

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 3-2021
TUESDAY MARCH 2, 2021
MINUTES

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

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: #46/03022021 (Martens/Cox)

AGENDA

“That we adopt the agenda dated March 2, 2021.”

CARRIED

RES: #47/03022021 (Chillog/Cox)

MINUTES – FEBRUARY 16,2021

“That we accept the minutes of the Regular Council Meeting No. 2-2021 dated February 16, 2021.”

CARRIED

DELEGATIONS

The City initiated a review to update Bylaw 17-2008 Official Community Plan in fall of 2019. The Official Community Plan (OCP) is a visionary document that defines policies and actions for future land use and development, community well-being, and stewardship of the natural environment. Wallace Insights, V3 and Trace Associated were contracted to complete the review and development of necessary amendments to the existing OCP to bring the OCP into alignment with current legislative requirements and current City Master Plans, update background projections and develop a framework for sector and concept plans. Alan Wallace with Wallace Insights was in attendance to give City Council and overview of the updates that were done to the Official Community Plan. The largest change is the format and visual appearance of the document. The new look is meant to be more user friendly for anyone wanting to access the bylaw.

RES: #48/03022021 (Nikkel/McGuire)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 3-2021, in the amount of \$497,260.47 as attached hereto and forming part of the minutes.”

CARRIED

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DISCUSSION ITEMS

A) Official Community Plan

Planning Manager Bonnie Gorelitz reviewed with Council the next steps of the adoption of the new Official Community Plan. Final engagement kick-off began with the overview provided by Alan Wallace of Wallace Insights. There will then be a 3-week consultation period which will include consultation packages being provided to all stakeholders previously consulted, those include Council, Ministries, First Nations and Metis, community groups, developers, builders, school boards, public health, P4G and everyone who participated during the first engagement session. Once the 3-week consultation period is over, the OCP will be reviewed and any changes or modifications will be completed prior to the first reading of the bylaw. Following the first reading of the bylaw, an advertisement for a Public Hearing will be posted in the local newspaper for a 2-week period. The public hearing will be scheduled for May 18th before Council. If no questions or concerns are brought forward during the Public Hearing and Council is satisfied with the bylaw, 2nd and 3rd reading can take place. Once all three readings have been heard, the OCP will be sent to the province for Ministerial Approval.

RES: #49/03022021 (McGuire/Cox)

IN-CAMERA

“That Council go in-camera at 5: 51 P.M.”

CARRIED

IN-CAMERA

- A) RCMP
- B) Rec Facility
- C) Sustainability Plan

RES: #50/03022021 (Cox/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the March 2, 2021 Regular Council Meeting at 6:29 P.M.”

CARRIED

RES: #51/03022021 (Martens/MacDonald)

ADJOURN

“That we adjourn this meeting at 6:30 P.M.”

CARRIED

MAYOR

CITY CLERK

CITY OF MARTENSVILLE 3-2021
March 2, 2021

Cheque #	Supplier Name	Amount
41400	APPLIED INDUSTRIAL TECHNOLOGIES	\$ 73.26
41401	BAZAAR & NOVELTY	\$ 57.72
41402	BENCHMARK PPE	\$ 149.85
41403	BRAD'S TOWING LTD.	\$ 61.97
41404	CONNOLLY, ANDY	\$ 819.00
41405	DIRTY DEVIL HYDROVAC SERVICES	\$ 881.07
41406	DYMARK INDUSTRIES	\$ 111.00
41407	FINNING CANADA	\$ 58.78
41408	FRONTLINE TRUCK & TRAILER	\$ 474.04
41409	INTERSTATE BATTERIES /KS BATTERIES INC	\$ 421.69
41410	LAROCHE MCDONALD AGENCIES	\$ 1,371.80
41411	LEWIS INSTRUMENTS LTD	\$ 560.01
41412	MARTENSVILLE CURLING CLUB	\$ 4,000.00
41413	MINISTER OF FINANCE	\$ 605.03
41414	MINISTRY OF SOCIAL SERVICES	\$ 71.91
41415	NORDIC INDUSTRIES (1979)	\$ 1,964.70
41416	RMA	\$ 679.12
41417	STANTEC CONSULTING LTD	\$ 4,746.26
41418	CHEN, HAO	\$ 45.00
41419	HALTER, JOAN	\$ 780.50
41420	MCCULLOCH, JAMIE	\$ 421.78
41421	SASK FIVE GIANTS	\$ 4,678.56
287	MEPP	\$ 25,643.88
299	AIR LIQUIDE CANADA INC	\$ 434.27
3071	AQUIFER DISTRIBUTOR LTD	\$ 230.37
365	ATS TRAFFIC SASKATCHEWAN	\$ 9,577.37
3780	AUTOMATED METAL PROCESSING LTD	\$ 1,309.80
2689	AYOTTE PLUMBING HEATING & AC	\$ 926.75
1800	BLEVINS, SCOTT	\$ 75.00
3359	BLOOMQUIST, LEAH	\$ 81.00
452	BRANDT TRACTOR LTD	\$ 430.14
242	BROOMAN, DEAN	\$ 40.00
1667	BUDNICK, CARLA	\$ 40.00
3947	CANADIAN LINEN & UNIFORM SERVICE	\$ 102.86
3315	CANADIAN TIRE STORE #912 HODGKINSON-KRISTOF INC	\$ 158.70
2998	CENTRALSQUARE CANADA SOFTWARE INC	\$ 249.75
233	CHECKERED FLAG AUTOMOTIVE	\$ 1,625.29
2121	CHRISTIANSON, DEAN	\$ 219.76
707	DOLLARAMA LP	\$ 80.31
258	DYCK, KURTIS	\$ 60.00
134	EARTHWORKS EQUIPMENT CORP.	\$ 3,286.57
107	EXPERT LOCKSMITHS LTD	\$ 663.95
566	FER-MARC EQUIPMENT LTD	\$ 330.54
2874	GILLECTRIC CONTRACTING LTD	\$ 1,372.57
2512	GOERTZEN, CHARLOTTE	\$ 80.00
111	GORELITZA, BONNIE	\$ 40.00
3032	GREGG DISTRIBUTORS CO	\$ 2,606.47
3593	GRUZA, MATTHEW	\$ 60.00
2996	IAN THAYER	\$ 36.08
1990	JENSON PUBLISHING	\$ 2,311.55
4065	KOLBE, TRENT	\$ 60.00
2851	KUYEK, AUBURN	\$ 177.58
4066	LOYNS, SCOTT	\$ 40.00
195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 431.11
201	MCGILL'S INDUSTRIAL	\$ 7,408.28
3695	MCKAY-ARGYRIOU, KATIE	\$ 510.00
1005	MUENCH, KENT	\$ 75.00
3619	NEXOM INC	\$ 700.53
2105	OAKCREEK GOLF & TURF INC.	\$ 183.76
2127	PINNACLE DISTRIBUTIONS INC	\$ 182.34
401	PRINCESS AUTO LTD	\$ 184.82
276	REDDEKOPP, ANGELA	\$ 40.00
91	REDHEAD EQUIPMENT	\$ 941.76
757	ROCKY MOUNTAIN PHOENIX	\$ 3,085.80
295	SASK WATER CORPORATION	\$ 213,664.32
1059	SASKATCHEWAN RESEARCH COUNCIL	\$ 122.86
3939	SCHAEFFER, TERENCE	\$ 60.00
2077	SHEWCHUK, DILLON	\$ 60.00
2891	SPI HEALTH AND SAFETY	\$ 199.78
3991	SUTHERLAND AUTOMOTIVE	\$ 265.20
620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 75.15
3601	TR PETROLEUM LTD	\$ 4,168.68
118	UAP INC	\$ 164.75
348	WMCZ LAWYERS	\$ 972.36
00254	RECEIVER GENERAL	\$ 44,345.74
00331	MASTERCARD COLLABRIA	\$ 22.20
00737	MASTERCARD COLLABRIA	\$ 100.00
02799	MASTERCARD COLLABRIA	\$ 5.54
03011	MASTERCARD COLLABRIA	\$ 359.54
00737	MASTERCARD COLLABRIA	\$ 15.00
3169	MASTERCARD COLLABRIA	\$ 230.59
00289	SASK POWER	\$ 44,703.78
PP#4	GENERAL GOVERNMENT	\$ 16,372.72
PP#4	PROTECTIVE SERVICES	\$ 3,219.12
PP#4	PLANNING & REGULATIONS	\$ 7,200.32
PP#4	RECREATION AND COMMUNITY SERVICE	\$ 33,914.38
PP#4	TRANSPORTATION	\$ 16,897.31
PP#4	WATER AND SEWER	\$ 10,475.03
PP#4	COUNCIL	\$ 10,519.09

EXPENDITURE GRAND TOTAL \$ 497,260.47