

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 14-2017
TUESDAY SEPTEMBER 19th, 2017
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Jamie Martens, Mike Cox, Deb McGuire, Bob Blackwell, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Corporate Services Leah Sullivan, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Dave Bosch

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: #214/09192017 (McGuire/Martens)

AGENDA

“That we adopt the agenda dated September 19th, 2017”

CARRIED

RES: #215/09192017 (McGuire/Cox)

MINUTES – SEPTEMBER 5, 2017

“That we accept the minutes of the Regular Council Meeting No. 13-2017 dated September 5th, 2017.”

CARRIED

RES: #216/09192017 (Blackwell/MacDonald)

COMMITTEE OF THE WHOLE – SEPTEMBER 12, 2017

“That we accept the Committee of the Whole minutes dated September 12th, 2017.”

CARRIED

RES: #217/09192017 (Martens/MacDonald)

MANAGERS REPORT

“That we accept the Managers Report dated September 19th, 2017”

CARRIED

RES: #218/09192017 (Cox/Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 14-2017, in the amount of \$1,063,008.69 as attached hereto and forming part of the minutes.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 14-2017
TUESDAY SEPTEMBER 19th, 2017
MINUTES

RES: #219/09192017 (Blackwell/Chillog)

SHIPPING CONTAINER AT MOCON FIELD

“That we grant the applicant (Sask Five Giants Baseball Association) permission to locate a shipping container in compliance with Sec. 4.9.8(1-12) of the Zoning Bylaw, onto MR5, civically known as 601 9th Street North as per the site plan dated August 18th, 2017, subject to the following condition:

1. In addition to any other requirements of the Zoning Bylaw, any future relocation of the shipping container on this site shall be at Council’s discretion.”

CARRIED

RES: #220/09192017 (MacDonald/Martens)

IN-CAMERA

“That Council go in-camera at 5:13 P.M.”

CARRIED

10. IN –CAMERA

- A) Personnel
- B) Rec Facility

RES: #221/09192017 (Cox/McGuire)

RESUME REGULAR COUNCIL MEETING

“That we resume the September 19th, 2017 Regular Council Meeting at 5:53 P.M.”

CARRIED

RES: #222/09192017 (MacDonald/Martens)

ADJOURN

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

CARRIED

MAYOR

CITY CLERK

Pay Date: 20-Sep-2017 to 03-Oct-2017

Cheque #	Supplier Name	Amount
34231	GOLDFINCH, CINDY	\$ 10.00
34232	PARAMOUNT PAVING LTD	\$ 508,674.61
34234	BLEVINS, SCOTT	\$ 75.00
34235	DE LAGE LANDEN Financial Serices Canada Inc	\$ 462.11
34236	101255483 SASK. LTD.	\$ 116.00
34237	101255483 SASK. LTD.	\$ 185.01
34238	101255483 SASK. LTD.	\$ 77.88
34239	3M INVESTMENTS LTD	\$ 50.00
34240	ABEL-SMITH, KAREN	\$ 37.50
34241	ACKLANDS GRAINGER INC	\$ 143.15
34242	AINSWORTH INC	\$ 8,293.85
34243	ALBERTA FIRE CHIEFS ASSOCIATION	\$ 703.65
34244	ANWEILER, MIKE	\$ 1,418.00
34245	ATS TRAFFIC SASKATCHEWAN	\$ 898.50
34246	BLEVINS, SCOTT	\$ 75.00
34247	BOSCH, DAVID	\$ 60.00
34248	BOSCH, VAL	\$ 280.00
34249	BROADWAY SHOE REPAIR	\$ 710.40
34250	BROOMAN, DEAN	\$ 35.00
34251	BUDNICK, CARLA	\$ 40.00
34252	CALVIN WIEBE/DIANE HANSON PRIDE DRYWALL FINISHING	\$ 250.00
34253	CANWEST PROPANE PARTNERSHIP	\$ 372.26
34254	CATTERALL & WRIGHT LTD	\$ 41,345.30
34255	CENTURY LLC	\$ 259.37
34256	CHECKERED FLAG AUTOMOTIVE	\$ 1,924.21
34257	CITY OF SASKATOON	\$ 1,000.00
34258	CLARK'S SUPPLY & SERVICE	\$ 119.88
34259	COLORED SHALE PRODUCTS	\$ 4,376.01
34260	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 487.79
34261	CROWE, DONALD	\$ 553.16
34262	CTC#912	\$ 470.97
34263	CZERNIAK, TYLER	\$ 257.00
34264	DAVIES SUPPLY GROUP LTD	\$ 338.95
34265	DAVIS, BLAINE	\$ 31.53
34266	DEPTUCH, BERNADETTE	\$ 400.00
34267	DIETRICH, GORDON	\$ 903.54
34268	DOXEY, JOSEPH	\$ 600.00
34269	DUTCH GROWERS GARDEN CENTER LTD.	\$ 144.29
34270	DYCK, KURTIS	\$ 60.00
34271	EARTHWORKS EQUIPMENT CORP.	\$ 103.63
34272	ECOL DIRECT	\$ 958.04
34273	EECOL ELECTRIC (SASK) INC	\$ 66.17
34274	ELASH, JENNIFER	\$ 120.00
34275	ESSENTIALLY FITNESS	\$ 126.00
34276	EXPERT LOCKSMITHS LTD	\$ 174.99
34277	FAST, ANGELA	\$ 93.22
34278	FASTPRINT	\$ 74.37
34279	GAWLUK, ANITA	\$ 95.00
34280	GILLECTRIC CONTRACTING LTD	\$ 782.49
34281	GOERTZEN, CHARLOTTE	\$ 120.00
34282	GORELITZA, BONNIE	\$ 1,830.66
34283	GRAYCON I.T. POWERED BY RICOH	\$ 9,864.34
34284	GREENHOUGH, CLINT	\$ 600.00
34285	HALLBORG, ANTHONY	\$ 50.00
34286	HARVARD BROADCASTING INC	\$ 1,340.77
34287	HBI OFFICE PLUS INC.	\$ 1,406.09
34288	HECK, KAYLA	\$ 50.00
34289	HOFSTRA, JOLENE	\$ 1,200.00
34290	INTERSTATE BATTERIES /KS BATTERIES INC	\$ 53.90
34291	JAC N JAMS CUSTOM CREATIONS	\$ 36.00
34292	JENSEN STROMBERG C.A.	\$ 12,543.00
34293	JENSON PUBLISHING	\$ 110.84
34294	JEPSEN, SUSAN	\$ 250.00
34295	JUMPY THINGS INFLATABLES INC	\$ 120.00
34296	KOBUSSEN, JULIE	\$ 296.24
34297	LIFESAVING SOCIETY	\$ 301.50
34298	LORAAS DISPOSAL SERVICES	\$ 1,419.56
34299	LYNN, KERRI	\$ 140.00
34300	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 202.61
34301	MARTENSVILLE LIBRARY	\$ 208.90
34302	MARTENSVILLE MESSENGER	\$ 262.50
34303	MEPP	\$ 19,025.30
34304	MOODY'S EQUIPMENT LTD	\$ 108.55
34305	MSA CANADA	\$ 510.60
34306	MUENCH, KENT	\$ 75.00
34307	MURFIN, SHARLEEN	\$ 80.00
34308	NORTH RIDGE DEVELOPMENTS	\$ 39.50
34309	NORTHERN STRANDS	\$ 3,314.68

Pay Date: 20-Sep-2017 to 03-Oct-2017

Cheque #	Supplier Name	Amount
34310	PABLA, RAMANJEET	\$ 70.00
34311	PANCHUK, JASON AND AYOTTE, CANDACE	\$ 104.43
34312	PARAMOUNT PAVING LTD	\$ 562,905.57
34313	PERRON, PAUL	\$ 130.00
34314	PRAIRIE MOBILE COMMUNICATIONS	\$ 199.80
34315	PRAIRIE PANELS	\$ 9,165.00
34316	PROFESSIONAL LANDSCAPE AND IRRIGATION	\$ 832.50
34317	RAWLCO RADIO	\$ 2,310.00
34318	RAWLCO TRANSIT	\$ 1,491.81
34319	REDHEAD EQUIPMENT LTD	\$ 261.48
34320	RITTINGER, MARK	\$ 70.00
34321	ROCKY MOUNTAIN PHOENIX	\$ 7,596.51
34322	RUDOSKI, BRINN	\$ 850.00
34323	SANI-SEWER SEPTIC SERVICE	\$ 178.50
34324	SASK WATER CORPORATION	\$ 274,354.89
34325	SASKATOON CO-OP ASSOC LTD	\$ 20.24
34326	SASKATOON CUSTOM GARAGE INTERIORS INC	\$ 599.40
34327	SASKATOON CYLINDER EXCHANGE LTD	\$ 697.08
34328	SASKATOON LANDSCAPE STORE	\$ 264.60
34329	SHARE CANADA	\$ 979.65
34330	SHEWCHUK, DILLON	\$ 60.00
34331	SHEWCHUK, JANET	\$ 600.00
34332	SHIEBELBEIN, DARLA	\$ 50.00
34333	SITEONE LANDSCAPING SUPPLY	\$ 384.70
34334	STRAKER, NIKKI	\$ 355.46
34335	SULLIVAN, LEAH	\$ 317.42
34336	SUMA (INSURANCE)	\$ 24,963.81
34337	SUNBELT RENTALS INC	\$ 630.25
34338	TETRA TECH CANADA INC.	\$ 1,272.60
34339	THE STAR PHOENIX	\$ 126.36
34340	THEODORE'S BAKERY	\$ 24.06
34341	TKIC - TRADITIONAL KARATE INSTITUTE	\$ 360.00
34342	TOEWS, KARLA	\$ 32.50
34343	TOSHIBA BUSINESS SOLUTIONS	\$ 22.67
34344	TR PETROLEUM MARTENSVILLE INC.	\$ 4,502.60
34345	TROY LIFE & FIRE SAFETY	\$ 194.25
34346	WALL, BLAINE	\$ 600.00
34347	WANUSKEWIN HERITAGE PARK AUTH	\$ 1,000.00
34348	WESCLEAN EQUIPMENT & CLEANING SUPPLIES LTD	\$ 4,854.36
34349	WMCZ LAWYERS	\$ 83.57
34350	YOUNG, DIANNE	\$ 95.00
34351	RECEIVER GENERAL OF CDA - POLICING CONTRACTS SECTION RCM POLICE - OIC FINANCE	\$ 162,644.88
34352	PITNEYWORKS	\$ 1,553.30
115	CUETS FINANCIAL	\$ 276.00
6590	CUETS FINANCIAL	\$ 39.23
6590	CUETS FINANCIAL	\$ 141.19
2378	CUETS FINANCIAL	\$ (525.00)
305	CUETS FINANCIAL	\$ 14.62
172	CUETS FINANCIAL	\$ 144.76
363	CUETS FINANCIAL	\$ 208.06
2378	CUETS FINANCIAL	\$ 1,110.40
115	CUETS FINANCIAL	\$ 30.66
7338	CUETS FINANCIAL	\$ 263.13
363	CUETS FINANCIAL	\$ 56.42
107	CUETS FINANCIAL PAYMENT PROCESSING	\$ 711.77
00254	RECEIVER GENERAL	\$ 33,454.28
00254	RECEIVER GENERAL	\$ 32,892.36
00293	SASK ENERGY	\$ 2,203.50
PP#20	GENERAL GOVERNMENT	\$ 13,248.30
PP#20	PROTECTIVE SERVICES	\$ 1,284.40
PP#20	PLANNING & REGULATIONS	\$ 9,707.78
PP#20	RECREATION AND COMMUNITY SERVICE	\$ 36,112.44
PP#20	TRANSPORTATION	\$ 14,402.00
PP#20	WATER AND SEWER	\$ 9,778.49
PP#20	COUNCIL	\$ 8,652.31
Total Paid:		\$ 1,866,410.72