

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 7-2020
TUESDAY MAY 5, 2020
MINUTES

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

LOCATION: Council Chambers – City Hall and Zoom

RECORDING SECRETARY: City Clerk Carla Budnick

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

RES: #92/05052020 (McGuire/Blackwell)

AGENDA

“That we adopt the agenda dated May 5, 2020”

CARRIED

RES: #93/05052020 (Cox/Martens)

MINUTES – APRIL 21, 2020

“That we accept the minutes of the Regular Council Meeting No. 6-2020 dated April 21, 2020.”

CARRIED

DELEGATIONS

3.1 MCRP

Jesse Reis, Joe Garchinski and Blaine Wotherspoon members of the Martensville Community Recreation Project (MCRP) met with City Council via ZOOM to propose a project they would like to do to raise money for the future multi-purpose sports facility. The MCRP is a local organization formed by a group of volunteers who work together, hosting various events such as Hockey Drafts, 3on3 Hockey Tournaments and Casino Night to name a few, in an effort to fundraise for a multi-purpose sports facility in the City of Martensville. The organization is looking at the opportunity to do a community build and sell a unique house in Martensville with all the proceeds of the sale going to the future sports facility. The goal is to have the house built by local trades with approximately 75% of the material and labour gifted. The MCRP are requesting the City donate Lot 25, Block 51, Plan 102136519 at the corner of 4th Street South and MacCormack Road to be used as the location for the development of the project. This lot was identified as ideal because of its size and location which would allow for a unique house to be built and maximize sale potential. It was noted that the first critical step for their proposed project is securing the identified lot and once that has been secured they would finalize in-kind donations of trades with plans to begin construction in August 2020 with the goal of listing the house in Spring 2021.

Mayor Muench thanked the members of the MCRP for their presentation.

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RES: #94/05052020 (Blackwell/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 7-2020, in the amount of \$334,947.08 as attached hereto and forming part of the minutes.”

CARRIED

RES: #95/05052020 (Cox/McGuire)

BANK RECONCILIATION

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

CARRIED

RES: #96/05052020 (McGuire/Blackwell)

P4G MAP AMENDMENT – EAGLE RIDGE, CORMAN PARK

“That the City of Martensville endorse in principle the Regional Land Use Map, appended to the Saskatoon North Partnership for Growth Regional Plan as Exhibit 2, by amending the land use designation of the West ½ 11-37-4-W3 from Green Network Study Area to Country Residential as shown in the attached Eagle Heights Regional Land Use Map Amendment Report based on inclusion of the conditions of approval on the subdivision and rezoning application proposed by the RM of Corman Park and confirmed by the applicant’s consultant, in the email to PAC dated April 2, 2020.”

CARRIED

RES: #97/05052020 (Blackwell/COX)

P4G MAP AMENDMENT – WEST SECTOR PLAN, MARTENSVILLE

“That the City of Martensville endorse in principle the Regional Land Use Map, appended to the Saskatoon North Partnership for Growth Regional Plan as Exhibit 2, by amending the land use designations as shown in the attached Report from the City of Martensville .”

CARRIED

DISCUSSION ITEMS

9. A) RFD-P4G Green Network Refinement Stage 1: Natural Areas Screening

City Council was presented with the P4G Green Network Refinement Stage 1: Natural Areas Screening Document for information. The Green Network Refinement: Stage 1, built on the results of the Green Network Pilot Project that was completed in 2018. This phase of the refinement will comprise of conducting a Natural Areas Screening (NAS). When combined, both pieces will allow the P4G partners to make informed decisions about the location and design of development proposals within and adjacent to the Green Network and guide policy development as growth expands into the P4G area and surrounding region.

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9. B) RFD – P4G Annual Report

City Council was presented with the P4G Annual Report which outlined the 2019 Achievements of the group, the 2020 Initiatives and the Regional Plan Project Financials.

RES: #92/05052020 (McGuire/MacDonald)

ADJOURN

“That we adjourn this meeting at 5:45 P.M.”

CARRIED

MAYOR

CITY CLERK

DATE: 22-APR-2020 to 05-MAY-2020

Cheque #	Supplier Name	Amount
40088	AINSWORTH INC	\$ 410.70
40089	ALLDATA CANADA SERVICES LTD	\$ 1575.00
40090	AUTOMATED METAL PROCESSING LTD	\$ 49.95
40091	BASE MECHANICAL INC	\$ 813.08
40092	BATES-CHOMYN, JOLENE	\$ 791.04
40093	BONOGOFSKI, DONNA	\$ 100.00
40094	BORODINA-PASIECHNIK, SVITLANA	\$ 100.00
40095	BOSS LUBRICANTS	\$ 230.70
40096	BRAD'S TOWING LTD.	\$ 260.48
40097	BROOKS, NICOLE	\$ 75.00
40098	BUECKERT, DONALD	\$ 49.51
40099	BUSYFINGERS PRESCHOOL CO-OP	\$ 83.67
40100	BUTCHER, SHELLEY	\$ 100.00
40101	CARLTON TRAIL COLLEGE	\$ 38.85
40102	CARROLL, JENELLE	\$ 75.00
40103	CHARPENTIER, RACHAEL	\$ 85.00
40104	CHEN, HAO	\$ 80.00
40105	CP DISTRIBUTORS LTD	\$ 222.00
40106	CTV SASKATOON - a division of Bell Media Inc	\$ 1128.00
40107	DANIELS, LANA	\$ 830.55
40108	DELCO AUTOMATION INC.	\$ 7970.69
40109	DESJARDIN CARD SERVICES	\$ 110.94
40110	DOEPKER, CARISSA	\$ 85.00
40111	EVERBRIDGE INC	\$ 5250.00
40112	FRITSHAW, BRITTANY	\$ 135.00
40113	GALL, JENNA	\$ 830.55
40114	GARTON, CHARLENE	\$ 100.00
40115	GFL ENVIROMENTAL INC	\$ 6676.02
40116	GRAND&TOY	\$ 266.40
40117	GURAN, HOLLY	\$ 200.00
40118	HBI OFFICE PLUS INC.	\$ 675.34
40119	HEMP, ANGIE	\$ 100.00
40120	HOBBS, ASHLEY	\$ 135.00
40121	ISAAC, HEATHER	\$ 200.00
40122	KENNEDY, TERRI	\$ 110.25
40123	KINAR, ERIN	\$ 85.00
40124	KNORR, KELLI	\$ 830.55
40125	KOVACS, CYNTHIA	\$ 100.00
40126	KULCHAR, KATHRYN	\$ 75.00
40127	LAMBERT DISTRIBUTING INC.	\$ 332.75
40128	LAWSON PRODUCTS INC	\$ 199.92
40129	LOBLAWS INC - WHOLESALE CLUB	\$ 66.32
40130	LOEWEN, TAMMY	\$ 100.00
40131	MARTENSVILLE MISSION CHURCH	\$ 135.45
40132	MCLENNAN, NICOLE	\$ 118.13
40133	MEAGHER, ANGELINE	\$ 270.00
40134	MICHELMAN, LOUISE	\$ 100.00
40135	MINISTER OF FINANCE	\$ 399.60
40136	MITCHELL, AMANDA	\$ 170.00
40137	MUNTAIN, ERIN	\$ 75.00
40138	NIENABER, SHEILA	\$ 75.00
40139	NORDIC INDUSTRIES (1979)	\$ 671.55
40140	OLYNICK, CINDY	\$ 100.00
40141	ONE LOVE BASKETBALL	\$ 948.08
40142	PAWS REPUBLIC	\$ 1960.00
40143	POOLE, ASHLEY	\$ 830.55
40144	POSTMEDIA PAYMENT CENTER	\$ 787.50
40145	PRIESTLEY, NICOLE	\$ 45.00
40146	PRINCESS AUTO LTD	\$ 99.87
40147	QUINNEY, EMILY	\$ 154.23
40148	RADINA, NATALIA	\$ 100.00
40149	SASKATOON CYLINDER EXCHANGE LTD	\$ 47.59
40150	SASKATOON SALVAGE CENTER	\$ 278.25
40151	SCHAAN HEALTHCARE PRODUCTS INC	\$ 161.85
40152	SCHEPP, PAM	\$ 85.00
40153	SHEPPARD, LYLA	\$ 100.00
40154	SIMPSON, ALLIE	\$ 135.00
40155	STEVENS, JESSICA	\$ 75.00
40156	STRELIOFF, LESLEY	\$ 100.00
40157	SUMA	\$ 301.65
40158	SUMA (INSURANCE)	\$ 23301.90
40159	TCR TRANS CARE RESCUE	\$ 144.30
40160	THOMPSON, MORGAN	\$ 163.80
40161	TIGG, JACKIE	\$ 45.00
40162	TOOTH, HOLLY	\$ 75.00
40163	TR PETROLEUM MARTENSVILLE INC.	\$ 8581.44
40164	USHER, BARB	\$ 170.00
40165	VAN ULSEN, AMY	\$ 70.00
40166	WATERHOUSE, KIMBERLY	\$ 100.00
40167	WEBER SUPPLY COMPANY INC	\$ 247.09

Cheque #	Supplier Name	Amount
40168	WHITROW, RACHELLE	\$ 170.00
40169	WILLICK, TINA	\$ 85.00
40170	WURTZ, DONNA	\$ 200.00
40171	306 PLUMBING & HEATING	\$ 533.37
2825	AED ADVANTAGE SALES LTD	\$ 164.84
299	AIR LIQUIDE CANADA INC	\$ 578.31
1800	BLEVINS, SCOTT	\$ 75.00
3359	BLOOMQUIST, LEAH	\$ 40.00
242	BROOMAN, DEAN	\$ 40.00
1667	BUDNICK, CARLA	\$ 40.00
3315	CANADIAN TIRE STORE #912 HODGKINSON-KRISTOF INC	\$ 156.76
54	CATTERALL & WRIGHT	\$ 10,913.19
2514	CROWE, DONALD	\$ 40.00
85	CUPE LOCAL #2582	\$ 2,671.66
258	DYCK, KURTIS	\$ 60.00
111	GORELITZA, BONNIE	\$ 40.00
3032	GREGG DISTRIBUTORS CO	\$ 2,685.24
3593	GRUZA, MATTHEW	\$ 60.00
536	HAID GENERAL CONSTRUCTION LTD	\$ 25,390.37
2996	IAN THAYER	\$ 72.15
1990	JENSON PUBLISHING	\$ 245.70
4065	KOLBE, TRENT	\$ 60.00
184	LORAAS DISPOSAL SERVICES	\$ 367.50
4068	LORAN, JESSICA	\$ 104.16
4066	LOYNS, SCOTT	\$ 40.00
195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 419.85
201	MCGILL'S INDUSTRIAL	\$ 26,624.01
287	MEPP	\$ 24,976.56
1005	MUENCH, KENT	\$ 75.00
3575	PAULSON, DOUG	\$ 27.75
2127	PINNACLE DISTRIBUTIONS INC	\$ 680.70
276	REDDEKOPP, ANGELA	\$ 10.00
1912	RICOH CANADA INC	\$ 3,468.31
1059	SASKATCHEWAN RESEARCH COUNCIL	\$ 499.38
3939	SCHAEFFER, TERENCE	\$ 60.00
2077	SHEWCHUK, DILLON	\$ 60.00
2891	SPI HEALTH AND SAFETY	\$ 660.97
3991	SUTHERLAND AUTOMOTIVE	\$ 499.91
2259	TWA - HEAD OFFICE 00	\$ 1,109.56
118	UAP INC	\$ 201.26
47	WOLSELEY CANADA	\$ 2,180.22
331	MASTERCARD COLLABRIA	\$ 79.94
786	MASTERCARD COLLABRIA	\$ 61.78
3169	MASTERCARD COLLABRIA	\$ 952.29
3169	MASTERCARD COLLABRIA	\$ 3384.73
254	RECEIVER GENERAL	\$ 51027.79
PP#9	GENERAL GOVERNMENT	\$ 17,640.04
PP#9	PROTECTIVE SERVICES	\$ 3,336.60
PP#9	PLANNING & REGULATIONS	\$ 7,577.59
PP#9	RECREATION AND COMMUNITY SERVICE	\$ 31,127.95
PP#9	TRANSPORTATION	\$ 17,546.86
PP#9	WATER AND SEWER	\$ 13,484.50
PP#9	COUNCIL	\$ 9,384.19
EXPENDITURE GRAND TOTAL		\$ 334,947.08