That Bylaw 30-2014, being a Smoking Bylaw Amendment, be read for a third and final time”**

**CARRIED**

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RES: #352/11182014(MacDonald/Chillog)

**IN-CAMERA**

**“That Council go in-camera at 5:21 P.M.”**

**CARRIED**

**A) Potential Business Proposal**

**B) Strategic Plan**

RES: #353/11182014(MacDonald/Martens)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the November 18, 2014 Regular Council Meeting at 7:49 P.M.”**

**CARRIED**

RES: #354/11182014(Blackwell/MacDonald)

**ADJOURN**

**“That we adjourn this meeting at 7:50 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

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

**EXPENDITURE APPROPRIATION NO. 21-2014**  
**November 18, 2014**

CHQ	SUPPLIER	AMOUNT	CHQ	SUPPLIER	AMOUNT	CHQ	SUPPLIER	AMOUNT
27079	MEPP	\$ 153,634.70	27187	MARTENSVILLE SUPER VALU	\$ 137.68	0496	CUETS FINANCIAL - MASTERCARD	\$ 1,048.47
27118	MEPP	\$ 15,364.70	27188	MCAC	\$ 5,000.00	0497	CUETS FINANCIAL - MASTERCARD	\$ 1,084.45
27120	QUIRING, KRISTIN	\$ 734.95	27189	MEPP	\$ 15,336.30	0489	SASK POWER	\$ 125.01
27121	CLARK'S SUPPLY & SERVICE	\$ 20,214.94	27190	MERLIN FORD LINCOLN	\$ 530.36	<b>TOTAL \$ 713,353.45</b>		
27122	SGI CANADA	\$ 307.00	27191	MILLER, COLLEEN	\$ 33.40	<b>PAYROLL</b>		
27123	ABRAHAM, LENORE	\$ 65.64	27192	MINOR SOCCER ASSOCIATION	\$ 2,500.00	<b>PP#23</b>		
27124	ACCU-SHARP INC	\$ 93.50	27193	MOODY'S EQUIPMENT LTD	\$ 376.40	<b>DEPARTMENT</b>		<b>AMOUNT</b>
27125	AON REED STEN HOUSE INC	\$ 13,492.00	27194	MORRIS, JUDITH	\$ 455.70	General Government	\$	11,871.65
27126	AQUA DATA ATLANTIC	\$ 15,708.00	27195	NEMANISHEN CONTRACTING	\$ 748.56	Protective Services	\$	4,117.28
27127	ASL PAVING LTD	\$ 1,901.36	27196	NEW HORIZONS CENTRE	\$ -	Planning Development	\$	6,410.13
27128	BATTERY BOYS LIMITED	\$ 70.24	27197	NORTHERN GLASS & MIRROR	\$ 376.20	Recreation & Community Services	\$	26,561.72
27129	BLEVINS, SCOTT	\$ 251.49	27198	NOVECOSKY, KIM	\$ 25.00	Transportation Services	\$	11,906.81
27130	BOSCH, DAVID	\$ 118.00	27199	NYGAARD, JENNIFER	\$ 43.38	Water & Sewer	\$	9,916.72
27131	BOUTIN, RYAN	\$ 34.40	27200	OK TIRE SERVICE CENTER	\$ 443.37	<b>TOTAL \$ 70,784.31</b>		
27132	BRAUN, HEATHER	\$ 725.00	27201	OLYMPIAN SPORTS EXCELLENCE	\$ 10,675.62	<b>EXPENDITURE GRAND TOTAL \$ 784,137.76</b>		
27133	BUDNICK, CARLA	\$ 65.98	27202	P MACHIBRODA ENGINEERING	\$ 8,587.95			
27134	CANWEST PROPANE PARTNERSHIP	\$ 288.75	27203	PARAMOUNT PARTS (SASK)	\$ 1,285.36			
27135	CATTERALL & WRIGHT LTD	\$ 29,522.48	27204	PELICAN SIGNS & DECALS INC	\$ 4,106.30			
27136	CENTAUR PRODUCTS INC.	\$ 12,540.00	27205	PERRON, PAUL	\$ 165.00			
27137	CHEMICAL INDUSTRIES	\$ 5,362.04	27206	PHILLIPS, JERRY	\$ 600.00			
27138	CLARK'S SUPPLY & SERVICE	\$ 673.20	27207	PINNACLE DISTRIBUTIONS INC	\$ 173.97			
27139	CROSBY HANNA & ASSOCIATES	\$ 6,602.05	27208	PUMPS AND PRESSURE	\$ 151.80			
27140	CRUSADER CONCRETE LTD	\$ 10,815.00	27209	RACH, DONNETTE	\$ 71.48			
27141	CYR, CHRISTY	\$ 100.00	27210	RAWLCO RADIO	\$ 1,466.85			
27142	D.G.BURFITT CONSULTING INC	\$ 210.00	27211	RAZERTIP INDUSTRIES INC	\$ 154.00			
27143	DEKRA-LITE	\$ 2,397.45	27212	RIEGEL, RICHARD	\$ 47.58			
27144	DELAHEY, SCOTT	\$ 561.00	27213	RUSSELL FOOD EQUIPMENT	\$ 1,234.40			
27145	DELTA PAVING LTD	\$ 37,763.33	27214	SASK VALLEY RIDING CLUB	\$ 500.00			
27146	DESJARDIN CARD SERVICES	\$ 312.73	27215	SASK WATER CORPORATION	\$ 133,262.34			
27147	DIRECTOR FAMILY RESPONSIBILTY	\$ 550.00	27216	SASK. RESEARCH COUNCIL	\$ 1,259.22			
27148	DOXEY, JOSEPH	\$ 350.00	27217	SASKATOON FIRE PROTECTION	\$ 364.05			
27149	EARLY'S FARM & GARDEN INC	\$ 1,435.50	27218	SASKATOON MEDIA GROUP	\$ 399.60			
27150	EECOL ELECTRIC (SASK) INC	\$ 309.54	27219	SASKATOON SPORT & IMPORT	\$ 55.22			
27151	EXPERT LOCKSMITHS LTD	\$ 392.50	27220	SCOTT, JESSE	\$ 35.10			
27152	FAST, ANGELA	\$ 44.00	27221	SCOTT, WAYNE	\$ 227.00			
27153	FASTPRINT	\$ 139.70	27222	SHEWCHUK, DILLON	\$ 503.14			
27154	FEHR, PAUL AND FEHR, SHIR	\$ 49.81	27223	SHEWCHUK, JANET	\$ 28.74			
27155	FIRST NATIONAL FINANCIAL	\$ 79.32	27224	SKATE MARTENSVILLE	\$ 2,500.00			
27156	FIRSTONSITE	\$ 17.50	27225	SMITH, RUSSEL	\$ 385.60			
27157	FRIESEN, TRAVIS	\$ 188.09	27226	SPI HEALTH AND SAFETY	\$ 28.65			
27158	FROESE, JEFFREY ALLAN AND	\$ 292.00	27227	SPOONER, RODNEY	\$ 90.42			
27159	GABRIEL CONSTRUCTION LTD	\$ 277,860.53	27228	SPRA SASK PARK & RECREATI	\$ 210.00			
27160	GEISLER, ROBERT	\$ 600.00	27229	STAGING CANDELL	\$ 418.00			
27161	GIBSON, JONATHAN	\$ 36.22	27230	SUMA	\$ 3,636.13			
27162	GORELITZA, BONNIE	\$ 160.00	27231	SUTHERLAND AUTOMOTIVE	\$ 55.04			
27163	GRAVESIDE MEMORIAL CO.	\$ 220.00	27232	SYMAK, NICKOLAS AND SYMAK	\$ 65.42			
27164	GRAYCON GROUP LTD	\$ 1,006.15	27233	SYMONS, BILL	\$ 31.88			
27165	GREENHOUGH, CLINT	\$ 600.00	27234	TD/CANADA TRUST	\$ 116.76			
27166	GREGG DISTRIBUTORS CO	\$ 736.29	27235	THE BOLT SUPPLY HOUSE LTD	\$ 186.29			
27167	HBI OFFICE PLUS INC.	\$ 669.00	27236	TR PETROLEUM MARTENSVILLE	\$ 4,341.61			
27168	HODGSON, RODNEY	\$ 787.50	27237	VADIM COMPUTER MANAGEMENT	\$ 15,171.12			
27169	IAN THAYER	\$ 50.00	27238	VALLEY MANOR ELEMENTARY S	\$ 3,000.00			
27170	JAGR HOMES	\$ 102.58	27239	VENTURE HEIGHTS ELEMENTAR	\$ 3,000.00			
27171	JANKOSKI, TERESA	\$ 300.00	27240	WAL-MART	\$ 450.15			
27172	JENSON PUBLISHING	\$ 698.54	27241	WESCO DISTRIBUTION CANADA	\$ 17,468.20			
27173	JOHNSTON, WENDY	\$ 100.62	27242	WESTCON EQUIPMENT & RENTAL	\$ 38,390.00			
27174	KOMODOWSKI, SHELDON	\$ 73.80	27243	WHEATON	\$ 398.14			
27175	LEANNE NYIRFA COMMUNICATION	\$ 2,054.75	27244	WINACOTT	\$ 550.00			
27176	LORAAS DISPOSAL SERVICES	\$ 52,446.24	27245	WOLSELEY CANADA	\$ 8,458.24			
27177	M'VILL BUILDING & HARDWARE	\$ 242.82	27246	XEROX CANADA LTD.	\$ 507.37			
27178	MARTENSVILLE HARDWARE	\$ 739.55	27247	YOUNG FITNESS INC	\$ 263.55			
27179	MARTENSVILLE HIGH SCHOOL	\$ 1,000.00	27248	PETTY CASH	\$ 400.77			
27180	MARTENSVILLE HISTORICAL COM.	\$ 6,605.20	27249	NEW HORIZONS CENTRE	\$ 3,250.00			
27181	MARTENSVILLE LIBRARY	\$ 186.49	0490	AMEX BANK OF CANADA	\$ 110.41			
27182	MARTENSVILLE MAD DOGS FOOTBA	\$ 3,500.00	0491	CUETS FINANCIAL -MASTERCARD	\$ 657.16			
27183	MARTENSVILLE MESSENGER	\$ 1,219.58	0492	CUETS FINANCIAL - MASTERCARD	\$ 83.00			
27184	MARTENSVILLE PLUMBING	\$ 300.30	0493	RECEIVER GENERAL #22	\$ 27,902.30			
27185	MARTENSVILLE SCOUTING ASSOC	\$ 1,200.00	0494	CUETS FINANCIAL - MASTERCARD	\$ 5,116.19			
27186	MARTENSVILLE SLO-PITCH ASSOC	\$ 500.00	0495	CUETS FINANCIAL - MASTERCARD	\$ 1,987.40			

CITY OF MARTENSVILLE  
SMOKING REGULATIONS BYLAW  
BYLAW NO. 30-2014

A BYLAW OF THE CITY OF MARTENSVILLE TO AMEND THE SMOKING REGULATIONS BYLAW.

The Smoking Regulations Bylaw No. 27-2014 is amended as hereinafter set forth:

- (a) Definitions  
Add: a) “city facilities **and vehicles**” means all city owned, operated and leased facilities **or vehicles**.
  
- (b) Ban on Smoking  
4.1 A person must not smoke or use a nicotine delivery device:  
Add: a) in any city owned, operated or leased facility **or vehicles**.

This Bylaw shall come into force and take effect when adopted by Council

Read a first time this 18<sup>th</sup> day of November, 2014

Read a second time this 18<sup>th</sup> day of November, 2014

Read a third time this 18<sup>th</sup> day of November, 2014

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MAYOR

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CITY CLERK