

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 9-2019
TUESDAY JUNE 4, 2019
MINUTES

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

REGRETS: Mayor Kent Muench, Councillor Jamie Martens

LOCATION: Council Chambers – City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

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

RES: #143/06042019 (Cox/Blackwell)

AGENDA

“That we adopt the agenda dated June 4th, 2019”

CARRIED

RES: #144/06042019 (McGuire/Blackwell)

MINUTES – MAY 21, 2019

“That we accept the minutes of the Regular Council Meeting No. 8-2019 dated May 21, 2019”

CARRIED

DELEGATIONS

A) Morgan Safe Communities Consulting – Jenna Rose Morgan

Jenna Rose Morgan of Morgan Safe Communities Consulting presented to City Council about the increase in depression and anxiety amongst citizens and the need for facilities to help these citizens cope. Morgan spoke about Dr. Neil Nedley, a doctor that researched and developed a 10-day depression and anxiety recovery program that has had great success since 2003 in the United States. The Hope and Healing Centre is being proposed by Morgan which would include a large facility that would house the following programs to citizens dealing with depression and anxiety:

1. Residential Depression and Anxiety Recovery Program.
2. Community Depression and Anxiety Program.
3. Diabetes Undone Program.
4. Healthy Lifestyles.
5. Cooking Classes.

The proposed project is in the very early stages and there are still many discussions to be held with Provincial and Federal Governments as well as potential stakeholders. Jenna Rose Morgan had 3 requests of City Council.

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 9-2019
TUESDAY JUNE 4, 2019
MINUTES

- 1. The Facility be built in Martensville**
- 2. The City donate 10 acres to the project and provide landscaping**
- 3. A member of City Council to sit on the board.**

City Council raised a question regarding the cost of the proposed project and where the funding would come from to run the facility. Morgan indicated that final amount has not yet been determined and the details regarding running the facility have not yet been finalized.

Deputy Mayor Chillog thanked Morgan for her time and indicated that Administration would arrange a meeting at a later date to discuss the proposed project further.

RES: #145/06042019 (Cox/Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 9-2019, in the amount of \$361,799.93 as attached hereto and forming part of the minutes.”

CARRIED

RES: #146/06042019 (McGuire/Cox)

BYLAW 6-2019 – (FIRST READING)

“That Bylaw 6-2019, being a Wastewater Use & Water Works Administration Amendment Bylaw, be read for the first time.”

CARRIED

RES: #147/06042019 (Blackwell/McGuire)

BYLAW 6-2019 – (SECOND READING)

“That Bylaw 6-2019 be read for the second time.”

CARRIED

RES: #148/06042019 (Blackwell/Cox)

BYLAW NO. 6-2019 (THREE READING)

“That we give Bylaw 6-2019, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #149/06042019 (Blackwell/McGuire)

BYLAW NO. 6-2019 (THIRD & FINAL READING)

“That Bylaw 6-2019, being a Wastewater Use & Water Works Administration Amendment Bylaw, be read for the third & final time.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 9-2019
TUESDAY JUNE 4, 2019
MINUTES

RES: #150/06042019 (Cox/Blackwell)

BYLAW 7-2019 – (FIRST READING)

“That Bylaw 7-2019, being an Economic Tax Incentive Amendment Bylaw, be read for the first time.”

CARRIED

RES: #151/06042019 (McGuire/Blackwell)

BYLAW 7-2019 – (SECOND READING)

“That Bylaw 7-2019 be read for the second time.”

CARRIED

RES: #152/06042019 (Blackwell/Cox)

BYLAW NO. 7-2019 (THREE READING)

“That we give Bylaw 7-2019, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #153/06042019 (Blackwell/McGuire)

BYLAW NO. 7-2019 (THIRD & FINAL READING)

“That Bylaw 7-2019, being an Economic Tax Incentive Amendment Bylaw, be read for the third & final time.”

CARRIED

DISCUSSION ITEMS

A) RFD – Sponsorship Mocon Field – New Agreement

The City of Martinsville currently has a sponsorship agreement with Mocon Construction for the MR5 Baseball Facility. Earlier this year, the sponsor notified the City indicating that due to economic conditions they would not be able to fulfil their original agreement. Mocon expressed a strong interest to continue their sponsorship with an arrangement through in-kind materials and labour.

Administration had an opportunity to discuss the proposed arrangement and determined that there was potential for the Infrastructure & Planning Department and Recreation & Community Services to utilize these services to get work done.

Community Economic Development Manager Shewchuk drafted an agreement and has shared the details with Mocon Construction and have finalized an agreement that both parties have agreed to.

City Council had no concerns and was in favour of the agreement.

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 9-2019
TUESDAY JUNE 4, 2019
MINUTES

RES: #154/06042019 (MacDonald/McGuire)

SPONSORSHIP MOCON FIELD AGREEMENT

“That we authorize the Mayor and City Manager to sign the Sponsorship Mocon Field Agreement.”

CARRIED

RES: #155/06042019 (MacDonald/Cox)

IN-CAMERA

“That Council go in-camera at 5:27 P.M.”

CARRIED

IN-CAMERA

A) SE Sector Plan

B) Municipal Sustainability Plan – Admin Updates

RES: #156/06042019 (Cox/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the June 4, 2019 Regular Council Meeting at 6:04 P.M.”

CARRIED

RES: #157/06042019 (MacDonald/McGuire)

ADJOURN

“That Council adjourn at 6:05 P.M.”

CARRIED

MAYOR

CITY CLERK

Pay Date: 22-May-2019 to 04-Jun-2019

Cheque #	Supplier Name	Amount
38354	102051721 SASK LTD	29,676.96
38355	ACTI-ZYME PRODUCTS	1,156.90
38356	AED ADVANTAGE SALES LTD	54.95
38357	AIR LIQUIDE CANADA INC	725.83
38358	AQUIFER DISTRIBUTOR LTD	224.40
38359	BISCHLER-SKIFTON, HUNTER	50.00
38360	BRANDT TRACTOR LTD	34.06
38361	BUMPER TO BUMPER	1,225.67
38362	BUSTER DAYS	3,000.00
38363	CENTAUR PRODUCTS INC.	929.07
38364	CLARK'S SUPPLY & SERVICE	74.93
38365	CLEARTECH INDUSTRIES INC	932.08
38366	COWLEY, GRACIE	50.00
38367	CRESTLINE COACH LTD	295.89
38368	CTC#912	1,014.20
38369	CUPE LOCAL #2582	3,013.45
38370	DANIELS, TARRA	50.00
38371	DESJARDIN CARD SERVICES	54.41
38372	DYCK, KURTIS	60.00
38373	FEHR, MEGAN	92.40
38374	GILLECTRIC CONTRACTING LTD	547.60
38375	GRAYCON I.T. POWERED BY RICOH	1,657.59
38376	GREEN LINE HOSE & FITTING LTD	936.92
38377	HEISLER, HAILEY	50.00
38378	IAN THAYER	72.15
38379	JENSON PUBLISHING	376.10
38380	KNIGHT, ALEXIS	50.00
38381	LASER IMPRESSIONS INC	53.28
38382	MARTENSVILLE LIBRARY	184.28
38383	MARTENSVILLE RENTAL CENTER	377.40
38384	MCGILL'S INDUSTRIAL	2,641.60
38385	MEPP	23,492.94
38386	PAQUETTE, KENNEDY	50.00
38387	PERRY, RAYNE	50.00
38388	PILLING, MONROE	50.00
38389	POWER CLEAN MOBILE WASH & DUCT CLEANING	1,611.75
38390	POWERSTEAM CARPET CLEANING	918.75
38391	PRAIRIE MOBILE COMMUNICATIONS	64.33
38392	PRINCESS AUTO LTD	482.28
38393	RAZERTIP INDUSTRIES INC	86.58
38394	REDHEAD EQUIPMENT	2,796.45
38395	SASK FIVE GIANTS	5,000.00
38396	SASKATCHEWAN MINISTRY OF AGRICULTURE CROPS AND IRRIGATION BRANCH	50.00
38397	SASKATCHEWAN RESEARCH COUNCIL	184.29
38398	SITEONE LANDSCAPING SUPPLY	12,380.82
38399	SPI HEALTH AND SAFETY	704.85
38400	STEPHAN, PAYTN	50.00
38401	SUNBELT RENTALS INC	1,091.38
38402	SWIMMING POOLS BY PLEASUREWAY SALES	4,738.06
38403	TENNIS SASKATCHEWAN	200.00
38404	TR PETROLEUM LTD	15,619.38
38405	TR PETROLEUM MARTENSVILLE INC.	9,499.06
38406	TWA - HEAD OFFICE THE WIRELESSAGE	72.14
38407	UAP INC	92.30
38408	VARLEEN, HAYLEY	50.00
38409	VENTURE HEIGHTS ELEMENTARY SCHOOL	2,000.00
38410	WESCLEAN EQUIPMENT & CLEANING SUPPLIES LTD	870.33
38411	WHEATON	615.66
38412	WOLSELEY CANADA	2,529.47
38413	GREGG DISTRIBUTORS CO	2,071.48
38414	MARTENSVILLE BUILDING & HOME SUPPLY	4,354.37
03326	ABEL-SMITH, KAREN	225.00
01800	BLEVINS, SCOTT	75.00
03359	BLOOMQUIST, LEAH	40.00

Cheque #	Supplier Name	Amount
02931	BOSCH, VAL	595.00
00242	BROOMAN, DEAN	40.00
01667	BUDNICK, CARLA	40.00
03793	CASSANO, JOE	100.00
02514	CROWE, DONALD	40.00
04078	DELAHEY, CONNOR	99.89
00735	ESSENTIALLY FITNESS	336.00
02512	GOERTZEN, CHARLOTTE	320.00
00111	GORELITZA, BONNIE	40.00
03593	GRUZA, MATTHEW	60.00
03392	JEPSEN, SUSAN	100.00
02946	KOBUSSEN, JULIE	83.58
02946	KOBUSSEN, JULIE	540.00
04069	LASKOWSKI, ANITA	240.00
04066	LOYNS, SCOTT	40.00
04047	MISCHUK, TRACY	367.50
01005	MUENCH, KENT	75.00
03183	PETIT, JASMINE	200.00
03939	SCHAEFFER, TERENCE	60.00
02077	SHEWCHUK, DILLON	60.00
03654	SPORTBALL NORTH SASK	680.00
00528	SUNCORP VALUATIONS LTD	1,615.95
00528	SUNCORP VALUATIONS LTD	6,237.00
03655	WHITESIDE, DAKOTA	150.00
00193	SASK ENERGY CORPORATION	10,536.15
00293	SASKTEL	2,061.24
00289	SASK POWER	41,020.98
0745	MASTERCARD COLLABRIA	225.82
0786	MASTERCARD COLLABRIA	38.80
3011	MASTERCARD COLLABRIA	391.74
3011	MASTERCARD COLLABRIA	21.00
3169	MASTERCARD COLLABRIA	121.05
00254	RECEIVER GENERAL	46,066.81
PP#11	GENERAL GOVERNMENT	15,278.23
PP#11	PROTECTIVE SERVICES	2,969.44
PP#11	PLANNING & REGULATIONS	6,943.88
PP#11	RECREATION AND COMMUNITY SERVICE	43,264.14
PP#11	TRANSPORTATION	21,825.24
PP#11	WATER AND SEWER	8,314.08
PP#11	COUNCIL	8,822.62
EXPENDITURE GRAND TOTAL		\$ 361,799.93

CITY OF MARTENSVILLE
WATER & WASTEWATER RATES &
ADMINISTRATION BYLAW AMENDMENT
BYLAW NO. 6-2019

A BYLAW OF THE CITY OF MARTENSVILLE TO AMEND THE WATER &
WASTEWATER RATES & ADMINISTRATION BYLAW NO. 12-2018

1. The Water & Wastewater Rates & Administration Bylaw No. 12-2018 is amended as hereinafter set forth:

- a) By deleting Schedule “B” and substituting Schedule “B” as attached to and forming part of this bylaw.

Read a first time this 4th day of June 2019
Read a second time this 4th day of June 2019
Read a third and final time this 4th day of June 2019

MAYOR

CITY CLERK

CITY OF MARTENSVILLE
 WATER & WASTEWATER RATES &
 ADMINISTRATION BYLAW AMENDMENT
 BYLAW NO. 6-2019

SCHEDULE “B”

1. The following meter deposits shall apply when application for water is made:

a) Utility Account Deposit - Commercial Owner Properties	
¾ inch water meter	\$115.00
1 inch water meter	\$220.00
1 ½ inch water meter	\$500.00
2 inch water meter	\$700.00
3 inch water meter	\$1,100.00
b) Utility Account Deposit – Rental Properties	
¾ inch water meter	\$250.00
1 inch water meter	\$325.00
1 ½ inch water meter	\$780.00
2 inch water meter	\$900.00
3 inch water meter	\$1,500.00

2. Various Fees

a) Construction Inspection Fee	\$100.00
b) Service Connection Fee	\$50.00
c) Service Reconnection Water Line Thaw Fee	
Regular hours	\$50.00/hr
After hours	\$100.00/hr
d) Service Reconnection Fee/Temporary Disconnection	
Emergency After Hours	\$100.00/hr
Repair/Renovation After Hours	\$100.00/hr
Regular Hours	\$50.00/hr
After Hours	\$100.00/hr
e) NSF Fees	\$30.00
f) Monthly interest rate	2.5%
g) Service Charge	\$25.00
h) Registered Letters	\$25.00
i) Removal & testing of water meter 25 mm or smaller	\$87.50
j) Daily drip line fee	\$10.00

CITY OF MARTENSVILLE
WATER & WASTEWATER RATES &
ADMINISTRATION BYLAW AMENDMENT
BYLAW NO. 6-2019

A BYLAW OF THE CITY OF MARTENSVILLE TO AMEND THE WATER &
WASTEWATER RATES & ADMINISTRATION BYLAW NO. 12-2018

1. The Water & Wastewater Rates & Administration Bylaw No. 12-2018 is amended as hereinafter set forth:

- a) By deleting Schedule “B” and substituting Schedule “B” as attached to and forming part of this bylaw.

Read a first time this 4th day of June 2019
Read a second time this 4th day of June 2019
Read a third and final time this 4th day of June 2019

MAYOR

CITY CLERK

CITY OF MARTENSVILLE
WATER & WASTEWATER RATES &
ADMINISTRATION BYLAW AMENDMENT
BYLAW NO. 6-2019

SCHEDULE “B”

1. The following meter deposits shall apply when application for water is made:

a) Utility Account Deposit - Commercial Owner Properties	
¾ inch water meter	\$115.00
1 inch water meter	\$220.00
1 ½ inch water meter	\$500.00
2 inch water meter	\$700.00
3 inch water meter	\$1,100.00
b) Utility Account Deposit – Rental Properties	
¾ inch water meter	\$250.00
1 inch water meter	\$325.00
1 ½ inch water meter	\$780.00
2 inch water meter	\$900.00
3 inch water meter	\$1,500.00

2. Various Fees

a) Construction Inspection Fee	\$100.00
b) Service Connection Fee	\$50.00
c) Service Reconnection Water Line Thaw Fee	
Regular hours	\$50.00/hr
After hours	\$100.00/hr
d) Service Reconnection Fee/Temporary Disconnection	
Emergency After Hours	\$100.00/hr
Repair/Renovation After Hours	\$100.00/hr
Regular Hours	\$50.00/hr
After Hours	\$100.00/hr
e) NSF Fees	\$30.00
f) Monthly interest rate	2.5%
g) Service Charge	\$25.00
h) Registered Letters	\$25.00
i) Removal & testing of water meter 25 mm or smaller	\$87.50
j) Daily drip line fee	\$10.00