

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 12-2019
TUESDAY AUGUST 20, 2019
MINUTES

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

REGRETS: Councillor Jamie Martens and City Manager Scott Blevins

LOCATION: Council Chambers – City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:01 P.M.

RES: #179/08202019 (Cox/McGuire)

AGENDA

“That we adopt the agenda dated August 20, 2019”

CARRIED

RES: #180/08202019 (Blackwell/MacDonald)

MINUTES – JULY 16, 2019

“That we accept the minutes of the Regular Council Meeting No. 11-2019 dated July 16, 2019.”

CARRIED

DELEGATIONS

A) Kilpatrick Flyfishers

Levi Kalinsky the Project Lead with Kilpatrick Flyfishers spoke to City Council about the history of Kilpatrick Flyfishers, which was formed in 1985, with the mission to practice and promote fly fishing and further fish propagation, research and conservation. The club is looking to form a working relationship with the City starting with Kinsmen Pond and eventually having other ponds within the park stocked by the Ministry of Environment and to get funding from the Saskatchewan Fish and Wildlife Development Fund. The Kilpatrick Fly Fishing Club is offering to cover the initial costs and complete the installation of an aerator and diffusers in Kinsmen Pond and would like the City to post signage around the pond to ensure an enjoyable fishing environment with quality fishing for all residents. If the project proves to be successful, the club would request the City cover any long-term maintenance costs associated with the Aerators, Diaphragms, Diffusers and line cost in the range of \$150 - \$350 per year. They have also requested the City be responsible for covering the cost of the power to run the aerator and diffusers.

City Council thought the proposal was a positive opportunity for the City of Martensville. Administration has been tasked with doing a bit more research on possible costs and any concerns that may arise. Once City Council has had the opportunity to review further a decision is expected in October.

Mayor Muench thanked Levi for coming.

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RES: #181/08202019 (McGuire/MacDonald)

CORRESPONDENCE

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

CARRIED

RES: #182/08202019 (Cox/Blackwell)

COMMITTEE OF THE WHOLE – AUGUST 13th, 2019

“That we accept the Committee of the Whole minutes dated August 13th, 2019.”

CARRIED

RES: #183/08202019 (McGuire/MacDonald)

MANAGERS REPORT

“That we accept the Managers Report dated August 20, 2019.”

CARRIED

RES: #184/08202019 (Blackwell/Cox)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 12-2019, in the amount of \$3,579,384.42 as attached hereto and forming part of the minutes.”

CARRIED

RES: #185/08202019 (Chillog/McGuire)

2018 RESERVE FUND TRANSFERS

“That we authorize the following 2018 Reserve Fund Transfers, \$460,600 of the 2018 City Operating surplus to the Recreation Facilities Reserve, \$150,000 of the 2018 City Operating Surplus to the Parks Reserve to be used for the 2019 Pathways Development Project along 10th Avenue and \$612,600 of the 2018 Water & Sewer Surplus to the Utilities Surplus Reserve.”

CARRIED

RES: #186/08202019 (Blackwell/Cox)

2018 AUDITED FINANCIAL STATEMENTS

“That we accept the draft 2018 Audited Financial Statements for the period ending December 31, 2018 as attached hereto and forming part of these minutes.”

CARRIED

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RES: #187/08202019 (Cox/MacDonald)

2018 PUBLIC ACCOUNTS

“That we accept the 2018 Public Accounts for the period ending December 31, 2018 as attached hereto and forming part of these minutes.”

CARRIED

RES: #188/08202019 (Blackwell/MacDonald)

2019 TAX ABATEMENT – 713 CENTENNIAL DRIVE NORTH

That we approve the tax abatement of 2019 taxes in the amount of \$1,584.79 for 713 Centennial Drive North as attached hereto and forming part of these minutes.”

CARRIED

RES: #189/08202019 (McGuire/MacDonald)

A & W 100 – PARTIAL LANE CLOSURE

“That we approve the partial lane closure on Centennial Drive North to coincide with the A & W 100 Car show on Saturday September 7, 2019.”

CARRIED

RES: #190/08202019 (Cox/Blackwell)

NEW BUILDING CANADA FUND AGREEMENT - PROVINCIAL

“That Council authorize entering an agreement with Canada – New Building Canada Fund for the City of Martinsville Wastewater Treatment and Drinking Water Distribution Upgrades Project.”

CARRIED

RES: #191/08202019 (Cox/McGuire)

RECREATIONAL FACILITY – PRE-CONSTRUCTION CONTRACTOR

“That we appoint Wright Construction Western, Inc as the Pre-Construction Contractor for the City of Martinsville Athletics Facility.”

CARRIED

RES: #192/08202019 (Chillog/MacDonald)

IGNITE BUSINESS SUMMIT – SPONSORSHIP

“That we support the Ignite Excellence Business Summit for 2019 as a Venue Sponsor in the amount of \$650.”

CARRIED

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DISCUSSION ITEMS

A) 3RD AVENUE SOUTH – SEWER REPLACEMENT

Back at the July 16th, 2019 Regular Council Meeting Director of Infrastructure and Planning spoke with City Council about sewer replacement on 3rd Avenue South which contributed to several sewer and water freeze-ups this year. The City’s Engineering Consultant Catterall & Wright have analyzed the condition of the sewer main and recommend replacing the failed sections of sewer main, add insulation, replace affected manholes and replace the sewer service connections to the property lines. It was also noted that this specific section of roadway is also scheduled for pavement repair next year so it would be a good time to make these repairs as the asphalt will need to be dug up prior to the asphalt repair.

At the direction of Council, the project was tendered including the service connection repairs. The city received seven bids ranging in price from \$431,562 to \$818,809, plus applicable taxes, engineering and contingency. It was noted that the costs came in approximately 30% higher than what was originally anticipated. The funding for the project would come from the Wastewater Reserve.

City Council had some questions on how this project would be communicated with the residents. Director of Infrastructure and Planning indicated that a pre-construction meeting would be held first to determine specifics and then notification would go out via Facebook and the City’s website as well all affected residents would have an information sheet hand delivered to their home.

RES: #193/08202019 (McGuire/Chillog)

3RD AVENUE SOUTH – SEWER REPLACEMENT

“That we award ABS Excavating with their bid price of \$431,562.06 plus engineering and contingency fees for a total of \$561,030 plus taxes to complete the sanitary sewer replacement at 3rd Avenue South.

CARRIED

B) ROAD WIDENING

During the July 16th, 2019 Regular Council Meeting City Council discussed a request from the RM of Corman Park who are planning to pave Township Road 384 and require additional land on both the north and south sides of the road to facilitate the paving. The City of Martensville had been asked by the RM of Corman Park to sell a portion of the cemetery adjacent to the road requiring the paving. The RM is looking to purchase approximately 13.8m along the entire northern property line which equals a total area of 0.40278 acres for the sum of \$1. The additional land will be used as a utility buffer and to help improve the drainage ditch. It was also noted that the City will have the opportunity to negotiate, with the successful bidder, paving the section of Main Street from 16th Ave to Range Road 3052.

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City Council had some questions regarding the proposal such as how much are other property owner's selling their land to the RM for? Would there be any implications to the Cemetery if City Council agreed to the proposal? It was noted that Administration had already investigated possible implications to the cemetery and as per the Act there are no concerns.

Director of Infrastructure and Planning did speak with the RM and it was noted that the RM paid all other property owners \$4500/acre, this would work out to roughly \$1800 for the land the RM is looking to purchase from the City. After much discussion, City Council was still in favour of selling the requested land for \$1.

RES: #194/08202019 (Chillog/Cox)

ROAD WIDENING - EASEMENT

"That we authorize the Mayor and City Manager to sign the easement for Block B, Plan 102062809 Parcel 165301725 for the construction of above ground and/or underground electrical distribution by Saskatchewan Power Corporation."

CARRIED

RES: #195/08202019 (MacDonald/Blackwell)

ROAD WIDENING – LAND SALES AGREEMENT

"That we authorize the Mayor and City Manager to sign the Land Sales Agreement for the purchase of 0.40278 acres in the amount of \$1.00, within NW ¼ Section 23-38-5-W3M."

CARRIED

C) SUBDIVISION – 51 8TH STREET NORTH

In May of this year, Council approved a discretionary use application for the subdivision of 51 8th Street North for the construction of either three two-unit dwellings or six semi-detached dwellings. One condition was attached to the discretionary use application stating that prior to building permit application for any lot, a new Discretionary Use must be approved by City Council prior to construction. The subdivision application has now been received from Government Relations for approval by City Council.

Once the subdivision has been approved, a Development and Servicing Agreement will be drafted with a recommendation that for this project, cash-in-lieu be provided for the Municipal Reserve portion.

RES: #196/08202019 (Blackwell/Cox)

SUBDIVISION – 51 8TH STREET NORTH

"That we approve the subdivision of Lot 3, Block 3, Plan 69S26133, as shown on the Plan of Proposed Subdivision prepared by Howard A. Larson, S.L.S., and dated June 20th, 2019, as attached to and forming part of these minutes, subject to

- 1. The signing of a Development and Servicing Agreement, and**
- 2. Cash-in-lieu payment for Municipal Reserve dedication."**

CARRIED

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RES: #197/07162019 (MacDonald/McGuire)

ADJOURN

“That Council adjourn at 6:00 P.M.”

CARRIED

MAYOR

CITY CLERK