

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 1-2020  
TUESDAY JANUARY 21, 2020  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Jamie Martens, Mike Cox, Deb McGuire, 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:** Councillor Bob Blackwell,

**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.

RES: #1/01212020 (Cox/McGuire)

**AGENDA**

**“That we adopt the agenda dated January 21, 2020”**

**CARRIED**

RES: #2/01212020 (Martens/MacDonald)

**MINUTES – DECEMBER 17<sup>th</sup>, 2019**

**“That we accept the minutes of the Regular Council Meeting No. 19-2019 dated December 17<sup>th</sup>, 2019.”**

**CARRIED**

RES: #3/01212020 (Cox/Chillog)

**CORRESPONDENCE**

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

**CARRIED**

RES: #4/01212020 (MacDonald/Martes)

**COMMITTEE OF THE WHOLE – JANUARY 14<sup>th</sup>, 2020**

**“That we accept the Committee of the Whole minutes dated January 14<sup>th</sup>, 2020.”**

**CARRIED**

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 1-2020  
TUESDAY JANUARY 21, 2020  
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RES: #5/01212020 (Cox/MacDonald)

**MANAGERS REPORT**

**“That we accept the Managers Report dated January 21, 2020.”**

**CARRIED**

RES: #6/01212020 (Cox/MacDonald)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 1-2020, in the amount of \$1,525,911.83 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #7/01212020 (Cox/Martens)

**MARTENSVILLE CURLING CLUB LOUNGE EXPANSION**

**“That City Council approve the Martensville Curling Club Lounge request to defer the cost of occupying the mezzanine space for the 2019-2020 season, and further that the President of the Martensville Curling Club and the Director of Recreation and Community Services re-evaluate for the 2020-2021 operating year.”**

**CARRIED**

RES: #8/01212020 (McGuire/Martens)

**FCM CONFERENCE 2020**

**“That we authorize 2 Councillors and the Mayor as per the Council Remuneration Policy #102/19 to attend the 2020 FCM Conference.”**

**CARRIED**

**DISCUSSION ITEMS**

**A) Residential Care Home**

On December 10<sup>th</sup>, 2019, a Request for Direction was presented to Committee of the Whole (COW) for a bylaw amendment to add Residential Care Homes Type II to the R1A and R1 Residential Districts in the Zoning Bylaw. Residential Care Homes Type II is defined as a licensed or approved group care home governed by Provincial regulations providing 24-hour care for more than four residents. At that meeting, Administration was asked to discuss with the Consultant for the Official Community Plan (OCP) project the details on whether the OCP allowed Council to consider a Residential Care Home Type II to locate within low density districts

After consulting with the Consultant, it was determined there appears to be sufficient policy basis within the OCP for allowing an amendment to the zoning bylaw to permit residential care homes of more than 4 beds. The question remains if Residential Care Homes Type II are to be added to the R1 and R1A Residential Districts would they be a permitted use or a discretionary use.

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 1-2020  
TUESDAY JANUARY 21, 2020  
MINUTES

City Council is in favour of further investigation to add Residential Care Homes Type II to the Zoning Bylaw for R1A as a discretionary use, however they have tasked Administration with doing some further research on how other municipalities have Residential Care Homes Type II identified in their Zoning Bylaws and would like to know what criteria is referred to under discretionary use. Council needs more information before direction is given on whether or not to add to the R1 district. Administration will bring additional information to a future meeting.

**B) RFD – Subsidy/Rental Reduction**

The City received a request from Brandy Mossop, operator of Puddle Jumpers Preschool, requesting the City subsidize preschool fees for families experiencing financial challenges, or alternatively, reduce the rent that Puddle Jumpers currently pays to use their space in the Civic Centre. It was noted that the rental amount paid is inline with other user groups renting space at the Civic Centre and that Busy Fingers Preschool pays a similar fee for the use of the MacCormack Ranch House.

City Council did sympathize with the financial hardships some families are currently facing; however, Councillors felt it is not the responsibility of the City to begin picking and choosing which programs should or shouldn't be subsidized therefore they are unable to help with the request.

Director of Recreation and Community Services did indicate that city does have a Recreation Membership Access Program that helps subsidize City Run Programs and there is a standard test that all applicants must go through to qualify.

RES: #9/01212020 (MacDonald/McGuire)

**ADJOURN**

**“That we adjourn this meeting at 5:50 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

**CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 1-2020  
TUESDAY JANAUARY 21, 2020**

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**INCOMING - CORRESPONDENCE**

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DATE	COMPANY	ITEM
December 28, 2019	Hudson Bay Route Association	HBRA 2020 Membership Request

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**OUTGOING - CORRESPONDENCE**

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## HBRA 2020 MEMBERSHIP REQUEST SUPPORT OUR PRAIRIE PORT

To Members and Potential Members:

Folks, we are finally now back on track, with a shipping season at the Port of Churchill for the first time since 2015. This fall, Arctic Gateway Group (AGG) was successful in loading four grain vessels and three resupply vessels out of the port. This was a great first initiative, as they continue to implement an aggressive maintenance program. 2019 saw 87,000 ties replaced, 56,000 linear feet of rail replaced, as well as numerous upgrades to the port and terminal. 137,000 tonnes of grain sailed out of the port, destined for the Mediterranean region. 2020 is projected to be 300,000 tonnes, and up to 500,000 tonnes in 2021.

The Hudson Bay Route Association (HBRA) had a very successful 2019 AGM in Flin Flon, MB on August 6<sup>th</sup> and 7<sup>th</sup>. We had many influential presenters, including the Honourable Jim Carr, Federal Minister of International Trade Diversification. Our organization continues to lobby governments, both federal and provincial, on the importance of our Arctic port. HBRA remains involved in road and rail links, like the Tisdale Sub and Highway 55/283 project, that influence the future of the Port of Churchill. Another area of focus for HBRA in the coming year, will be looking into the feasibility of an oil pipeline to the Port of Churchill. This is one of the most frequently discussed topics by our members. We all know the effects a lack of pipelines is having on the oil and gas industry and the economy of Western Canada. As Canadians, we need to develop our trade corridors and gateways, to secure Canada as a major trade partner, now and in the future.

We ask, once again, for your support, to continue our endeavours advocating to retain and invest in these assets for future generations. Arctic shipping has a tremendous future, and HBRA will continue to advocate for that vision. We are funded solely by membership, and ask that you give strong consideration to renewing your membership, or becoming a new member. The membership structure is as follows:

<b>RM's, Cities and Associations</b>	\$300.00 per year
<b>Towns &amp; First Nations</b>	\$100.00 per year
<b>Villages &amp; Corporations</b>	\$ 50.00 per year
<b>Individuals</b>	\$ 20.00 per year

The 77<sup>th</sup> HBRA AGM and Convention will be held in Hudson Bay, SK on July 21<sup>st</sup> and 22<sup>nd</sup> 2020 at Brooks Hall. We invite you to attend and hear more about the future of Churchill and the Hudson Bay Rail. Accommodation information will be posted on our website, [hbra.ca](http://hbra.ca).

If you require additional information, we would be pleased to have a member of our association attend a meeting with you. To make these arrangements, call or email President Elden Boon at 1-204-748-8345 or [HUDSONBAYROUTE@GMAIL.COM](mailto:HUDSONBAYROUTE@GMAIL.COM). Please visit our web site at [WWW.HBRA.CA](http://WWW.HBRA.CA).



Make cheques payable to Hudson Bay Route Association and mail to:

Box 89

Moosomin, SK

S0G 3N0

Please fill in this portion and return with your cheque.

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Name \_\_\_\_\_

Address \_\_\_\_\_

Email \_\_\_\_\_

Pay Date: 18-DEC-2019 to 31-DEC-2019

Cheque #	Supplier Name	Amount
39391	AON REED STEN HOUSE INC	\$ 172,886.54
39395	(PETTY CASH), TERESA JANKOSKI	\$ 161.35
39396	2 WEB DESIGN	\$ 222.00
39397	ACCU-SHARP INC	\$ 259.74
39398	ACE ENTERPRISES	\$ 204.75
39399	AINSWORTH INC	\$ 2,135.44
39400	APEX COMPACT TRACTOR SOLUTIONS LTD	\$ 247.17
39401	APPLIED INDUSTRIAL TECHNOLOGIES	\$ 1,606.59
39402	ATAP INFRASTRUCTURE MANAGEMENT LTD.	\$ 3,360.00
39403	AYOTTE PLUMBING HEATING & AC	\$ 105.45
39404	B & B TRUCK REPAIRS LTD	\$ 236.43
39405	BELL INTERNATIONAL TRUCKS	\$ 792.49
39406	BOSS LUBRICANTS	\$ 78.63
39407	BUILDTECH	\$ 17,457.76
39408	CANADA WEST TRUCK CENTRE	\$ 216.13
39409	CANADIAN LINEN & UNIFORM SERVICE	\$ 144.54
39410	CERTIFIED LABORATORIES	\$ 2,901.11
39411	CFM AIR EQUIPMENT	\$ 255.43
39412	CHECKERED FLAG AUTOMOTIVE	\$ 1,958.58
39413	CHEMICAL INDUSTRIES	\$ 10,787.78
39414	CITY OF SASKATOON	\$ 6,266.67
39415	CRESTLINE COACH LTD	\$ 197.92
39416	CTV SASKATOON - a division of Bell Media Inc	\$ 228.00
39417	DESJARDIN CARD SERVICES	\$ 185.52
39418	DIGITEX.CA	\$ 288.26
39419	DRAIN DOCTOR	\$ 183.75
39420	EARTHWORKS EQUIPMENT CORP.	\$ 1,568.38
39421	EECOL ELECTRIC (SASK) INC	\$ 170.63
39422	EXPERT LOCKSMITHS LTD	\$ 801.64
39423	FEHR, TWYLA	\$ 200.00
39424	FER-MARC EQUIPMENT LTD	\$ 3,677.60
39425	FINNING CANADA	\$ 806.36
39426	FLOCOR INC.	\$ 15,433.47
39427	FRONTLINE TRUCK & TRAILER	\$ 1,081.55
39428	GILLECTRIC CONTRACTING LTD	\$ 1,283.97
39429	GORD KRISMER & ASSOC LTD	\$ 462.11
39430	GREATER SASKATOON CATHOLIC SD#20	\$ 102,288.93
39431	INTERSTATE BATTERIES /KS BATTERIES INC	\$ 1,586.92
39432	JHD TRUCKING	\$ 375.10
39433	JOHN BROOKS COMPANY LTD	\$ 2,899.19
39434	LAWSON PRODUCTS INC	\$ 673.40
39435	LEANNE NYIRFA COMMUNICATIONS	\$ 2,415.00
39436	LEWIS INSTRUMENTS LTD	\$ 180.64
39437	LISTOWEL TROPHIES LTD	\$ 259.74
39438	LIVING SKY CONSTRUCTION	\$ 534.24
39439	MARTENSVILLE FIREFIGHTER ASSOCIATION	\$ 1,000.00
39440	MOODY'S EQUIPMENT LTD	\$ 136.35
39441	NORDIC INDUSTRIES (1979)	\$ 1,439.12
39442	NORTHERN GLASS & MIRROR	\$ 1,108.89
39443	NSC MINERALS LTD	\$ 2,216.50
39444	PAWS REPUBLIC	\$ 3,185.00
39445	PRINCESS AUTO LTD	\$ 499.44
39446	SASKATOON CO-OP ASSOC LTD	\$ 138.88
39447	SASKATOON FASTPRINT LP	\$ 2,144.98
39448	SASKATOON FIRE PROTECTION	\$ 2,675.25
39449	SASKATOON SPCA INC	\$ 15.00
39450	SHERMCO INDUSTRIES CANADA INC	\$ 131.25
39451	SHERWIN WILLIAMS - GENERAL PAINT	\$ 1,070.62
39452	SUMA	\$ 369.66
39453	TC INDUSTRIAL TIRE LTD	\$ 466.20
39454	TCR TRANS CARE RESCUE	\$ 1,189.33
39455	THE BOLT SUPPLY HOUSE LTD	\$ 274.32
39456	THE MUNICIPAL INFORMATION NETWORK	\$ 661.50
39457	THE PEPSI BOTTLING GROUP (CANADA) ULC	\$ 1,044.58
39458	THE RENT-IT STORE & TOOL SUPPLY	\$ 727.49
39459	TOOTH, HOLLY	\$ 110.25
39460	TOSHIBA BUSINESS SOLUTIONS	\$ 43.22
39461	TOWN OF DALMENY	\$ 1,000.00
39462	TR PETROLEUM MARTENSVILLE INC.	\$ 6,441.03
39463	TRIOD SUPPLY (NB) LTD	\$ 2,221.44
39464	VADIM COMPUTER MANAGEMENT GROUP- Bank of America N.A. Canada Branch	\$ 19,866.90
39465	WESCO DISTRIBUTION CANADA	\$ 448.80
39466	WORK AUTHORITY	\$ 718.13
39467	XEROX CANADA LTD.	\$ 2,616.79
39468	ZEE MEDICAL SERVICE COMPANY	\$ 56.11
39469	APEX COMPACT TRACTOR SOLUTIONS LTD	\$ 626.08
39470	PINNACLE DISTRIBUTIONS INC	\$ 781.68
39471	SASKATOON CYLINDER EXCHANGE LTD	\$ 308.09
214	ACTI-ZYME PRODUCTS	\$ 9,033.78
299	AIR LIQUIDE CANADA INC	\$ 1,057.26
2817	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 4,505.63
3071	AQUIFER DISTRIBUTOR LTD	\$ 6,159.39

Cheque #	Supplier Name	Amount
365	ATS TRAFFIC SASKATCHEWAN	\$ 5,608.22
1800	BLEVINS, SCOTT	\$ 116.83
3359	BLOOMQUIST, LEAH	\$ 13.00
452	BRANDT TRACTOR LTD	\$ 201.22
3315	CANADIAN TIRE STORE #912 HODGKINSON-KRISTOF INC	\$ 260.36
85	CUPE LOCAL #2582	\$ 2,782.91
3999	FEHR, SHERRY	\$ 26.64
3681	GLENNON, LYNN	\$ 87.65
111	GORELITZA, BONNIE	\$ 77.69
3032	GREGG DISTRIBUTORS CO	\$ 3,588.40
3394	HIRSEKORN, TORI	\$ 39.29
2996	IAN THAYER	\$ 72.15
1990	JENSON PUBLISHING	\$ 813.30
3480	JOHNSTON, KELLY	\$ 110.98
2946	KOBUSSEN, JULIE	\$ 160.19
4065	KOLBE, TRENT	\$ 326.62
676	KUYEK, BRIAN	\$ 600.00
184	LORAAS DISPOSAL SERVICES	\$ 67,110.37
4068	LORAN, JESSICA	\$ 98.36
4066	LOYNS, SCOTT	\$ 367.50
195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 1,800.83
1851	MARTENSVILLE LIBRARY	\$ 642.51
1769	MARTENSVILLE MESSENGER	\$ 112.35
201	MCGILL'S INDUSTRIAL	\$ 2,720.03
2364	PIPPIN TECHNICAL	\$ 402.42
3094	RACH, DONNETTE	\$ 61.53
91	REDHEAD EQUIPMENT	\$ 100.96
1912	RICOH CANADA INC	\$ 4,157.37
295	SASK WATER CORPORATION	\$ 198,319.80
1059	SASKATCHEWAN RESEARCH COUNCIL	\$ 184.29
3991	SUTHERLAND AUTOMOTIVE	\$ 985.35
3601	TR PETROLEUM LTD	\$ 4,154.68
118	UAP INC	\$ 217.69
47	WOLSELEY CANADA	\$ 20,845.15
00254	RECEIVER GENERAL	\$ 38,772.33
00289	SASK POWER CORPORATION - NOV	\$ 50,232.94
00289	SASK POWER CORPORATION - DEC	\$ 47,661.97
00293	SASKTEL MOBILITY	\$ 554.53
00293	SASKTEL - NOV	\$ 1,956.61
00293	SASKTEL - DEC	\$ 1,957.49
294	PRAIRIE SPIRIT SCHOOL DIVISION NO. 206	\$ 205,561.83
331	MASTERCARD COLLABRIA	\$ 1544.8
737	MASTERCARD COLLABRIA	\$ 258.76
3011	MASTERCARD COLLABRIA	\$ 1056.24
PP#26	GENERAL GOVERNMENT	\$ 17,541.93
PP#26	PROTECTIVE SERVICES	\$ 18,596.35
PP#26	PLANNING & REGULATIONS	\$ 7,552.90
PP#26	RECREATION AND COMMUNITY SERVICE	\$ 35,141.05
PP#26	TRANSPORTATION	\$ 17,444.56
PP#26	WATER AND SEWER	\$ 10,466.66
PP#26	COUNCIL	\$ 8,908.15
<b>DECEMBER 2019 EXPENDITURE TOTAL</b>		<b>\$ 1,218,931.58</b>



Cheque #	Supplier Name	Amount
39392	SUMA (INSURANCE)	\$ 26,123.56
39393	SUMA	\$ 3,465.00
39394	LAKEVIEW INSURANCE BROKERS LTD	\$ 13,376.14
39472	1-UP GAMING	\$ 1,764.90
39473	2 WEB DESIGN	\$ 2,164.50
39474	306 PLUMBING & HEATING	\$ 563.06
39475	ACCENT HOMES	\$ 99.70
39476	ANWEILER, MICHAEL	\$ 91.13
39477	ASTRO JUMP	\$ 1,439.33
39478	BULLER, WENDY	\$ 82.36
39479	CANADIAN LINEN & UNIFORM SERVICE	\$ 48.18
39480	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 893.55
39481	ESTATE OF RONALD RUSSELL CAIRNS	\$ 53.42
39482	FEHR, KELLY AND FEHR, JENNIFER	\$ 8.96
39483	FRONTLINE TRUCK & TRAILER	\$ 153.61
39484	GILLECTRIC CONTRACTING LTD	\$ 659.89
39485	GRAND&TOY	\$ 176.34
39486	HBI OFFICE PLUS INC.	\$ 565.61
39487	HORSE DRAWN VEHICLE RIDES	\$ 756.00
39488	KABO HOMES LTD	\$ 95.88
39489	KENNI THE CLOWN	\$ 600.00
39490	KUSCH, ADAM	\$ 63.23
39491	LETKEMAN, BRODY LEE	\$ 23.97
39492	MARTENS, BRADLEY AND MARTENS, MICHELLE	\$ 56.98
39493	MCALEESE, KYLE AND MCALEESE, JAIMIE-LYN	\$ 93.00
39494	NEXT LEVEL HOOPS	\$ 270.00
39495	PRECISION SOUNDS DJ SERVICES	\$ 300.00
39496	PRINCESS AUTO LTD	\$ 177.56
39497	SAYSOMBATH HOLDINGS	\$ 52.59
39498	SGI AUTO FUND	\$ 32,326.44
39499	SINCLAIR SUPPLY LTD	\$ 229.42
39500	SUMA	\$ 9,572.72
39501	TATE, TIMOTHY	\$ 411.73
39502	TAYLOR, SANDRA	\$ 60.00
39503	THE RENT-IT STORE & TOOL SUPPLY	\$ 328.19
39504	TRAVES, ERNEST	\$ 86.17
39505	ULINE	\$ 1,178.15
39506	WE CARE HEALTH SERVICES LP	\$ 238.54
39507	WHEATLAND REGIONAL LIBRARY	\$ 41,762.85
2825	AED ADVANTAGE SALES LTD	\$ 169.68
299	AIR LIQUIDE CANADA INC	\$ 439.65
1800	BLEVINS, SCOTT	\$ 75.00
3359	BLOOMQUIST, LEAH	\$ 40.00
1991	BRAUN, HEATHER	\$ 43.34
242	BROOMAN, DEAN	\$ 40.00
1667	BUDNICK, CARLA	\$ 40.00
3315	CANADIAN TIRE STORE #912 HODGKINSON-KRISTOF INC	\$ 209.19
2514	CROWE, DONALD	\$ 1,048.45
258	DYCK, KURTIS	\$ 60.00
111	GORELITZA, BONNIE	\$ 40.00
3032	GREGG DISTRIBUTORS CO	\$ 825.00
3593	GRUZA, MATTHEW	\$ 60.00
4066	LOYNS, SCOTT	\$ 40.00
195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 53.34
1769	MARTENSVILLE MESSENGER	\$ 1,483.13
3501	MITCHELL, JAMIE	\$ 250.00
1005	MUENCH, KENT	\$ 75.00
276	REDDEKOPP, ANGELA	\$ 10.00
1912	RICOH CANADA INC	\$ 2,979.91
1059	SASKATCHEWAN RESEARCH COUNCIL	\$ 122.86
3939	SCHAEFFER, TERENCE	\$ 60.00
2077	SHEWCHUK, DILLON	\$ 60.00
3601	TR PETROLEUM LTD	\$ 1,760.82
118	UAP INC	\$ 263.74
2482	WOODROW, IAN	\$ 61.90
287	MEPP	\$ 24,094.92
254	RECEIVER GENERAL	\$ 42,509.89
331	MASTERCARD COLLABRIA	\$ 105
3011	MASTERCARD COLLABRIA	\$ 8.87
3011	MASTERCARD COLLABRIA	\$ 436.25
3011	MASTERCARD COLLABRIA	\$ 1,487.12
3011	MASTERCARD COLLABRIA	\$ 1,680.00
737	MASTERCARD COLLABRIA	\$ 825.86
PP#1	GENERAL GOVERNMENT	\$ 14,635.57
PP#1	PROTECTIVE SERVICES	\$ 5,130.72
PP#1	PLANNING & REGULATIONS	\$ 6,906.92
PP#1	RECREATION AND COMMUNITY SERVICE	\$ 32,168.69
PP#1	TRANSPORTATION	\$ 16,064.90
PP#1	WATER AND SEWER	\$ 10,201.87
PP#1	COUNCIL	\$ 0.00

JANUARY 2020 EXPENDITURE TOTAL \$ 306,980.25

GRAND TOTAL OF JANUARY 21, 2020 EXPENDITURE \$ 1,525,911.83