

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 13-2018
TUESDAY SEPTEMBER 4, 2018
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Mike Cox, Bob Blackwell, Deb McGuire (5:10pm), Jamie Martens, City Manager Scott Blevins, , Community Economic Development Manager Dillon Shewchuk, Director of Corporate Services Leah Bloomquist, Director of Infrastructure Matt Gruza

REGRETS: Director of Recreation & Community Services Ted Schaffer

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: #150/09042018 (Martens/Cox)

AGENDA ADDITION

“That we add RCMP to the In-Camera portion of the meeting”

CARRIED

RES: #151/09042018 (Martens/MacDonald)

AGENDA

“That we adopt the agenda as amended dated September 4th, 2018”

CARRIED

RES: #152/09042018 (Cox/Blackwell)

MINUTES – AUGUST 21st, 2018

“That we accept the minutes of the Regular Council Meeting No. 12-2018 dated August 21st, 2018.”

CARRIED

RES: #153/09042018 (Blackwell/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 13-2018, in the amount of \$1,016,956.76 as attached hereto and forming part of the minutes.”

CARRIED

RES: #154/09042018 (Cox/Chillog)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of June 2018.”

CARRIED

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DISCUSSION ITEMS:

A. Investment Policy

Director of Corporate Services Leah Bloomquist gave City Council a review of the Investment Policy and highlighted the addition of the Procedure Section.

Public Notice will now be given that City Council will consider an Investment Policy Bylaw on the September 18th Regular Council Meeting.

If there are no concerns or objections raised formal approval will be given at the September 18th meeting.

RES: #155/09042018 (Chillog/Cox)

IN-CAMERA

“That Council go in-camera at 5:17 P.M.”

CARRIED

IN-CAMERA

A) RCMP

RES: #156/09042018 (Blackwell/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the September 4th, 2018 Regular Council Meeting at 5:30 P.M.”

CARRIED

RES: #157/09042018 (McGuire/MacDonald)

ADJOURN

“That we adjourn this meeting at 5:31 P.M.”

CARRIED

MAYOR

CITY CLERK

Cheque Register - Summary - Bank

Pay Date: 22-Aug-2018 to 04-Sep-2018

Cheque #	Supplier Name	Amount
36601	DE LAGE LANDEN Financial Serices Canada Inc	\$ 815.85
36602	102051721 SASK LTD	\$ 11,322.00
36603	2 WEB DESIGN	\$ 8,014.50
36604	306 PLUMBING & HEATING	\$ 742.20
36605	ACTIVE NETWORK LTD	\$ 8,327.16
36606	AIRCHEKLAB INC	\$ 283.50
36607	ANDRES, RACHEL	\$ 100.00
36608	AQUA TOX TESTING AND CONSULTING INC	\$ 3,575.25
36609	BIG HILL SERVICES LTD.	\$ 820.97
36610	BLEVINS, SCOTT	\$ 75.00
36611	BLOOMQUIST, LEAH	\$ 40.00
36612	BROOMAN, DEAN	\$ 40.00
36613	BROOMAN, STACEY	\$ 101.20
36614	BUDNICK, CARLA	\$ 40.00
36615	CANADIAN LINEN & UNIFORM SERVICE	\$ 82.54
36616	CANADIAN RED CROSS	\$ 39.96
36617	CATTERALL & WRIGHT	\$ 55,516.81
36618	CERTIFIED LABORATORIES	\$ 1,436.57
36619	CERVUS EQUIPMENT	\$ 500.96
36620	CFM AIR EQUIPMENT	\$ 3,861.50
36621	CHEMICAL INDUSTRIES (ALBERTA) INC	\$ 23,955.75
36622	CON-TECH GENERAL CONTRACTORS	\$ 17,787.93
36623	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 656.68
36624	COOPER, AARON	\$ 392.85
36625	CROSBY HANNA & ASSOCIATES	\$ 1,570.76
36626	CROWE, DONALD	\$ 40.00
36627	CTC#912	\$ 377.73
36628	CTV SASKATOON - a division of Bell Media Inc	\$ 3,334.00
36629	CUPE LOCAL #2582	\$ 3,638.56
36630	DESJARDIN CARD SERVICES	\$ 189.61
36631	DIETRICH, GORDON	\$ 233.08
36632	DIGITEX.CA	\$ 151.89
36633	DOLL, DANIEL	\$ 100.00
36634	DYCK, BRADYN	\$ 219.77
36635	DYCK, KURTIS	\$ 60.00
36636	EASTSIDE PAINT & WALLPAPER INC	\$ 1,988.51
36637	EECOL ELECTRIC (SASK) INC	\$ 21.06
36638	EMCO CORPORATION	\$ 105.59
36639	ENVIROWAY DETERGENT MFG.	\$ 621.60
36640	ERICKSON, LISA	\$ 163.67
36641	ESCAPE SPORTS INC	\$ 1,995.00
36642	FER-MARC EQUIPMENT LTD	\$ 1,449.40
36643	FLAMAN SALES LTD	\$ 399.60
36644	FLOCOR INC.	\$ 307.69
36645	GFL ENVIROMENTAL INC	\$ 20,692.36
36646	GILLECTRIC CONTRACTING LTD	\$ 217.29
36647	GORELITZA, BONNIE	\$ 180.00
36648	GRAND&TOY	\$ 119.86
36649	GRAYCON I.T. POWERED BY RICOH	\$ 1,914.75
36650	GRUZA, MATTHEW	\$ 60.00
36651	HBI OFFICE PLUS INC.	\$ 172.53
36652	HYPERLITE TRAFFIC SOLUTIONS	\$ 367.50
36653	IMAGINE THAT MEDIA INC	\$ 1,124.99
36654	INLAND AGGREGATES A DIVISION OF LEHIGH HANSON MATERIALS LTD.	\$ 367.29
36655	JET ICE LIMITED	\$ 894.17
36656	JOHN BROOKS COMPANY LTD	\$ 2,007.45
36657	JOHNSTON, BRENDON	\$ 180.00
36658	LAMBERT DISTRIBUTING INC.	\$ 59.08
36659	LEAGUE LAWN CARE	\$ 1,981.35
36660	LEMOINE, SHANNON	\$ 35.00
36661	LEWIS INSTRUMENTS LTD	\$ 1,368.07
36662	MARTENSVILLE LIBRARY	\$ 49.72
36663	MARTENSVILLE RENTAL CENTER	\$ 110.95
36664	MCGUIRE, DEBORAH	\$ 600.00
36665	MINISTER OF FINANCE	\$ 399.60
36666	MOOSE MOVERS	\$ 4,725.00
36667	MUENCH, KENT	\$ 75.00
36668	PARAMOUNT PAVING LTD	\$ 106,955.39
36669	PRAIRIE PAVING (2006) INC	\$ 4,430.48
36670	PRINCESS AUTO LTD	\$ 79.88
36671	RACH, DONNETTE	\$ 68.90
36672	RANCH EHRLO SOCIETY	\$ 650.00
36673	RECEIVER GENERAL OF CDA - POLICING CONTRACTS SECTION RCM POLICE - OIC FINANCE BR.	\$ 200,440.00
36674	S & A EXCAVATION	\$ 5,072.70
36675	SASKATCHEWAN RESEARCH COUNCIL	\$ 888.31
36676	SASKATOON CO-OP ASSOC LTD	\$ 119.93
36677	SASKATOON PORTABLE SIGNS	\$ 105.00
36678	SASKATOON SPCA INC	\$ 90.00
36679	SASKATOON WHOLESALE TIRE E LTD	\$ 193.14
36680	SCHAEFFER, TERENCE	\$ 60.00
36681	SEGUIN, RYERSON	\$ 180.00
36682	SHAWN PAULS	\$ 2,337.30
36683	SHEWCHUK, DILLON	\$ 60.00
36684	SHEWCHUK, JANET	\$ 108.35
36685	SIERRA TILE INSTALLATIONS INC.	\$ 115.00

Cheque #	Supplier Name	Amount
36686	SINCLAIR SUPPLY LTD	\$ 403.66
36687	SITEONE LANDSCAPING SUPPLY	\$ 2.53
36688	STORMY MARKETING	\$ 88.78
36689	SUMA	\$ 1,036.20
36690	SUPERIOR FORKLIFT LTD	\$ 65.17
36691	SWIMMING POOLS BY PLEASUREWAY SALES	\$ 3,062.66
36692	TARA YOLAN PRODUCTIONS	\$ 30.00
36693	TETRA TECH CANADA INC.	\$ 17,607.62
36694	THE CONTAINER GUY	\$ 5,704.50
36695	TOP SHOT CONTRETE INC	\$ 12,432.00
36696	TR PETROLEUM LTD	\$ 3,475.43
36697	TR PETROLEUM MARTENSVILLE INC.	\$ 6,907.73
36698	TROY LIFE & FIRE SAFETY	\$ 271.95
36699	UAP INC	\$ 601.34
36700	VALON TECHNOLOGIES	\$ 1,575.00
36701	WATERHOUSE EXECUTIVE SEARCH	\$ 3,675.00
36702	WESCLEAN EQUIPMENT & CLEANING SUPPLIES LTD	\$ 204.99
36703	WMCZ LAWYERS	\$ 710.40
36704	YUNGMANN, SHARLA	\$ 50.00
36705	GREGG DISTRIBUTORS CO	\$ 3,377.60
36706	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 439.51
00254	RECEIVER GENERAL	\$ 40,009.60
00254	RECEIVER GENERAL	\$ 92,491.21
00783	MINISTER OF FINANCE	\$ 1,422.35
00193	SASK ENERGY	\$ 2,676.99
00289	SASK POWER	\$ 49,148.17
00289	SASK POWER	\$ 48,482.02
00293	SASKTEL	\$ 3,891.83
3169	MASTERCARD COLLABRIA	\$ 1,000.69
PP#18	GENERAL GOVERNMENT	\$ 24,390.82
PP#18	PROTECTIVE SERVICES	\$ 4,190.52
PP#18	PLANNING & REGULATIONS	\$ 12,304.93
PP#18	RECREATION AND COMMUNITY SERVICE	\$ 97,207.05
PP#18	TRANSPORTATION	\$ 31,803.53
PP#18	WATER AND SEWER	\$ 17,493.00
PP#18	COUNCIL	\$ 13,568.94

TOTAL PAID: \$ 1,016,956.76