

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 7-2018  
TUESDAY MAY 1, 2018  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillors Darren MacDonald, Mike Cox, Deb McGuire, Jamie Martens, Bob Blackwell, City Manager Scott Blevins, , Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Dave Bosch, Director of Corporate Services Leah Sullivan, Acting Director of Planning Bonnie Gorelitz

**REGRETS:** Deputy Mayor Tyson Chillog, Acting Director of Infrastructure Matt Gruza

**LOCATION:** Council Chambers

**RECORDING SECRETARY:** City Clerk Carla Budnick

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

RES: #71/05012018 (Blackwell/Cox)

**AGENDA**

**“That we adopt the agenda dated May 1<sup>st</sup>, 2018”**

**CARRIED**

RES: #72/05012018 (McGuire/Chillog)

**MINUTES – APRIL 17, 2018**

**“That we accept the minutes of the Regular Council Meeting No. 6-2018 dated April 17, 2018.”**

**CARRIED**

RES: #73/05012018 (Cox, Blackwell)

**CORRESPONDENCE**

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

**CARRIED**

RES: #74/05012018 (Blackwell, Cox)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 7-2018, in the amount of \$1,179,124.35 as attached hereto and forming part of the minutes.”**

**CARRIED**

CITY OF MARTENSVILLE  
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RES: #75/05012018 (Cox/MacDonald)

**BYLAW NO. 4-2018 (FIRST READING):**

**“That Bylaw 4-2018, being a Utility Rates Bylaw Amendment, be read for the first time”**

**CARRIED**

RES: #76/05012018 (McGuire/Cox)

**BYLAW NO. 4-2018 (SECOND READING):**

**“That Bylaw 4-2018, be read for the second time”**

**CARRIED**

RES: #77/05012018 (McGuire/MacDonald)

**BYLAW NO. 4-2018 (THREE READINGS):**

**“That we give Bylaw 4-2018, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #78/05012018 (McGuire/MacDonald)

**BYLAW NO. 4-2018 (THIRD & FINAL READING):**

**“That Bylaw 4-2018, being a Utility Rates Bylaw Amendment be read for a third and final time.”**

**CARRIED**

**DISCUSSION ITEMS**

**A) RFD – Doctors Incentive Agreements**

Two family doctors have committed to joining the local Clinic here in Martinsville and requested some incentive support to assist with their move to our community. Our Community Economic Development Manager worked with both doctors and negotiated terms that were suitable for each doctor.

City Council authorized the Mayor and City Manager to sign the Doctors Incentive Agreements.

RES: #79/05012018 (Blackwell/McGuire)

**DOCTORS INCENTIVE AGREEMENTS**

**“That we authorize the Mayor and City Manager to sign the Doctors Incentive Agreements.”**

**CARRIED**

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**B) RFD – Martensville Visitor & Information Centre**

During the 2018 Budget Deliberations it was agreed \$22,500.00 would be granted to the MVIC with the condition that they would provide monthly updates on the programing and activities provided. The first report was provided in March 2018 along with a letter indicating concerns about reporting due to it being time consuming, financially taxing, and too business orientated. City Council was asked to decide on whether or not monthly reporting would still be required.

After discussion is was decided that Council would like to see the MVIC continue with the monthly reporting at this time.

**C) RFD – Encouraging Community Housing Options Program**

Work has begun on initiating a Seniors Housing and Care Functional Plan to assist in determining the feasibility for such a facility in Martensville. Research has been done, and relationships have been built with Sask Housing and CMHC. The City was able to apply for funding through the ECHO Funding (Encouraging Community Housing Options Program) which provides resources to assist in offsetting some of the costs already incurred. The City was approved for \$10,000 that must be matched equally by the Municipality and a progress report on “Action Plan’ as well as eligible expenses is required to be submitted within 6 months.

City Council authorized the Mayor and City Manager to sign the ECHO Funding Agreement.

RES: #80/05012018 (Blackwell/Cox)

**ENCOURAGING COMMUNITY HOUSING OPTIONS PROGRAM AGREEMENT**  
“That we authorize the Mayor and City Manager to sign the Encouraging Community Housing Options Program Agreements.”

**CARRIED**

RES: #81/05012018 (Cox/MacDonald)

**IN-CAMERA**  
“That Council go in-camera at P.M.”

**CARRIED**

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**IN-CAMERA ITEMS:**

- A) Development Standards - Pathway
- B) Budget Items
- C) Municipal Sustainability Plan update

RES: #82/05012018 (McGuire/MacDonald)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the May 1<sup>st</sup>, 2018 Regular Council Meeting at 6:41P.M.”**

**CARRIED**

RES: #83/05012018 (Cox/Chillog)

**ADJOURN**

**“That we adjourn this meeting at 6:42 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

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

**CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 7-2018  
TUESDAY MAY 1, 2018**

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**INCOMING - CORRESPONDENCE**

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DATE	COMPANY	ITEM
March 28, 2018	Partners for the Saskatchewan River Basin	Membership
April 4, 2018	In Motion	Saskatchewan in motion

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**OUTGOING - CORRESPONDENCE**

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Dear Mayor,

It was great to meet you at the SUMA convention in February! I'm sure you picked up some great new ideas to boost the power of your hometown! Now that you're back home and thinking about everything you learned, I hope you'll remember that **kids like me are counting on you**. For us, a great hometown is a place where kids and families can move, play and have great outdoor adventures. You play an important role in making that happen.

**You got this!** Not sure where to start? Saskatchewan *in motion* is here to help. Here are a few good first steps:

**School travel planning** – Walking and biking to school is one of the easiest ways for kids to build physical activity into their days. Sadly, it doesn't happen a lot these days. The school travel planning process brings community leaders together to build a concrete plan to make walking to school the safe, easy choice.

**Community action planning** – This five-step process brings a team of experts to your community to work with leaders, organizations and residents to:

- gather input from across the community
- develop a specific action plan for getting kids and families moving more
- link you to resources that help you carry out your plan



The community action process gets communities thinking beyond the traditional – facilities, park and programs – to things that make it safer and easier for kids and families to be active.

**Take the first step** – So far, Saskatchewan *in motion* has helped build school travel plans in more than 30 communities and physical activity plans in 14 communities. Why not make your community next? Visit [saskatchewaninmotion.ca/suma](http://saskatchewaninmotion.ca/suma) or email [info@saskinmotion.ca](mailto:info@saskinmotion.ca) to learn how you can get started. I know you got this!

Sydney Lester  
Kid Ambassador  
Saskatchewan *in motion*

**P.S.** I hope you're keeping your birch slice on your desk as a reminder of us kids. We'd love to see a picture of it in your office. If you post it on social media, be sure to use the hashtag #IGotThis and tag @inmotionSK so that we can find it.

BROUGHT TO YOU BY





Partners FOR the Saskatchewan River Basin

Managing Partner: Meewasin Valley Authority  
402 Third Avenue South, Saskatoon, Saskatchewan S7K 3G5  
Telephone: (306) 665-6887 or 1-800-567-8007  
Facsimile: (306) 665-6117

Email: [partners@saskriverbasin.ca](mailto:partners@saskriverbasin.ca)  
Web Site: <http://www.saskriverbasin.ca>



March 28, 2018

Town of Martensville  
37 Centennial Drive South, Box 970  
Martensville, SK S0K 2T0

Partners FOR the Saskatchewan River Basin (PFSRB) would like to request your support. **Your membership and financial support is vital to us realizing our mission.** The progress in building awareness and knowledge of water issues, research, and solutions in the Saskatchewan River Basin (SRB) would not be possible without public support. Help us to continue doing this crucial work.

PFSRB has been promoting watershed stewardship and sustainability of the SRB since 1993. The SRB is an international watershed that includes the three Prairie Provinces and a small portion of Montana. It contains the North Saskatchewan, Battle, Vermillion, South Saskatchewan, Red Deer, Bow, Oldman, St. Mary, Saskatchewan and Carrot Rivers. PFSRB is the only non profit, non-governmental organization with a mandate to promote watershed sustainability across the entire Saskatchewan River Basin.

Below are just a few activities and products we were able to produce last year. Our popular educational board game, Moopher's Amazing Journey to the Sea, has been transformed into a tri-lingual version now incorporating Michif and Cree language into the game. We developed partnerships with both the Gabriel Dumont Institute and the Saskatchewan Indigenous Cultural Centre to complete this work. As always, there is no charge for receiving the game, although assistance with postage is always welcome. Please contact our office to request your copy.

We held a successful conference in October 2017 in Leduc, Alberta on water quality and transboundary issues in the Saskatchewan River Basin. Our next conference will be held October 1 to 3, 2018 in Saskatoon, Saskatchewan. The theme for this year's conference is "The Dammed Rivers!" The conference website is [www.dammedrivers.com](http://www.dammedrivers.com) and as more information becomes available, the information will be posted here, as well as on our organization's website and Facebook page.

As added benefit to your membership, we are now offering a \$25.00 discount to members on conference registration fees. In addition, PFSRB is currently undergoing some changes and you can expect there to be more opportunities available to members over the coming year.

Please help us continue this important work by becoming a member. Your support is invaluable. Please find a membership form enclosed.

Sincerely,

Lis Mack  
Manager

Enclosure

*Mission - to promote watershed sustainability through awareness, linkages and stewardship*







Partners FOR the Saskatchewan River Basin  
 402 Third Avenue South  
 Saskatoon, Saskatchewan S7K 3G5  
 Ph: 306-665-6887 Fax: 306-665-6117  
 Toll Free: 1-800-567-8007  
 Email: partners@saskriverbasin.ca  
 Website: www.saskriverbasin.ca

***Partners FOR the Saskatchewan River Basin***  
***Membership Application/Renewal***  
 April 1, 2018 - March 31, 2019

Name: \_\_\_\_\_ Organization: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_

Province \_\_\_\_\_ Postal Code: \_\_\_\_\_ Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Visa or Mastercard Number: \_\_\_\_\_ Expiry: \_\_\_\_\_

Signature: \_\_\_\_\_

Please send me the River Current newsletter by:  
 email       mail

Please check the appropriate contribution level. Payment can be processed by Credit Card or Cheque.  
 Please make cheques payable to **Partners FOR the Saskatchewan River Basin**.

<b>Contribution</b>	<b>Criteria</b>
<input type="checkbox"/> \$25	<b>Individuals/Families</b>
	<b>Businesses with Annual Budget</b> <b>OR</b> <b>Municipalities with Population</b>
<input type="checkbox"/> \$50	\$0-\$50,000      less than 999
<input type="checkbox"/> \$125	\$50,000-\$200,000      1,000-9,999
<input type="checkbox"/> \$250	\$200,000-\$500,000      10,000-24,999
<input type="checkbox"/> \$500	\$500,000-\$999,999      25,000-49,000
<input type="checkbox"/> \$2,000	\$1,000,000-\$1,499,999      50,000-99,000
<input type="checkbox"/> \$5,000	\$1,500,000-\$1,999,999      100,000-499,000
<input type="checkbox"/> \$10,000	\$2,000,000 or greater      over 500,000

\* Please see other side for more details



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402 Third Avenue South  
Saskatoon, Saskatchewan S7K 3G5  
Ph: 306-665-6887 Fax: 306-665-6117  
Toll free: 1-800-567-8007  
Email: [partners@saskriverbasin.ca](mailto:partners@saskriverbasin.ca)  
Website: [www.saskriverbasin.ca](http://www.saskriverbasin.ca)

## **Benefits of Membership**

- Network with organizations focused on stewardship and sustainability.
- Market and promote your project or initiatives to a broader audience.
- Extend your contact beyond regional and/or provincial boundaries.
- Discover opportunities to collaborate with or tap into existing knowledge or expertise.
- Highlight your organization in our newsletters.
- Actively participate on committees, and the Board of Directors.
- Contribute to an organization that speaks for the entire River Basin.
- Receive our newsletter 3 times a year.
- Receive discounts on registration fees for conferences and workshops.
- All contributions over \$2,000 receive 1 complementary registration to our annual conference.

**Thank you for your support!**

Please note: Your contact information will be used for mailing The River Current and to keep you up to date with our organization. Your information will not be shared with any other organization.

Pay Date: 18-Apr-2018 to 01-May-2018

Cheque #	Supplier Name	Amount
35745	BLEVINS, SCOTT	\$ 75.00
35746	BOSCH, DAVID	\$ 60.00
35747	BROOMAN, DEAN	\$ 35.00
35748	BUDNICK, CARLA	\$ 40.00
35749	CROWE, DONALD	\$ 40.00
35750	DYCK, KURTIS	\$ 60.00
35751	GORELITZA, BONNIE	\$ 20.00
35752	GRUZA, MATTHEW	\$ 60.00
35753	MUENCH, KENT	\$ 75.00
35754	REDDEKOPP, ANGELA	\$ 30.00
35755	SHEWCHUK, DILLON	\$ 60.00
35756	SHEWCHUK, LEAH	\$ 40.00
35757	ACTI-ZYME PRODUCTS	\$ 9,737.48
35758	AINSWORTH INC	\$ 4,530.70
35759	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 6,087.60
35760	APPLIED INDUSTRIAL TECHNOLOGIES	\$ 41.09
35761	ARSENAULT, LORENZ	\$ 140.00
35762	ATAP INFRASTRUCTURE MANAGEMENT LTD.	\$ 966.60
35763	BLEVINS, SCOTT	\$ 75.00
35764	BOSCH, DAVID	\$ 60.00
35765	BRAUN, HEATHER	\$ 86.97
35766	BRIDGE CITY DUCT CLEANING	\$ 212.94
35767	BROOMAN, DEAN	\$ 35.00
35768	BROOMAN, STACEY	\$ 86.28
35769	BUDNICK, CARLA	\$ 40.00
35770	CHILLOG, TYSON	\$ 293.01
35771	CLARK'S SUPPLY & SERVICE	\$ 1,437.60
35772	COX, MICHAEL	\$ 72.18
35773	CROWE, DONALD	\$ 40.00
35774	CRYSTAL CAR WASH	\$ 130.00
35775	CTC#912	\$ 379.62
35776	CUPE LOCAL #2582	\$ 270.00
35777	D & S DEVELOPEMENTS	\$ 1,263.27
35778	DEXON CANADA AIR SYSTEMS INC.	\$ 1,182.26
35779	DIGITEX.CA	\$ 136.66
35780	DODGE CITY AUTO	\$ 353.85
35781	DODGE CITY DUCT CLEANING	\$ 390.39
35782	DYCK, KURTIS	\$ 60.00
35783	EECOL ELECTRIC (SASK) INC	\$ 1,012.74
35784	ENVIROWAY DETERGENT MFG.	\$ 1,078.92
35785	EQUINOX ENVIRONMENTAL PRODUCTS	\$ 3,018.75
35786	ERIKS INDUSTRIAL SERVICES	\$ 143.39
35787	FINNING CANADA	\$ 2,391.24
35788	FLOCOR INC.	\$ 9,143.96
35789	FOLLIET, SHANNON	\$ 70.00
35790	FRIESEN, TRAVIS	\$ 90.00
35791	GFL ENVIROMENTAL INC	\$ 1,803.69
35792	GILLECTRIC CONTRACTING LTD	\$ 508.65
35793	GORELITZA, BONNIE	\$ 20.00
35794	GRAND&TOY	\$ 675.78
35795	GRAYCON I.T. POWERED BY RICOH	\$ 4,023.75
35796	GRUZA, MATTHEW	\$ 60.00
35797	HBI OFFICE PLUS INC.	\$ 36.45
35798	HVL DISTRIBUTION	\$ 2,952.39
35799	IABC OF SASKATOON	\$ 53.72
35800	IMPACT DIESEL PERFORMANCE	\$ 5,186.48
35801	JANKOSKI, TERESA	\$ 20.00
35802	KEREKES, LES	\$ 310.00
35803	KRAHN, MARTHA	\$ 17.93
35804	LEANNE NYIRFA COMMUNICATIONS	\$ 1,680.00
35805	LIVING SKY CONSTRUCTION	\$ 397.50
35806	LUSSIER, JEANETTE	\$ 79.74
35807	MARTENSVILLE FIREFIGHTER ASSOCIATION	\$ 780.00
35808	MARTENSVILLE LIBRARY	\$ 130.37
35809	MARTENSVILLE MESSENGER	\$ 108.15
35810	MARTENSVILLE RENTAL CENTER	\$ 33.30
35811	MCGILL'S INDUSTRIAL	\$ 1,921.79
35812	MCGUIRE, DEBORAH	\$ 318.94
35813	MEPP	\$ 19,598.70
35814	MERLIN FORD LINCOLN	\$ 271.47
35815	MINISTER OF FINANCE	\$ 399.60
35816	MORISSON, COURTNEY	\$ 70.00
35817	MUENCH, KENT	\$ 75.00
35818	MUNICIPAL FINANCE CORPORATION	\$ 743,902.99
35819	NORTHERN GLASS & MIRROR	\$ 1,891.44
35820	OSAM, PATRICK	\$ 20.00
35821	PENNER, CAROL	\$ 70.00

Pay Date: 18-Apr-2018 to 01-May-2018

Cheque #	Supplier Name	Amount
35822	PRINCESS AUTO LTD	\$ 199.79
35823	SASK WATER CORPORATION	\$ 164,862.01
35824	SASKATCHEWAN RESEARCH COUNCIL	\$ 685.66
35825	SASKATOON FASTPRINT LP	\$ 377.23
35826	SHARE CANADA	\$ 976.50
35827	SHEWCHUK, DILLON	\$ 60.00
35828	SMITH, RUSSEL	\$ 194.19
35829	STRIEMER, ALLAN	\$ 200.00
35830	SULLIVAN, LEAH	\$ 84.38
35831	TECHNICAL SAFETY AUTHORITY OF SASKATCHEWAN	\$ 527.00
35832	THE FLAG SHOP	\$ 296.26
35833	THEODORE'S BAKERY	\$ 8.15
35834	TOROMONT DIV OF TOROMONT INDUSTRIES LTD	\$ 674.84
35835	TR PETROLEUM MARTENSVILLE INC.	\$ 1,417.86
35836	TRIOD SUPPLY (NB) LTD	\$ 1,418.62
35837	UAP INC	\$ 749.91
35838	GREGG DISTRIBUTORS CO	\$ 1,305.77
35839	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 1,209.50
35840	RANCH EHRLO SOCIETY	\$ 650.00
00254	RECEIVER GENERAL	\$ 36,511.31
00289	SASK POWER CORPORATION	\$ 42,805.49
00293	SASKTEL	\$ 3,781.88
2378	CUETS FINANCIAL	\$ 361.70
6590	CUETS FINANCIAL	\$ 48.21
6590	CUETS FINANCIAL	\$ 25.00
PP#9	GENERAL GOVERNMENT	\$ 12,054.80
PP#9	PROTECTIVE SERVICES	\$ 1,694.93
PP#9	PLANNING & REGULATIONS	\$ 6,724.46
PP#9	RECREATION AND COMMUNITY SERVICE	\$ 33,853.42
PP#9	TRANSPORTATION	\$ 13,526.45
PP#9	WATER AND SEWER	\$ 9,450.19
PP#9	COUNCIL	\$ 9,318.51
<b>TOTAL PAID:</b>		<b>1,179,124.35</b>

CITY OF MARTENSVILLE  
CONSUMER UTILITY RATES AMENDMENT  
BYLAW NO. 4-2018

A BYLAW OF THE CITY OF MARTENSVILLE TO AMEND THE CONSUMER  
UTILITY RATES BYLAW NO. 21-2004.

1. The Consumer Utility Rates Bylaw No. 21-2004 is amended as hereinafter set forth:
  - a) By deleting Schedule “A” and substituting Schedule “A” as attached to and forming part of this bylaw.

Read a first time this 1<sup>st</sup> of May 2018  
Read a second time this 1<sup>st</sup> of May 2018  
Read a third and final time this 1<sup>st</sup> of May 2018

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MAYOR

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CITY CLERK

CITY OF MARTENSVILLE  
CONSUMER UTILITY RATES AMENDMENT  
BYLAW NO. 4-2018

SCHEDULE "A"

MONTHLY WATER RATES AND CHARGES

1. FLAT RATE:

Flat rate minimum charge of \$12 per month.

2. CONSUMPTION RATE:

Additional consumption charge for water used of \$4.22 per cubic metre (\$19.19/ 1,000 gallons).