

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 16-2018  
TUESDAY OCTOBER 16<sup>th</sup>, 2018  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Bob Blackwell, Mike Cox, City Manager Scott Blevins, Community Economic Development Manager Dillon Shewchuk, Director of Corporate Services Leah Bloomquist, Director of Infrastructure Matt Gruza, Director of Recreation & Community Services Ted Schaeffer

**REGRETS:** Councillor Jamie Martens, Deb McGuire

**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: #179/10162018 (MacDonald/Blackwell)

**AGENDA**

**“That we adopt the agenda dated October 16<sup>th</sup>, 2018”**

**CARRIED**

RES: #180/10162018 (MacDonald/Cox)

**MINUTES – OCTOBER 2<sup>nd</sup>, 2018**

**“That we accept the minutes of the Regular Council Meeting No. 15-2018 dated October 2<sup>nd</sup>, 2018.”**

**CARRIED**

RES: #181/10162018 (Blackwell/Cox)

**CORRESPONDENCE**

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

**CARRIED**

RES: #182/10162018 (Chillog/MacDonald)

**COMMITTEE OF THE WHOLE – OCTOBER 9<sup>th</sup>, 2018**

**“That we accept the Committee of the Whole minutes dated October 9<sup>th</sup>, 2018.”**

**CARRIED**

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 16-2018  
TUESDAY OCTOBER 16<sup>th</sup>, 2018  
MINUTES

RES: #183/10162018 (Cox/Blackwell)

**MANAGERS REPORT**

**“That we accept the Managers Report dated October 16<sup>th</sup>, 2018”**

**CARRIED**

RES: #184/10162018 (Blackwell/Chillog)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 16-2018, in the amount of \$559,678.33 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #185/10162018 (Blackwell/Cox)

**BANK RECONCILIATION**

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

**CARRIED**

RES: #186/10162018 (MacDonald/Cox)

**DRUG & ALCOHOL POLICY**

**“That we adopt Policy #99/18 Drug & Alcohol Policy and repeal Alcohol Policy #70/06 as attached to and forming parts of these minutes.”**

**CARRIED**

RES: #187/10162018 (Blackwell/MacDonald)

**WAIVE RENTAL FEES – NRCCC – NOVEMBER 1, 2018**

**“That we approve the request from Population and Public Health Immunization Department to waive the rental fees of \$210.00 plus GST to hold the Public Influenza Clinic on November 1, 2018; and further that the waived fees be allocated in the City Hall General Government budget under public relations.”**

**CARRIED**

RES: #188/10162018 (Cox/Chillog)

**DISCRETIONARY USE – 775 1<sup>st</sup> AVE NORTH**

**“That we grant a Discretionary Use Permit to David and Hannah Froehlich to develop a Two Unit Dwelling on Lot 1, Block 2, Plan 62S18239, civically known as 775 1<sup>st</sup> Ave North, as shown on the attached site plan on the condition the property owner obtain a building permit for the second unit within the principal building.”**

**CARRIED**

CITY OF MARTENSVILLE  
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RES: #189/10162018 (MacDonald/Cox)

**SOUTH EAST SECTOR PLAN – SCOPE CHANGE**

**“That we approve the Scope Change Proposal to the South East Sector Plan by WSP for the purpose of an Environmental Presentation (Wetlands) in the amount of \$2,330.00 plus taxes.”**

**CARRIED**

RES: #190/10162018 (Cox/Chillog)

**ADJOURN**

**“That we adjourn this meeting at 5:19 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

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

**CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 16-2018  
TUESDAY OCTOBER 16, 2018**

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**INCOMING - CORRESPONDENCE**

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DATE	COMPANY	ITEM
October 4, 2018	Dundurn Rural Water Utility	Water Rates

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**OUTGOING - CORRESPONDENCE**

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# Dundurn Rural Water Utility

PO Box 442 Dundurn SK S0K 1K0

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## Memorandum

To: Intervalley Water Inc.  
Highway 41 Water Utility  
Allan South Rural Water Utility  
Lost River  
City of Warman  
City of Martensville

From: Rosalind Arndt, Administrator, Dundurn Rural Water Utility

The Dundurn Rural Water Utility Board of Directors reviewed an article from the September 15, 2018 Star Phoenix titled "City revisiting approach to selling treated water" (attached).

The DRWU Board has growing concerns over our annual water rate increases from SaskWater, who in turn has received rate increases from the City of Saskatoon.

Representatives of our Utility would like to meet with representatives of those listed above. The purpose of the meeting is to get feedback on water rates and water rate increases. We feel a collective voice will be heard more if we are able to join forces on the topic when expressing our concerns over water rate increases.

The meeting will be held in early November in Saskatoon at a time and location to be determined once we know who will attend. We are asking for two representatives from each Utility/City to attend the meeting.

Please email Ros at [drwu@sasktel.net](mailto:drwu@sasktel.net) to confirm your desire to attend this important meeting to discuss water purchases and the negative impact the historical and future increases are having on our subscribers and rural economy.

Thank you.

Dundurn Rural Water Utility

306-492-2566

# City revisiting approach to selling treated water

PHIL TANK

The last time the City of Saskatoon updated the agreement to sell its water to nearby communities, Pierre Trudeau was prime minister and Ronald Reagan was U.S. president.

With two of the largest communities nearby, Martensville and Warman, now near 10,000 people or more, the 1983 approach to regional water needs to be refreshed, said the City of Saskatoon's water and sewer engineering manager, Galen Heinrichs.

"There just needs to be a big re-think because these are large cities now," Heinrichs said in an interview on Thursday.

Changes to the way Saskatoon sells water to regional communities are proposed in a new report that will be considered by city council at Monday's governance and priorities committee meeting.

The most noteworthy change entails a decrease in the rate charged to regional entities, the largest two being Martensville and Warman.

The so-called reseller rate would more accurately reflect the cost of supplying water and set the table for future water and waste water partnerships, Heinrichs said.

"It doesn't take much imagination to see that those two communities will one day be adjacent (to Saskatoon)."

The reduced water rate would mean about \$2 million less a year for Saskatoon, but that would be offset by money coming from Martensville to pay for a connection to Saskatoon's sewage system, the report says.

Saskatoon sells 11.6 per cent of its metered water to cities, towns, acreages and businesses located outside city limits. It sells the water through SaskWater, a provincial Crown corporation, under a deal that dates back to 1983.

The city applies a 30 per cent surcharge to water sold outside its borders. Heinrichs said the rates are too high since the City of Saskatoon does not have to pay for adding or maintaining infrastructure outside city limits like it does inside the city.

About one-fifth of the water sold outside Saskatoon goes to Martensville and one-fifth goes

to Warman. The city supplies potable water to about 38,000 people outside Saskatoon.

In 2014, Saskatoon city hall struck a deal with the City of Martensville to connect the latter to the city's water and waste water system. That project has been delayed as the city's rates with SaskWater are reconsidered.

Officials at the City of Martens-

ville could not be reached for comment.

Heinrichs explained this connection means building pipes and, since Martensville is elevated, that will make the project simpler, with gravity doing much of the work a pump system would otherwise have to do.

Saskatoon's waste water treatment plant in the Silverwood

Heights neighbourhood has the capacity to handle sewage from Warman, he said.

Saskatoon has also partnered with the cities of Martensville and Warman, the Town of Osler and the Rural Municipality of Corman Park in the regional P4G group.

"You want to be able to get along well with the partners you have in the region," Heinrichs said.

New revenue from Martensville for connecting to Saskatoon's sewage system is estimated at \$900,000 to \$1.5 million a year, the report says. In total, the revenue from the Saskatoon water and waste water utility totals about \$155 million a year. Any lost rev-

enue would represent less than one per cent of that total.

Martensville uses a lagoon system for sewage now, but it has reached capacity, the report says.

Martensville pumps its sewage into a series of lagoons south of the city. The material settles on the bottom of the lagoon, but effluent is discharged through a canal to the South Saskatchewan River.

That effluent is not the same as raw sewage, Heinrichs said.

He called Saskatoon a "unique community because it built separate pipe systems for storm water and sewage.

[ptank@postmedia.com](mailto:ptank@postmedia.com)  
[twitter.com/thinktankSK](https://twitter.com/thinktankSK)

Pay Date: 03-Oct-2018 to 16-Oct-2018

Cheque #	Supplier Name	Amount
36905	QUIRING, KRISTIN	\$ 1,239.87
36906	REGIONAL RECONCILIATION COMMITTEE	\$ 500.00
36907	101255483 SASK. LTD.	\$ 109.92
36908	101255483 SASK. LTD.	\$ 109.99
36909	102051721 SASK LTD	\$ 10,602.72
36910	198572-CIBC/FIRSTLINE C/O VERANOVA PROPERTIES LIMITED	\$ 117.31
36911	210353-SCOTIABANK C/O VERANOVA PROPERTIES LTD.	\$ 80.77
36912	ACCU-SHARP INC	\$ 119.88
36913	ACTI-ZYME PRODUCTS	\$ 7,789.98
36914	AINSWORTH INC	\$ 7,442.63
36915	AIR LIQUIDE CANADA INC	\$ 37.97
36916	AL ANDERSON'S SOURCE FOR SPORTS	\$ 484.19
36917	AON REED STEN HOUSE INC	\$ 1,129.96
36918	BELL INTERNATIONAL TRUCKS	\$ 158.97
36919	BRETT YOUNG	\$ 2,459.70
36920	BREWSTER, KELLY AND BREWSTER, RHONDA	\$ 92.85
36921	CANADIAN LINEN & UNIFORM SERVICE	\$ 41.89
36922	CANADIAN TIRE	\$ 307.07
36923	CANGARD SECURITY SYSTEMS	\$ 502.83
36924	CARTER CONSTRUCTION INC.	\$ 88.67
36925	CENTURY LLC	\$ 288.46
36926	CERTIFIED LABORATORIES	\$ 686.76
36927	CISECKI, CHRISTOPHER	\$ 113.68
36928	CLARK'S SUPPLY & SERVICE	\$ 113.04
36929	CTC#912	\$ 461.33
36930	D & M FIRE SAFETY SYSTEMS	\$ 126.00
36931	DAVIES SUPPLY GROUP LTD	\$ 174.11
36932	DESJARDIN CARD SERVICES	\$ 83.46
36933	DIGITEX.CA	\$ 148.05
36934	DYCK, TENNILLE	\$ 112.88
36935	ENVIROWAY DETERGENT MFG.	\$ 305.25
36936	EXPERT LOCKSMITHS LTD	\$ 123.78
36937	FINNING CANADA	\$ 646.43
36938	FULLWOOD, YAN AND MILLER, JULIE	\$ 24.32
36939	GOBEIL, SHANE	\$ 91.87
36940	GRAYCON I.T. POWERED BY RICOH	\$ 2,936.28
36941	GREATER SASKATOON CATHOLIC SD#20	\$ 5,952.48
36942	GRUZA, BRADY	\$ 168.54
36943	HARDER, JENNIFER	\$ 96.80
36944	HARMINDER, GREWAL	\$ 15.91
36945	HBI OFFICE PLUS INC.	\$ 306.34
36946	HIRSEKORN, TORI	\$ 600.00
36947	HUPAELO, CODY	\$ 102.88
36948	HYPERLITE TRAFFIC SOLUTIONS	\$ 367.50
36949	IAN THAYER	\$ 910.20
36950	INGRAM, DARREL CHARLES JR. AND INGRAM, CELINA	\$ 75.73
36951	INTERSTATE BATTERIES /KS BATTERIES INC	\$ 88.58
36952	JANKOSKI, TERESA	\$ 75.40
36953	JHD TRUCKING	\$ 746.80
36954	KABO HOMES LTD	\$ 88.13
36955	KABO HOMES LTD	\$ 83.40
36956	KENNEDY, ASHLEY	\$ 34.65
36957	LADR - CONSULTING	\$ 1,653.75
36958	LAFARGE CANADA INC	\$ 41,124.76
36959	LAKESHORE TREE FARMS LTD.	\$ 674.88
36960	LEANNE NYIRFA COMMUNICATIONS	\$ 1,050.00
36961	LIFESAVING SOCIETY	\$ 54.00
36962	LORAAS DISPOSAL SERVICES	\$ 63,868.70
36963	M.T.E. KOS. EXCAVATING LTD	\$ 1,713.60
36964	MAINSTAGE URBAN CLOTHING	\$ 351.87
36965	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 194.95
36966	MARTENSVILLE FIREFIGHTER ASSOCIATION	\$ 930.00
36967	MARTENSVILLE RENTAL CENTER	\$ 55.50
36968	MCGUIRE, DEBORAH	\$ 190.92
36969	MEPP	\$ 21,666.28
36970	NORCAN FLUID POWER LTD	\$ 191.81
36971	NORTH RIDGE DEVELOPMENTS	\$ 104.47
36972	NORTHERN GLASS & MIRROR	\$ 1,462.98
36973	NSC MINERALS LTD	\$ 3,947.38
36974	PERRON, PAUL	\$ 225.00
36975	PRAIRIE PAVING (2006) INC	\$ 2,692.91
36976	PRINCESS AUTO LTD	\$ 1,105.73
36977	RACH, DONNETTE	\$ 68.00
36978	REDDEKOPP, ANGELA	\$ 1,215.04
36979	REDHEAD EQUIPMENT LTD	\$ 731.18
36980	REIMER, LORI	\$ 86.10
36981	RUDOSKI, SHERI AND RUDOSKI, BRINN	\$ 11.39
36982	RUSSIN, KARLY	\$ 352.13

Cheque #	Supplier Name	Amount
36983	SARAY, OMAR	\$ 117.66
36984	SASK KARATE ASSOC - SKA	\$ 1,110.00
36985	SASKATCHEWAN RESEARCH COUNCIL	\$ 370.14
36986	SASKATOON CO-OP ASSOC LTD	\$ 28.21
36987	SASKATOON FASTPRINT LP	\$ 922.20
36988	SASKATOON LANDSCAPE STORE	\$ 7,938.00
36989	SASKATOON WHOLESALE TIRE E LTD	\$ 943.65
36990	SCHWAB, DALLEN AND SCHWAB, COLLEEN	\$ 90.67
36991	SCOBIE, MARTIN	\$ 158.19
36992	SHANAHAN'S	\$ 62.16
36993	SHEWCHUK, DILLON	\$ 245.22
36994	SUMA	\$ 434.60
36995	SUPERIOR FORKLIFT LTD	\$ 343.42
36996	SUPERIOR PROPANE	\$ 983.79
36997	T&T POWER GROUP INC	\$ 2,802.75
36998	TAYLOR, JAMES	\$ 211.86
36999	TECHNICAL SAFETY AUTHORITY OF SASKATCHEWAN	\$ 147.00
37000	TKIC - TRADITIONAL KARATE INSTITUTE	\$ 510.00
37001	TOROMONT DIV OF TOROMONT INDUSTRIES LTD	\$ 6,530.26
37002	TOSHIBA BUSINESS SOLUTIONS	\$ 29.40
37003	TRIOD SUPPLY (NB) LTD	\$ 225.89
37004	UAP INC	\$ 734.01
37005	URBAN, CORY	\$ 62.08
37006	WIG'S PUMPS & WATERWORKS	\$ 86.90
37007	WOLSELEY CANADA	\$ 859.48
37008	XEROX CANADA LTD.	\$ 2,373.44
37009	GREGG DISTRIBUTORS CO	\$ 754.37
37010	IRON MOUNTAIN CDA OPERATIONS ULC	\$ 94.40
37011	JENSON PUBLISHING	\$ 78.75
37012	KRAHN, MARTHA	\$ 600.00
37013	SITE ONE LANDSCAPING	\$ 186.03
37014	AIR LIQUIDE CANADA INC	\$ 118.01
37015	MORRIS, JUDITH	\$ 325.00
00254	RECEIVER GENERAL	\$ 34,909.50
00294	PRAIRIE SPIRIT SCHOOL DIVISION NO. 206	\$ 191,904.41
00783	MINISTER OF FINANCE	\$ 1,368.90
00331	MASTERCARD COLLABRIA	\$ 169.78
03169	MASTERCARD COLLABRIA	\$ 840.87
00737	MASTERCARD COLLABRIA	\$ 26.24
PP#21	GENERAL GOVERNMENT	\$ 13,072.99
PP#21	PROTECTIVE SERVICES	\$ 27,153.05
PP#21	PLANNING & REGULATIONS	\$ 7,137.44
PP#21	RECREATION AND COMMUNITY SERVICE	\$ 34,397.99
PP#21	TRANSPORTATION	\$ 12,735.40
PP#21	WATER AND SEWER	\$ 10,194.68
PP#21	COUNCIL	\$ 0.00
<b>TOTAL PAID:</b>		<b>\$ 559,678.33</b>