

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 3-2019
TUESDAY MARCH 5, 2019
MINUTES

PRESENT: Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Mike Cox, Deb McGuire, Bob Blackwell, Jamie Martens, City Manager Scott Blevins, Director of Infrastructure & Planning Matt Gruza, Director of Corporate Services Leah Bloomquist, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Ted Shaeffer

REGRETS: Mayor Kent Muench

LOCATION: Council Chambers – City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Deputy Mayor Tyson Chillog called the meeting to order at 5:00 P.M.

RES: #55/03052019 (MacDonald/Blackwell)

AGENDA

“That we adopt the agenda dated March 5, 2019”

CARRIED

RES: #56/03052019 (Cox/Martens)

MINUTES – FEBRUARY 19 2019

“That we accept the minutes of the Regular Council Meeting No. 2-2019 dated February 19, 2019.”

CARRIED

RES: #57/03052019 (McGuire/Martens)

CORRESPONDENCE

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

CARRIED

RES: #58/03052019 (MacDonald/Cox)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 3-2019, in the amount of \$277,889.29 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #59/03052019 (Blackwell/McGuire)

BANK RECONCILIATION

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

CARRIED

RES: #60/03052019 (MacDonald/Martens)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of January 2019.”

CARRIED

RES: #61/03052019 (MacDonald/Cox)

MARTENSVILLE LIBRARY BOARD APPOINTMENTS

“That the following be appointed to the 2019 Martensville Library Board:

Jasmine Akre	Chairperson
Janice Reigert	Vice - Chariperson
Rachel Loboda	Treasurer
Marla Skomar	Secretary (Librarian: Non-Voting Member)
Jamie Martens	City Council Representative
Deb McGuire	Alternate for City Council Representative
Syl Serblowski	Board Member
Terri Brauner	Board Member
Glynnis Neidermaier	Board Member
Jodi Suchan	Board Member
Lynnzi Henderson	Board Member
Karen Hood	Board Member
Chantelle Goertzen	Board Member

And furthermore;

That Councillor Jamie Martens and Chairperson Jasmine Akre be appointed as the 2019 Martensville Representatives on the Wheatland Regional Library Board.”

CARRIED

RES: #62/03052019 (MacDonald/Blackwell)

IN-CAMERA

“That Council go in-camera at 5:03 P.M.”

CARRIED

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IN-CAMERA ITEMS

- A) Concept Plan
- B) Contribution Agreement
- C) Rec Facility

RES: #63/03052019 (MacDonald/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the March 5, 2019 Regular Council Meeting at 6:54 P.M.”

CARRIED

RES: #64/03052019 (MacDonald/Martens)

ADJOURN

“That we adjourn this meeting at 6:55 P.M.”

CARRIED

MAYOR

CITY CLERK

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 3-2019
TUESDAY MARCH 5, 2019**

INCOMING - CORRESPONDENCE

DATE	COMPANY	ITEM
January 28, 2019	SaskWater	SaskWater Rate Adjustment

OUTGOING - CORRESPONDENCE



SaskWater



January 23, 2019

306-694-3784

City of Martensville
P.O. Box 970
MARTENSVILLE SK S0K 2T0

Dear Customer:

Re: SaskWater Rate Adjustment –Agreement(s) 201137

This letter is to advise you of an adjustment to your potable water rate that will take effect as of the May 2019 billing period.

The potable water rate that SaskWater currently charges is made up of two components: a charge for the cost to buy bulk potable water from the City of Saskatoon and a charge for SaskWater's quality control and transmission costs. The bulk potable water cost represents approximately 75 per cent of SaskWater's total charges, and the quality control and transmission costs represent the other 25 per cent. SaskWater has traditionally combined both of these into a single rate for our customers.

Effective January 1, 2019, Saskatoon has increased its charges, resulting in an overall increase of 13 per cent for SaskWater to buy bulk potable water from the City. As a result, SaskWater is obliged to pass on the bulk potable water increase. The overall impact to your total rate is a 9.75 per cent increase (75 per cent of 13 per cent).

SaskWater will not be increasing its quality control and transmission charge for 2019.

Please note that your rate, as per the above water supply agreement(s) for potable water, will increase by 9.75 per cent from \$ 3.2233 per cubic metre to \$ 3.5376 per cubic metre. This increase will come into effect for the May 2019 billing period and will be reflected on the invoice that you receive in early June.

Over the course of the next year, SaskWater will be discussing changes to our water supply agreements with you and the City of Saskatoon, in order to implement the agreed-to principles outlined in the Letter of Intent recently negotiated with all P4G partners. SaskWater anticipates that this will also include a discussion on rate stability, to minimize the potential magnitude of future increases from the City of Saskatoon.

This is particularly important to SaskWater and our customers, as the City of Saskatoon has increased SaskWater's rate to buy bulk potable water by approximately 60 per cent since 2015.

There is more information on SaskWater rates at www.saskwater.com. You can also call one of our Customer Service Representatives at 1-888-230-1111.

SaskWater appreciates working with you, and we look forward to serving you in the future.

Sincerely,

Bob Lys
Manager, Customer Contract Administration
Customer Services

BL/sm

toll free: 1.888.230.1111 • saskwater.com

Cheque Register - Summary - Bank

Pay Date: 20-Feb-2019 to 05-Mar-2019

Cheque #	Supplier Name	Amount
37838	DE LAGE LANDEN Financial Serices Canada Inc	\$ 815.85
37839	PITNEYWORKS	\$ 2,368.95
37841	ABEL-SMITH, KAREN	\$ 112.50
37842	AIR LIQUIDE CANADA INC	\$ 621.54
37843	AL ANDERSON'S SOURCE FOR SPORTS	\$ 999.00
37844	ALWAYS TOWING LTD	\$ 57.75
37845	APPLIED INDUSTRIAL TECHNOLOGIES	\$ 141.67
37846	AQUATEMP RADIANT HEATING SOLUTIONS	\$ 932.29
37847	ARCTIC CHILLER LTD	\$ 425.25
37848	BAZAAR & NOVELTY	\$ 73.26
37849	BLEVINS, SCOTT	\$ 75.00
37850	BLOOMQUIST, LEAH	\$ 40.00
37851	BOSCH, VAL	\$ 560.00
37852	BRAD'S TOWING LTD.	\$ 134.40
37853	BROOMAN, DEAN	\$ 98.76
37854	BUDNICK, CARLA	\$ 40.00
37855	CAMPBELL, CRYSTAL	\$ 55.00
37856	CARLTON TRAIL COLLEGE	\$ 1,375.50
37857	COLLINS, ANGELA	\$ 360.00
37858	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 511.99
37859	CROWE, DONALD	\$ 562.50
37860	CTC#912	\$ 421.09
37861	CUPE LOCAL #2582	\$ 2,462.96
37862	DIGITEX.CA	\$ 155.81
37863	DYCK, BRADYN	\$ 25.61
37864	DYCK, KURTIS	\$ 60.00
37865	ESSENTIALLY FITNESS	\$ 336.00
37866	FORT GARRY INDUSTRIES LTD	\$ 112.50
37867	GILLECTRIC CONTRACTING LTD	\$ 273.26
37868	GOERTZEN, CHARLOTTE	\$ 240.00
37869	GORD KRISMER & ASSOC LTD	\$ 157.50
37870	GORELITZA, BONNIE	\$ 40.00
37871	GRAYCON I.T. POWERED BY RICOH	\$ 4,440.00
37872	GREGG DISTRIBUTORS CO	\$ 985.69
37873	GRUZA, MATTHEW	\$ 60.00
37874	HBI OFFICE PLUS INC.	\$ 612.23
37875	HECK, KAYLA	\$ 200.00
37876	HYPERLITE TRAFFIC SOLUTIONS	\$ 1,102.50
37877	IAN THAYER	\$ 36.08
37878	JOHN BROOKS COMPANY LTD	\$ 402.71
37879	KALLSTROM, LILA	\$ 75.00
37880	KOBUSSEN, JULIE	\$ 360.00
37881	LEVITT-SAFETY DIV. OF LEVITT-SAFETY LTD	\$ 467.59
37882	LEWIS INSTRUMENTS LTD	\$ 38.53
37883	LYNN, KERRI	\$ 105.00
37884	MAINSTAGE URBAN CLOTHING	\$ 105.45
37885	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 88.96
37886	MARTENSVILLE LIBRARY	\$ 709.21
37887	MARTENSVILLE MESSENGER	\$ 1,483.13
37888	MEPP	\$ 22,497.60
37889	MISCHUK, TRACY	\$ 262.50
37890	MORPHY, LORI	\$ 292.50
37891	MUENCH, KENT	\$ 75.00
37892	PAR TOOLS	\$ 398.33
37893	PERFORMANCE SPONSORSHIP GROUP	\$ 2,126.25
37894	PERRON, PAUL	\$ 489.60
37895	PETIT, JASMINE	\$ 140.00
37896	PRECISION ELECTRO MECHANICAL	\$ 5,172.54
37897	PRECISION SOUNDS DJ SERVICES	\$ 438.25
37898	RACH, DONNETTE	\$ 35.72
37899	RECEIVER GENERAL	\$ 1,114.00
37900	REDHEAD EQUIPMENT	\$ 833.76
37901	SACC	\$ 100.00
37902	SASKATCHEWAN RESEARCH COUNCIL	\$ 61.43
37903	SASKATOON CYLINDER EXCHANGE LTD	\$ 8,982.38
37904	SASKATOON FASTPRINT LP	\$ 4,870.34
37905	SASKATOON FIRE PROTECTION	\$ 87.36
37906	SCHAEFFER, TERENCE	\$ 60.00
37907	SHARE CANADA	\$ 1,087.88
37908	SHEWCHUK, DILLON	\$ 60.00
37909	SPORTBALL NORTH SASK	\$ 750.00
37910	STOFFEL, MOYCA	\$ 95.80
37911	STONE ORCHARD SOFTWARE IN	\$ 594.41
37912	THE RENT-IT STORE & TOOL SUPPLY	\$ 451.32
37913	TOSHIBA BUSINESS SOLUTIONS	\$ 60.88
37914	UAP INC	\$ 2,696.39
37915	VADIM COMPUTER MANAGEMENT GROUP- Bank of America N.A. Canada Branch	\$ 18,920.85
37916	WESCLEAN EQUIPMENT & CLEANING SUPPLIES LTD	\$ 2,592.43
37917	WHITESIDE, DAKOTA	\$ 100.00
37919	3M INVESTMENTS LTD	\$ 500.00
37920	3M INVESTMENTS LTD	\$ 500.00
37921	3M INVESTMENTS LTD	\$ 250.00
37922	3M INVESTMENTS LTD	\$ 250.00
37923	MCGILLS INDUSTRIAL SERVICES INC	\$ 1,398.68
00254	RECEIVER GENERAL	\$ 41,561.31
737	MASTERCARD COLLABRIA	\$ 384.95
0786	MASTERCARD COLLABRIA	\$ 9.10
00289	SASK POWER	\$ 47,797.94
PP#5	GENERAL GOVERNMENT	\$ 12,762.34
PP#5	PROTECTIVE SERVICES	\$ 5,069.79
PP#5	PLANNING & REGULATIONS	\$ 6,855.60
PP#5	RECREATION AND COMMUNITY SERVICE	\$ 35,958.43
PP#5	TRANSPORTATION	\$ 14,230.78
PP#5	WATER AND SEWER	\$ 8,994.82
PP#5	COUNCIL	\$ 0.00
EXPENDITURE GRAND TOTAL		\$ 277,889.28