

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 17-2019
TUESDAY NOVEMBER 5, 2019
MINUTES

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

REGRETS:

LOCATION: Council Chambers – City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

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

Councillor Bob Blackwell requested that the Sewer Replacement on Third Avenue South be added to the Agenda. All members of Council were in agreement.

RES: #230/11052019 (Chillog/Cox)

AGENDA

“That we adopt the agenda as amended dated November 5, 2019”

CARRIED

RES: #231/11052019 (Martens/MacDonald)

MINUTES – OCTOBER 15, 2019

“That we accept the minutes of the Regular Council Meeting No. 16-2019 dated October 15, 2019.”

CARRIED

DELEGATIONS

A) Crosby Hanna – Kinsmen Park Master Plan

William Hrycan with Crosby Hanna spoke to City Council about the updates that were done to the Kinsmen Park Master Plan.

Areas highlighted included:

- Parking East of the Martinsville Athletic Pavilion, aligning the entrance with the current entrances to the paved portion of the parking lot.
- Option of linking Pond 1 and Pond 3 to create connectivity for winter recreation sports. A full impact study would need to be completed first.
- Active Recreation Node – destination playground, pump track, spray park
- Mocon Field parking with potential of a campground and future shower facilities

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The plan has been broken into phases so items can be completed as time and funds allow. The overall price tag for the completed project is around 17 million dollars.

City Council was happy with the updated plans.

Mayor Muench thanked William Hrycan for his presentation.

RES: #232/11052019 (Cox/Chillog)

CORRESPONDENCE

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

CARRIED

RES: #233/11052019 (Blackwell/Martens)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 17-2019, in the amount of \$1,023,309.11 as attached hereto and forming part of the minutes.”

CARRIED

RES: #234/11052019 (Cox/McGuire)

BANK RECONCILIATION

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

CARRIED

DISCUSSION ITEMS

A) RFD – RIIDE Renewal Application

Community Economic Development Manager Shewchuk gave City Council an overview of the services RIIDE has offered over the past year and their request to renew their license. Currently Martensville has two dedicated units (901 & 902) which provide a more consistent presence in the community as well as improving time for availability. The services provided is 24/7 with rates being on par with Saskatoon Taxi Rates. Shewchuk also highlighted some additional information about the company: All RIIDE Drivers have age 21 requirements, driving abstract and criminal record checks, must have a Class 4 licenses and vehicles must not be older than 7 years and must have a SGI Inspection.

City Council was happy to hear there have been units dedicated specifically to Martensville. A motion will come to a future meeting for formal approval of the license renewals.

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B) RFD – Zoning Bylaw Amendment

Planning Manager Gorelitz went over the proposed amendments to the Zoning Bylaw requesting the maximum building height for multiple unit dwelling be increased.

Administration is proposing that the Zoning Bylaw be amended to:

- a) Increase overall building height for multiple unit dwellings at Council's discretions and
- b) Clarify how to measure building height and reducing reliance on berms and recessions to optimize building heights.

City Council had no concerns.

RES: #235/11052019 (Martens/McGuire)

BYLAW 9-2019 – (FIRST READING)

“That Bylaw 9-2019, being Zoning Bylaw Amendment, be read for the first time.”

CARRIED

C) Sewer Replacement Third Avenue South

Councillor Blackwell voiced some concerns regarding the complaints he has received regarding the work being done on Third Avenue South. Administration did note there were some gaps in the communication as it was believed the Contractors were informing residents of timelines and possible disruptions. Administration is now working on creating an email chain to keep residents informed. Councillor Blackwell proposed offering the 6 houses that have been directly impacted by the construction receive one-month free water, sewer & garbage services. Mayor Muench also asked Administration to work on creating a communication plan that can help prevent future miscommunication mix-ups.

RES: #236/11052019 (Blackwell/Martens)

THIRD AVENUE SOUTH UTILITY SERVICES

“That we authorize the six houses affected on Third Avenue South be granted one-month free water, sewer & garbage services due to delays in construction.”

CARRIED

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Deputy Mayor Chillog left the meeting at 5:44 pm

RES: #237/10152019 (MacDonald/Martens)

ADJOURN

“That Council adjourn at 5:50P.M.”

CARRIED

MAYOR

CITY CLERK

Pay Date: 16-Oct-2019 to 05-Nov-2019

Cheque #	Supplier Name	Amount
39107	TC INDUSTRIAL TIRE LTD	\$ 3,610.41
39108	HEISLER, BARB	\$ 227.30
39109	102051721 SASK LTD	\$ 12,840.48
39110	ADVANCED PEST CONTROL INC	\$ 157.50
39111	AINSWORTH INC	\$ 2,332.51
39112	AIR LIQUIDE CANADA INC	\$ 440.87
39113	AL ANDERSON'S SOURCE FOR SPORTS	\$ 642.42
39114	ALPYNE APPAREL	\$ 568.32
39115	ASTRO JUMP	\$ 289.99
39116	ATAP INFRASTRUCTURE MANAGEMENT LTD.	\$ 1,071.00
39117	ATS TRAFFIC SASKATCHEWAN	\$ 2,081.05
39118	AUTOMATED METAL PROCESSING LTD	\$ 394.57
39119	AYOTTE PLUMBING HEATING & AC	\$ 329.50
39120	BATES, JESSICA	\$ 220.00
39121	BELL MEDIA	\$ 910.52
39122	BIDEN, MONICA	\$ 92.50
39123	BIG HILL SERVICES LTD.	\$ 905.17
39124	BOSCH, AMANDA	\$ 220.00
39125	BRAINSPORE	\$ 2,232.77
39126	BRESSERS, LARRY	\$ 75.00
39127	CANADIAN LINEN & UNIFORM SERVICE	\$ 192.72
39128	CHEMICAL INDUSTRIES	\$ 3,000.00
39129	CRESTLINE COACH LTD	\$ 319.55
39130	CTV SASKATOON - a division of Bell Media Inc	\$ 4,702.00
39131	CUPE LOCAL #2582	\$ 2,800.82
39132	DEKRA-LITE	\$ 2,037.15
39133	DOLLARAMA LP	\$ 10.27
39134	DYCK, BRADYN	\$ 34.83
39135	EECOL ELECTRIC (SASK) INC	\$ 1,019.20
39136	EVERLINE COATINGS AND SERVICES SASKATOON	\$ 15,344.64
39137	FER-MARC EQUIPMENT LTD	\$ 430.37
39138	FINNING CANADA	\$ 133.92
39139	FLOCOR INC.	\$ 1,743.12
39140	FRERICHS, KIRSTEN	\$ 300.00
39141	GERANSKY BROTHERS	\$ 1,285.67
39142	GFL ENVIROMENTAL INC	\$ 15,617.39
39143	GILLETRIC CONTRACTING LTD	\$ 208.13
39144	GMEINWESER, DON	\$ 220.00
39145	GRAND&TOY	\$ 180.79
39146	HAID GENERAL CONSTRUCTION LTD	\$ 197,858.42
39147	HBI OFFICE PLUS INC.	\$ 445.20
39148	INSURGUARD SECURITY	\$ 166.50
39149	IRVINE, BRENDA	\$ 110.00
39150	KING'S CASTLE	\$ 273.00
39151	KOLBE, LEANNE	\$ 220.00
39152	LIFESAVING SOCIETY	\$ 524.00
39153	LOBLAWS INC - WHOLESALE CLUB	\$ 704.20
39154	MARTENSVILLE FIREFIGHTER ASSOCIATION	\$ 990.00
39155	MARTENSVILLE GIRL GUIDES	\$ 150.00
39156	MARTENSVILLE HIGH SCHOOL	\$ 300.00
39157	MARTENSVILLE HIGH SCHOOL	\$ 300.00
39158	MARTENSVILLE LIBRARY	\$ 279.77
39159	MARTENSVILLE RENTAL CENTER	\$ 88.80
39160	MARTENSVILLE SOCCER ASSOCIATION	\$ 5,000.00
39161	MCPHAIL, ORIN	\$ 200.00
39162	MEDICINE ROPE STRATEGIES	\$ 5,250.00
39163	MEPP	\$ 47,985.00
39164	NEAULT, BRETT	\$ 55.00
39165	NORDIC INDUSTRIES (1979)	\$ 155.40
39166	NORTHERN GLASS & MIRROR	\$ 666.00
39167	PAWS REPUBLIC	\$ 6,090.00
39168	PELLERIN, SHAWN	\$ 250.00
39169	PRECISION SOUNDS DJ SERVICES	\$ 200.00
39170	PREMIUM PORTABLE WASHROOMS LTD	\$ 1,766.68
39171	PUROLATOR INC	\$ 56.38
39172	REGIER, KENT	\$ 1,202.45
39173	ROMANOW, BRUCE	\$ 660.00
39174	SABADASH, DANELLE	\$ 45.00
39175	SANJAY, MATHEW	\$ 100.00
39176	SASKATOON CYLINDER EXCHANGE LTD	\$ 773.51
39177	SASKATOON LANDSCAPE STORE	\$ 2,268.00
39178	SHERMCO INDUSTRIES CANADA INC	\$ 131.25
39179	SUNBELT RENTALS INC	\$ 155.91
39180	TOSHIBA BUSINESS SOLUTIONS	\$ 45.29
39181	TR PETROLEUM MARTENSVILLE INC.	\$ 2,994.12
39182	TRIOD SUPPLY (NB) LTD	\$ 745.25
39183	UAP INC	\$ 1,110.66
39184	VALLEY TRENCHING	\$ 444.00
39185	WILCO CONTRACTORS SOUTHWEST INC.	\$ 95,672.77
39186	SUMA (INSURANCE)	\$ 24,583.80
3326	ABEL-SMITH, KAREN	\$ 375.00
3536	B&A PLANNING GROUP	\$ 8,632.05
3603	BLACKWELL, BOB	\$ 200.00
1800	BLEVINS, SCOTT	\$ 75.00
3359	BLOOMQUIST, LEAH	\$ 40.00
2931	BOSCH, VAL	\$ 700.00
242	BROOMAN, DEAN	\$ 229.99
1712	BROOMAN, STACEY	\$ 46.62
3263	BRUNNING, JOHN	\$ 165.00
1667	BUDNICK, CARLA	\$ 370.02

Cheque #	Supplier Name		PAGE 2
3315	CANADIAN TIRE STORE #912 HODGKINSON-KRISTOF INC	\$	652.50
54	CATTERALL & WRIGHT	\$	2,232.56
2039	CHILLOG, TYSON	\$	200.00
3278	COLLINS, ANGELA	\$	432.45
3506	COX, MICHAEL	\$	200.00
1717	CROSBY HANNA & ASSOCIATES	\$	2,152.38
2514	CROWE, DONALD	\$	717.00
1236	DOWNING, BAILEY	\$	150.00
258	DYCK, KURTIS	\$	60.00
735	ESSENTIALLY FITNESS	\$	588.00
2512	GOERTZEN, CHARLOTTE	\$	440.00
111	GORELITZA, BONNIE	\$	40.00
3032	GREGG DISTRIBUTORS CO	\$	1,321.38
3593	GRUZA, MATTHEW	\$	60.00
3394	HIRSEKORN, TORI	\$	600.00
2996	IAN THAYER	\$	36.08
1990	JENSON PUBLISHING	\$	320.25
532	KEEN, WADE	\$	170.64
2946	KOBUSSEN, JULIE	\$	240.00
4065	KOLBE, TRENT	\$	1,061.20
676	KUYEK, BRIAN	\$	44.59
4069	LASKOWSKI, ANITA	\$	160.00
4068	LORAN, JESSICA	\$	318.24
4066	LOYNS, SCOTT	\$	40.00
2473	LYNN, KERRI	\$	140.00
2992	MACDONALD, DARREN	\$	200.00
3787	MARTENS, JAMIE	\$	200.00
195	MARTENSVILLE BUILDING & HOME SUPPLY	\$	268.50
1769	MARTENSVILLE MESSENGER	\$	142.80
201	MCGILL'S INDUSTRIAL	\$	3,371.33
9	MCGUIRE, DEBORAH	\$	200.00
4047	MISCHUK, TRACY	\$	367.45
2126	MORPHY, LORI	\$	195.00
1005	MUENCH, KENT	\$	275.00
3575	PAULSON, DOUG	\$	333.20
604	PERRON, PAUL	\$	325.00
3183	PETIT, JASMINE	\$	250.00
3752	PITNEYWORKS	\$	2,170.99
325	PRAIRIE MOBILE COMMUNICATIONS	\$	77.70
276	REDDEKOPP, ANGELA	\$	612.34
91	REDHEAD EQUIPMENT	\$	147.29
1912	RICOH CANADA INC	\$	2,979.91
295	SASK WATER CORPORATION	\$	257,231.46
1059	SASKATCHEWAN RESEARCH COUNCIL	\$	2,113.40
3939	SCHAEFFER, TERENCE	\$	60.00
2077	SHEWCHUK, DILLON	\$	625.55
1149	SHEWCHUK, JANET	\$	36.23
1974	SKOMAR, MARLA	\$	75.73
3654	SPORTBALL NORTH SASK	\$	2,110.00
3799	STRAKER, NIKKI	\$	438.23
3991	SUTHERLAND AUTOMOTIVE	\$	687.05
3601	TR PETROLEUM LTD	\$	7,416.85
2259	TWA - HEAD OFFICE 00	\$	66.05
3655	WHITESIDE, DAKOTA	\$	75.00
348	WMCZ LAWYERS	\$	244.52
47	WOLSELEY CANADA	\$	352.15
2482	WOODROW, IAN	\$	600.00
193	SASK ENERGY CORPORATION	\$	7,355.69
254	RECEIVER GENERAL	\$	37,701.48
254	RECEIVER GENERAL	\$	38,672.06
289	SASK POWER CORPORATION	\$	51,104.83
331	MASTERCARD COLLABRIA	\$	169
331	MASTERCARD COLLABRIA	\$	200
331	MASTERCARD COLLABRIA	\$	334.03
786	MASTERCARD COLLABRIA	\$	38.1
1370	MASTERCARD COLLABRIA	\$	1.11
2799	MASTERCARD COLLABRIA	\$	352.14
3011	MASTERCARD COLLABRIA	\$	28.89
3011	MASTERCARD COLLABRIA	\$	37.48
3169	MASTERCARD COLLABRIA	\$	99.34
3169	MASTERCARD COLLABRIA	\$	271.26
3169	MASTERCARD COLLABRIA	\$	305.27
737	MASTERCARD COLLABRIA	\$	856.37
PP#22	GENERAL GOVERNMENT	\$	15,972.86
PP#22	PROTECTIVE SERVICES	\$	3,260.81
pp#22	PLANNING & REGULATIONS	\$	7,399.18
PP#22	RECREATION AND COMMUNITY SERVICE	\$	35,520.45
PP#22	TRANSPORTATION	\$	16,529.06
PP#22	WATER AND SEWER	\$	10,538.26
PP#22	COUNCIL	\$	8,862.95

EXPENDITURE GRAND TOTAL \$ 1,023,309.11