

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 9-2020
TUESDAY JUNE 2, 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 Schaeffer, 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 5:00 P.M.

RES: #107/06022020 (MacDonald/Martens)

AGENDA

“That we adopt the agenda dated June 2, 2020”

CARRIED

RES: #108/06022020 (Cox/Martens)

MINUTES – MAY 19, 2020

“That we accept the minutes of the Regular Council Meeting No. 8-2020 dated May 19, 2020.”

CARRIED

DELEGATIONS

A) Martensville High School – Grad Parent Committee

During the May 19, 2020 Regular Council meeting City Council discussed a request, from the Parent Committee of the 2020 MHS Graduating Class, to hold a Graduation Parade/Procession on June 26th as well to see if the City would fund or help fund fireworks. City Council had a few questions regarding the procession route and what the direction from the Ministry of Health would be with the current COVID-19 pandemic. City Clerk Budnick was tasked with directing the committee to speak with the Ministry of Health.

Erin Leier one of the members of the MHS Parent Grad Committee members was present during the June 2, 2020 Regular Council meeting to discuss the response they received from the Saskatchewan Health Authority and to ask for \$1000 - \$1500 for fireworks. It was noted that they did receive approval to proceed with the Graduation Procession provided they follow the protocol for Guidance on Car-based Drive-In Events.

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RES: #109/06022020 (Cox/McGuire)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 9-2020, in the amount of \$740,936.32 as attached hereto and forming part of the minutes.”

CARRIED

RES: #110/06022020 (Cox/MacDonald)

2020 MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM APPLICATION

“That we support the 2020 MEEP Funding Application for the projects totaling \$1,386,261 as identified on Schedule B – Project Plan as attached hereto and forming parts of these minutes and that these projects will be completed prior to the March 31, 2022 program deadline and furthermore that we authorize the Mayor to sign the MEEP Agreement.”

CARRIED

RES: #111/06022020 (MacDonald/Chillog)

RCMP MUNICIPAL POLICE SERVICE MULTI-YEAR PLAN

“That we authorize the Mayor to sign the RCMP Municipal Police Service Multi-Year Plan.”

CARRIED

DISCUSSION ITEMS

A) RFD – Naming Request

City Council reviewed a request that was received to name the park in MacCormack Ranch next to the Ranch House “Molly’s Park”. It was noted that at a previous Naming Committee meeting the committee had an opportunity to review the request and after review of the current Naming of Civic Property & Development Areas Policy the committee felt the request did not align with the points within the policy. There was discussion about Dallas Marten’s Park and Kelly’s Pond, and it was noted those were named prior to the Policy being developed. It was also noted the example of the Skate Park and that it is named the Kyle Syrenne Skate Park but that there was fundraising attached to that project. The Committee recognized the significance this request has for the family but noted that there are other memorial programs in place to acknowledge loved ones. After much discussion it was agreed for the request to come to a future Regular Council meeting for formal decision.

B) Martensville High School Grad Request

City Council was pleased with the work the MHS Parent Grad Committee did and agreed it would be nice to have something to acknowledge the Class of 2020.

RES: #112/06022020 (Cox/Chillog)

MARTENSVILLE HIGH SCHOOL 2020 GRADUATION

“That we approve the Martensville High School 2020 Graduation Parent Committee request to hold a Graduation Procession on Friday June 26th, 2020 and furthermore that we approve sponsoring the Martensville High School fireworks display in the amount of \$1500.”

CARRIED

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RES: #113/06022020 (Blackwell/Martens)

IN-CAMERA

“That Council go in-camera at 5:43P.M.”

CARRIED

IN-CAMERA ITEMS

A) Future Planning - Centennial

RES: #114/06022020 (Cox/McGuire)

RESUME REGULAR COUNCIL MEETING

“That we resume the June 2, 2020 Regular Council Meeting at 5:58 P.M.”

CARRIED

RES: #115/06022020 (Blackwell/MacDonald)

CENTENNIAL DRIVE SOUTH PAVING

“That we approve the Centennial Drive South Overlay from the south drainage ditch to the south city limits in the amount of \$53,431.25.”

CARRIED

RES: #116/06022020 (McGuire/Martens)

ADJOURN

“That we adjourn this meeting at 6:00 P.M.”

CARRIED

MAYOR

CITY CLERK

19-MAY 2020 to 02-JUN-2020

Cheque #	Supplier Name	Amount
40243	102051721 SASK LTD	\$ 19,846.80
40244	306 PLUMBING & HEATING	\$ 192.59
40245	ACRES INDUSTRIES INC	\$ 207,607.84
40246	AINSWORTH INC	\$ 888.00
40247	AYOTTE PLUMBING HEATING & AC	\$ 445.26
40248	BELL INTERNATIONAL TRUCKS	\$ 471.73
40249	CHECKERED FLAG AUTOMOTIVE	\$ 548.13
40250	CITY OF SASKATOON	\$ 2,495.73
40251	EVERBRIDGE INC	\$ 5,512.50
40252	FER-MARC EQUIPMENT LTD	\$ 1,603.53
40253	GIFFARD ENTERPRISES INC	\$ 249.25
40254	GILLECTRIC CONTRACTING LTD	\$ 502.57
40255	HBI OFFICE PLUS INC.	\$ 205.92
40256	KIDDE CANADA INC	\$ 1,446.00
40257	LEWIS INSTRUMENTS LTD	\$ 23.31
40258	M.T.E. KOS. EXCAVATING LTD	\$ 1,890.00
40259	MILLSAP FUEL DISTRIBUTORS INC	\$ 3,035.95
40260	NORTHERN FACTORY WORKWEAR	\$ 199.79
40261	PELLERIN, SHAWN	\$ 250.00
40262	PRINCESS AUTO LTD	\$ 56.50
40263	SASKATOON CYLINDER EXCHANGE LTD	\$ 337.41
40264	SCHAAAN HEALTHCARE PRODUCTS INC	\$ 132.58
40265	SHERWIN WILLIAMS CO.	\$ 944.86
40266	SILVERWOOD HEIGHTS SCHOOL	\$ 338.61
40267	TCR TRANS CARE RESCUE	\$ 79.12
40268	THE RENT-IT STORE & TOOL SUPPLY	\$ 28.50
40269	TOSHIBA BUSINESS SOLUTIONS	\$ 5.48
40270	V3 COMPANIES OF CANADA LTD	\$ 7,918.84
40271	VALLEY TRENCHING	\$ 388.50
40272	WOLFECROFT SIGNS	\$ 133.20
40273	(PETTY CASH), TERESA JANKOSKI	\$ 112.80
40274	LAWSON PRODUCTS INC	\$ 209.51
2817	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 1,802.26
3071	AQUIFER DISTRIBUTOR LTD	\$ 1,734.14
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	\$ 64.96
139	CLARK'S SUPPLY & SERVICE	\$ 273.10
2514	CROWE, DONALD	\$ 40.00
85	CUPE LOCAL #2582	\$ 2,512.81
258	DYCK, KURTIS	\$ 60.00
111	GORELITZA, BONNIE	\$ 40.00
3032	GREGG DISTRIBUTORS CO	\$ 1,491.69
3593	GRUZA, MATTHEW	\$ 60.00
4065	KOLBE, TRENT	\$ 60.00
4066	LOYNS, SCOTT	\$ 40.00
195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 335.13
1769	MARTENSVILLE MESSENGER	\$ 242.55
287	MEPP	\$ 22,637.08
1005	MUENCH, KENT	\$ 75.00
3575	PAULSON, DOUG	\$ 154.02
2127	PINNACLE DISTRIBUTIONS INC	\$ 1,954.32
3752	PITNEYWORKS	\$ 2,541.45
1718	RCMP - POLICING CONTRACTS SECTION RCM POLICE - OIC FINANCE BRANCH	\$ 257,808.00
276	REDDEKOPP, ANGELA	\$ 10.00
91	REDHEAD EQUIPMENT	\$ 252.00
1912	RICOH CANADA INC	\$ 2,979.91
1059	SASKATCHEWAN RESEARCH COUNCIL	\$ 1,585.24
3939	SCHAEFFER, TERENCE	\$ 60.00
2657	SHAMO, SEMONA	\$ 15.00
2077	SHEWCHUK, DILLON	\$ 60.00
3991	SUTHERLAND AUTOMOTIVE	\$ 1,069.05
3601	TR PETROLEUM LTD	\$ 5,065.14
118	UAP INC	\$ 629.29
289	SASK POWER	\$ 42,243.63
331	MASTERCARD COLLABRIA	\$ 20.00
786	MASTERCARD COLLABRIA	\$ 60.50
3169	MASTERCARD COLLABRIA	\$ 167.71
737	MASTERCARD COLLABRIA	\$ 20.00
1818	MASTERCARD COLLABRIA	\$ 564.99
783	MINISTER OF FINANCE	\$ 1,511.68
254	RECEIVER GENERAL	\$ 42,882.30
PP#11	GENERAL GOVERNMENT	\$ 16,167.03
PP#11	PROTECTIVE SERVICES	\$ 3,067.83
PP#11	PLANNING & REGULATIONS	\$ 6,981.29
PP#11	RECREATION AND COMMUNITY SERVICE	\$ 28,238.95
PP#11	TRANSPORTATION	\$ 16,210.73
PP#11	WATER AND SEWER	\$ 9,861.22
PP#11	COUNCIL	\$ 8,990.51

EXPENDITURE GRAND TOTAL \$ 740,936.32

Schedule B - Project Plan

APPLICANT INFORMATION

Municipality Name: City of Martensville

Contact Name: Scott Blevins, City Manager

Address: Box 970, Martensville SK S0K 2T0

Telephone Number: 306-931-2166 **Email:** manager@martensville.ca

PROJECT INFORMATION

- Notes:**
- List Projects in Order of Priority
 - Ensure the total Amount of MEEP Funding Allocated to Project(s) is equal to the financial contribution per section 4.1 of the funding agreement

Project Name	Project Description	Project Start Date (mm/dd/yyyy)	Project Completion Date (mm/dd/yyyy)	Estimated Project Cost	Amount of MEEP Funding Allocated to Project	Is Project Receiving Funding From Another Source? *
Kinsmen Park Pathway Paving	upgrading approx 1000 metres of pathway from cursher dust to asphalt	07/06/2020	07/31/2020	\$140,000	\$140,000	No
Outdoor Rink Paving	asphalt paving of outdoor rink for multi-season use	08/04/2020	08/28/2020	\$80,000	\$80,000	No
BMX Pump Track	construction of pump track for BMX biking activities	05/25/2021	07/31/2021	\$150,000	\$150,000	No
Campground	construction of serviced campground	05/04/2021	08/28/2021	\$750,000	\$750,000	No
Lights at Senior Ball Diamond	installtion of lights on one Senior/18U baseball diamond	09/01/2020	09/30/2020	\$200,000	\$200,000	No
Total Amount of MEEP Funding Allocated to Projects						

* If yes, please indicate the source and amount. If any of the projects that you have listed have active applications under review for federal and/or provincial grant programs or are already approved for grant funding, please notify the administrator of that program as soon as possible.

Schedule B - Project Plan

APPLICANT INFORMATION

Municipality Name: City of Martensville

Contact Name: Scott Blevins, City Manager

Address: Box 970, Martensville SK S0K 2T0

Telephone Number: 306-931-2166

Email: manager@martensville.ca

PROJECT INFORMATION

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 - Ensure the total Amount of MEEP Funding Allocated to Project(s) is equal to the financial contribution per section 4.1 of the funding agreement

Project Name	Project Description	Project Start Date (mm/dd/yyyy)	Project Completion Date (mm/dd/yyyy)	Estimated Project Cost	Amount of MEEP Funding Allocated to Project	Is Project Receiving Funding From Another Source? *
Pave South Parking Lot (Sports Centre)	pave the parking lot at the south end of the Sports Centre	08/04/2020	08/28/2020	\$50,000	\$50,000	No
Gators	purchase of two all purpose vehicles for parks workers transportation	06/01/2020	06/12/2020	\$20,000	\$20,000	No
Total Amount of MEEP Funding Allocated to Projects					\$1,386,261.00	

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