

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2018
TUESDAY NOVEMBER 20th, 2018
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Mike Cox, Jamie Martens, Deb McGuire, 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, Planning Manager Bonnie Gorelitz

REGRETS: Councillor Bob Blackwell

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: #200/11202018 (Cox/Martens)

AGENDA

“That we adopt the agenda dated November 20th, 2018”

CARRIED

RES: #201/11202018 (MacDonald/McGuire)

MINUTES – NOVEMBER 6th, 2018

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

CARRIED

RES: #202/11202018 (Cox/MacDonald)

COMMITTEE OF THE WHOLE – NOVEMBER 13th, 2018

“That we accept the Committee of the Whole minutes dated November 13th, 2018.”

CARRIED

RES: #203/11202018 (McGuire/Martens)

MANAGERS REPORT

“That we accept the Managers Report dated November 20th, 2018”

CARRIED

RES: #204/11202018 (Chillog/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 18-2018, in the amount of \$1,496,919.37 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #205/11202018 (Martens/McGuire)

BANK RECONCILIATION

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

CARRIED

RES: #206/11202018 (Chillog/MacDonald)

RECREATION FACILITY CITY COMMITMENT

“That we make the commitment to dedicate 6.5-million-dollar contribution to the future Recreation Facility.”

CARRIED

Councillor Michael Cox declared conflict of interest and left the meeting at 5:11 P.M.

RES: #207/11202018 (MacDonald/Martens)

WAIVE RENTAL FEES – NRCCC – NOVEMBER 2, 2018

“That we approve the request from Georjeanna and Dean Christianson to waive the rental fees of \$630 plus GST for a fundraiser that was held on November 2, 2018 “Bowties for Logan” and further that the waived fees be allocated in the City Hall General Government budget under public relations.”

CARRIED

Councillor Michael Cox returned to the meeting at 5:12 P.M.

RES: #208/11202018 (Cox/Martens)

COUNCIL REMUNERATION

“That we approve the proposed Council Remuneration, Mayor \$47,577 and Councillor’s \$15,867 effective January 1, 2019 to offset the 1/3 income tax exemption that will no longer be provided by the Federal Government.”

CARRIED

RES: #209/11202018 (MacDonald/McGuire)

DCG PHILANTHROPIC SERVICES INC – PHASE II

“That we approve continuing with DCG Philanthropic Services Inc. to Phase II of the signed agreement dated March 16, 2018.”

CARRIED

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DISCUSSION ITEMS

A) RFD – Zoning & Discretionary Use Notification

Planning Manager Gorelitza reviewed with City Council some proposed amendments to the Zoning Bylaw as well as a policy that has been drafted to reflect additional standards for onsite notification for discretionary use and zoning applications. As per the *Planning and Development Act, 2007*, Standard Zoning Bylaw amendments require public notice including 2 weeks of advertisement in a local paper as well as posted on the City Website. A Public Hearing will also take place.

Council had no further questions. The Planning Department will begin the process to complete the amendments.

RES: #210/11202018 (Cox/McGuire)

IN-CAMERA

“That Council go in-camera at 5:18 P.M.”

CARRIED

IN-CAMERA ITEMS

A) Sustainability Plan

RES: #211/11202018 (Cox/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the November 20th, 2018 Regular Council Meeting at 6:45P.M.”

CARRIED

RES: #212/11202018 (Martens/MacDonald)

ADJOURN

“That we adjourn this meeting at 6:46 P.M.”

CARRIED

MAYOR

CITY CLERK

Pay Date: 07-Nov-2018 to 20-Nov-2018

Cheque #	Supplier Name	Amount
36710	UMASS	\$ (210.00)
37176	QUIRING, KRISTIN	\$ 1,211.94
37177	101255483 SASK. LTD.	\$ 139.79
37178	ACCU-SHARP INC	\$ 213.12
37179	ACE ENTERPRISES	\$ 47.25
37180	AINSWORTH INC	\$ 1,205.79
37181	AIR LIQUIDE CANADA INC	\$ 369.16
37182	AQUAM INC	\$ 520.58
37183	ASSOC OF PROFESSIONAL ENGINEERS & GEOSCIENTISTS OF SASKATCHEWAN	\$ 157.50
37184	B&A PLANNING GROUP	\$ 7,796.72
37185	BAZAAR & NOVELTY	\$ 38.85
37186	BIG AL'S RESTAURANT LTD	\$ 610.50
37187	BLEVINS, SCOTT	\$ 600.00
37188	BOSCH, VAL	\$ 31.33
37189	BRAD'S TOWING LTD.	\$ 234.40
37190	BRANDT TRACTOR LTD	\$ 629.24
37191	BRAUN, HEATHER	\$ 55.07
37192	BROOMAN, DEAN	\$ 526.62
37193	BUMPER TO BUMPER	\$ 302.24
37194	BUTCHER, SHELLEY	\$ 29.40
37195	CANADIAN LINEN & UNIFORM SERVICE	\$ 123.81
37196	CHILLOG, TYSON	\$ 608.20
37197	CHRISTIANSON, DEAN	\$ 600.00
37198	COUPERWAITE, JULIE	\$ 39.20
37199	CRESTLINE COACH LTD	\$ 25.31
37200	CTC#912	\$ 412.45
37201	CTV SASKATOON - a division of Bell Media Inc	\$ 1,872.00
37202	DBS ELECTRIC LIMITED	\$ 1,569.28
37203	DYCK, TERRI	\$ 300.00
37204	ENVIROWAY DETERGENT MFG.	\$ 2,453.10
37205	EWEN, KAREN	\$ 58.50
37206	FASHIONS BY MEE	\$ 244.20
37207	FEHR, DOUGLAS CORY	\$ 33.00
37208	FLOCOR INC.	\$ 191.14
37209	FORT GARRY INDUSTRIES LTD	\$ 462.26
37210	FOSTER, COLLEEN	\$ 39.20
37211	FOSTER, KIMBERLY	\$ 29.40
37212	FRIESEN, BONNIE	\$ 29.40
37213	GARDINER, FRANCES	\$ 39.20
37214	GILLECTRIC CONTRACTING LTD	\$ 293.26
37215	GINTHER, FRED AND GINTHER, DELLA	\$ 52.34
37216	GLENNON, LYNN	\$ 15.39
37217	GRADIN, CATHY	\$ 39.20
37218	GRAND&TOY	\$ 183.41
37219	GRAUMAN, DIANE	\$ 39.20
37220	GREATER SASKATOON CATHOLIC SD#20	\$ 6,372.46
37221	GURAN, HOLLY	\$ 98.00
37222	HACH SALES & SERVICE	\$ 2,941.50
37223	HALE, CHERYL	\$ 58.80
37224	HAMM, CHARLENE	\$ 49.00
37225	HANNAH, JEFF	\$ 128.96
37226	HRYHORIW, KIMBERLY	\$ 244.20
37227	HUPAELO, DARLENE	\$ 49.00
37228	HYPERLITE TRAFFIC SOLUTIONS	\$ 367.50
37229	IAN THAYER	\$ 252.53
37230	INDZEOSKI, KORY	\$ 40.78
37231	INGRAM, KEVIN	\$ 26.24
37232	ISC	\$ 1,000.00
37233	JANKOSKI, TERESA	\$ 21.85
37234	JENSON PUBLISHING	\$ 78.75
37235	JOHNSTON, KELLY	\$ 28.00
37236	JONES, SHARON	\$ 49.00
37237	KABO HOMES LTD	\$ 20.40
37238	KALYNIUK, CAROL	\$ 49.00
37239	KOBELSKY, DAWN	\$ 29.40
37240	KOBUSSEN, JULIE	\$ 34.45
37241	KUPRASH, MEGAN	\$ 29.40
37242	L & W FUN AND FABRICS	\$ 305.24
37243	LAGARE, LOUISE	\$ 39.20
37244	LAKESHORE TREE FARMS LTD.	\$ 840.39
37245	LAMBERT DISTRIBUTING INC.	\$ 43.76
37246	LEANNE NYIRFA COMMUNICATIONS	\$ 1,680.00
37247	LEMAIRE, DARREN	\$ 16.66
37248	LEPAGE, JENNIFER	\$ 49.00
37249	LISA HOFFMAN, CAMERON BRETT	\$ 98.00

Cheque #	Supplier Name	Amount
37250	LORAAS DISPOSAL SERVICES	\$ 70,453.04
37251	MARTENSVILLE LIBRARY	\$ 195.91
37252	MARTENSVILLE MESSENGER	\$ 1,614.38
37253	MARTIN, NICOLE	\$ 410.69
37254	MCAP C/O APPLEDALE PROPERTY MGMT.	\$ 65.80
37255	MCEVOY, LAURA	\$ 39.20
37256	MCGILL'S INDUSTRIAL	\$ 3,730.70
37257	MCGINNIS, LINDA	\$ 58.80
37258	MEPP	\$ 22,480.92
37259	MINISTER OF FINANCE	\$ 399.60
37260	MITCHELL, JAMIE	\$ 33.00
37261	MORRIS, KIMBERLY	\$ 29.40
37262	MORSE, LISA	\$ 49.00
37263	MUNICIPAL FINANCE CORPORATION	\$ 777,290.38
37264	NEILSON, EVELYN	\$ 58.80
37265	NEU-HOMES LTD.	\$ 67.10
37266	NEW HORIZONS CENTRE	\$ 350.00
37267	ORPEN, DENISE	\$ 39.20
37268	PRAIRIE CRANE INC	\$ 1,030.51
37269	PRINCESS AUTO LTD	\$ 400.16
37270	PUBLIC HEALTH SERVICES	\$ 5,205.00
37271	RACH, DONNETTE	\$ 600.00
37272	REDHEAD EQUIPMENT LTD	\$ 64.42
37273	REMPEL, HOWARD AND REMPEL, LINDA	\$ 41.34
37274	ROSS, RANDY AND ROSS, LORRIE	\$ 47.04
37275	RUSSIN, KARLY	\$ 70.33
37276	SASK WATER CORPORATION	\$ 179,220.96
37277	SASKATCHEWAN RESEARCH COUNCIL	\$ 926.12
37278	SASKATOON CO-OP ASSOC LTD	\$ 99.94
37279	SASKATOON FASTPRINT LP	\$ 710.62
37280	SCHIEBELBEIN, KRISTA	\$ 49.00
37281	SCOTT, WAYNE	\$ 33.00
37282	SHARE CANADA	\$ 6,624.66
37283	SHEPPARD, LYLA	\$ 104.53
37284	STADNEK, JACKIE	\$ 226.66
37285	STAUTMAN, LIZETTE	\$ 176.40
37286	STEVENSON, MELISSA	\$ 29.40
37287	STRIEMER, ALLAN	\$ 600.00
37288	SUDDEN FUN REC.EQUIP.LTD	\$ 1,995.00
37289	SUMA	\$ 441.31
37290	SUMA (INSURANCE)	\$ 24,221.50
37291	SUPERIOR PROPANE	\$ 286.24
37292	THE NEIGHBORHOOD WATCH	\$ 1,000.00
37293	TOSHIBA BUSINESS SOLUTIONS	\$ 54.46
37294	TOTH, RHONDA	\$ 70.00
37295	TR PETROLEUM LTD	\$ 2,391.28
37296	UAP INC	\$ 296.88
37297	VALLEE, MIA ANN	\$ 49.00
37298	WARMAN HOMES	\$ 102.26
37299	WESCLEAN EQUIPMENT & CLEANING SUPPLIES LTD	\$ 885.31
37300	WIG'S PUMPS & WATERWORKS	\$ 35.51
37301	WOLSELEY CANADA	\$ 895.46
37302	WOOD, JOANNE	\$ 39.20
37303	WOOD, KAREN	\$ 58.80
37304	WOOLSEY, SANDRA	\$ 39.20
37305	XEROX CANADA LTD.	\$ 724.87
37306	ZAPISOCKI, RACHELLE	\$ 70.00
37307	ZIMMER, MELISSA	\$ 30.00
37308	GREGG DISTRIBUTORS CO	\$ 2,843.83
37309	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 458.18
37310	JENSON PUBLISHING	\$ 1,012.43
00783	MINISTER OF FINANCE REVENUE DIVISION	\$ 197.02
00331	MASTERCARD COLLABRIA	\$ 865.40
00294	PRAIRIE SCHOOL DIV NO 203	\$ 176,153.16
00254	RECEIVER GENERTAL	\$ 32,353.59
00289	SASK POWER	\$ 50,343.96
00293	SASKTEL	\$ 3,895.33
PP#23	GENERAL GOVERNMENT	\$ 13,175.22
PP#23	PROTECTIVE SERVICES	\$ 5,033.44
PP#23	PLANNING & REGULATIONS	\$ 7,147.74
PP#23	RECREATION AND COMMUNITY SERVICE	\$ 33,717.29
PP#23	TRANSPORTATION	\$ 12,917.89
PP#23	WATER AND SEWER	\$ 10,189.18
PP#23	COUNCIL	\$ -

TOTAL PAID: \$ 1,496,919.37