

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 7-2021
TUESDAY MAY 4, 2021
MINUTES

PRESENT: Mayor Kent Muench, 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, Planning Manager Bonnie Gorelitza

REGRETS: Deputy Mayor Tyson Chillog

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: #115/05042021 (McGuire/MacDonald)

AGENDA

“That we adopt the agenda dated May 4, 2021.”

CARRIED

RES: #116/05042021 (Cox/Nikkel)

MINUTES – APRIL 20, 2021

“That we accept the minutes of the Regular Council Meeting No. 6-2021 dated April 20, 2021.”

CARRIED

RES: #117/05042021 (Martens/MacDonald)

CORRESPONDENCE

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

CARRIED

RES: #118/05042021 (Cox/McGuire)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 7-2021, in the amount of \$627,616.69 as attached hereto and forming part of the minutes.”

CARRIED

CITY OF MARTENSVILLE
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RES: #119/05042021 (Cox/Martens)

BARELAND CONDO SUBDIVISION – 102 3rd STREET SOUTH

“That we approve the subdivision of Lot 1, Block 8, Plan 67S99276, as shown on the Plan of Proposed Subdivision, prepared by Howard Larson, S.L.S., and dated April 22, 2021, as attached to and forming part of these minutes, subject to the signing of the required Development and Servicing Agreement, paving of the rear lane and demolition/relocation permit(s) be applied for prior to house and detached garage removal.”

CARRIED

RES: #120/05042021 (MacDonald/Cox)

IN-CAMERA

“That Council go in-camera at 5:04 P.M.”

CARRIED

IN-CAMERA

- A) Development Opportunity
- B) Rec Facility

RES: #121/05042021 (MacDonald/McGuire)

RESUME REGULAR COUNCIL MEETING

“That we resume the May 4, 2021 Regular Council Meeting at 6:00 P.M.”

CARRIED

RES: #122/05042021 (Cox/Martens)

ADJOURN

“That we adjourn this meeting at 6:01 P.M.”

CARRIED

MAYOR

CITY CLERK

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 7-2021
TUESDAY May 4, 2021**

INCOMING - CORRESPONDENCE

DATE

COMPANY

ITEM

DATE	COMPANY		ITEM
April 30, 2021	SREDA		SREDA Projects Report

OUTGOING - CORRESPONDENCE

SREDA PROJECTS REPORT

COMPLETE

Regional Economic Development Revitalization Grant

The SREDA Revitalization Grant was created to support Saskatoon Region municipalities and First Nation governments embarking on economic development initiatives. Eight applications covering a variety of projects were received. The successful projects included:

- **The City of Warman (\$7,500)**, for a Retail Market Analysis to assist in identifying retail opportunities and attracting investment to Warman;
- **The Village of Clavet:**
 - (\$5,250) for a Lagoon Expansion Study to identify options for expanding its lagoon, which will enable the village to attract and accommodate more commercial and residential development, and
 - (\$1,500) for a Mini Mall Service Agreement, which will allow the development of a Mini Mall to start. The Mini Mall will accommodate up to eight new businesses in the village;
- **The City of Martensville (\$5,750)**, for an Industrial Competitiveness and Capacity Analysis in order to better understand how to improve the community's position to attract and support industrial activity; and
- **The RM of Corman Park (\$10,000)**, for a South East Concept Plan, which will address municipal and First Nations' current and expected business growth pressures in a comprehensive, regional manner.

Council Diversity Survey

Although any interested individual can run for council, differences in opportunity and barriers such as financial resources for campaigning exist. Fostering diversity starts with evaluating the current council environment to set a baseline from which to measure change. SREDA set out to establish that benchmark in 2020 with a confidential survey sent to all 32 municipalities in the Saskatoon Region. The survey findings have been attached in Appendix A.

In the fall, a follow-up survey will be sent to all 32 Saskatoon Region municipalities to analyze how or if their councils have changed since last year.

This is an informative survey that is being conducted at numerous organizations, including the Government of Canada, which just released their 2020 Corporations Canada diversity disclosure data report. Information about Canada's report can be found here:

<https://www.canada.ca/en/innovation-science-economic-development/news/2021/04/minister-champagne-marks-the-publication-of-the-2020-corporations-canada-c-25-diversity-disclosure-data-report.html>

IN PROGRESS

Project Ribbon

Project Ribbon's Phase 2 report is complete, and a stakeholder engagement session is happening on April 29th from 10:00 - 11:30 AM via Zoom. All Regional members have been invited. If you have not received an email invitation and would like to attend, please contact kiohannesson@sreda.com.

Project Ribbon is a three-part strategy to attract large value-added agribusinesses to the Saskatoon Region. Part 1 analyzed the entire Region to identify areas with the greatest potential for such a facility. Part 2 consisted of a detailed analysis to determine the costs of bringing key utility services and upgrades to the three key areas identified in Phase 1. Phase 3 will consist of developing a strategy to market the areas.

Bruce Richet Award

The Bruce Richet Award will be announced at the SREDA AGM, happening on May 6 from 12:00 - 1:00 PM. A meeting invitation will be sent to the SREDA Regional Committee in the following days.

Townfolio

Townfolio was a Saskatoon technology company that created community profiles for municipalities using public data sources. SREDA was Townfolio's first client and has been contracting them since 2016 to provide our Regional Members with community profiles. In 2021, MuniSight acquired Townfolio. MuniSight is a software company based out of Edmonton that provides data services for municipal governments.

With the acquirement of Townfolio by MuniSight, SREDA is evaluating the benefit of the services we receive from them. Currently, SREDA does not use Townfolio as a data resource. SREDA's Economic Intelligence team gathers data from other sources such as the Conference Board of Canada, Statistics Canada, and several databases we have access to through the Square One program. Additionally, the webpage analytics show that the data is being used very little by users and visitors.

SREDA is determining the best course of action to provide economic data to our partners and businesses. If you have any questions or concerns, please contact kiohannesson@sreda.com.

All of the Townfolio profiles can be viewed here: <http://sreda.com/life-in-saskatoon/the-region/>

ONGOING

How's Business

How's Business is a monthly article produced by SREDA to highlight businesses that have taken part in our programs. The articles will highlight business's past successes and future plans while sharing how SREDA's programs helped them achieve their goals. The articles will also give the businesses a new audience to access, as their stories will be shared via the SREDA NEWSflash, social media, and on our website.

Our first article, on Maven Water & Environment, highlighted the company's facility expansion plans and strategy to hire 100 new employees. It was one of our most-read stories and helped Maven receive the attention they wanted.

Over the next months, regional businesses that were part of SOAR and our Small Business Emergency Continuity Grant Program will be highlighted in the How's Business articles.

If you have any recommendations for Regional businesses that SREDA should highlight, please email kjohannesson@sreda.com.

To view our first article, on Maven Water & Environment, visit our website:

<https://sreda.com/maven-water-environment-growth-to-create-100-new-jobs-in-saskatoon/>

Regional Digest

The Regional Digest was developed to keep Regional Members informed of what is happening in the Saskatoon Region. It includes major news, events, and opportunities for SREDA Regional Members. If you would like to receive the Regional Digest, sign up here: <https://mailchi.mp/eb71af162e0a/regionaldigest>

If there are any stories your community would like highlighted in the Regional Digest, please email kjohannesson@sreda.com.

Saskatoon Region Council Dashboard

SREDA developed the Saskatoon Region Council Dashboard to track what municipalities in the Region are working on and determine areas for collaboration and future economic development projects.

Since its inception in 2020, the dashboard has been used for internal tracking; however, it may be beneficial for Regional Members to utilize as well. The Council Dashboard has been attached in Appendix B.

SREDA Articles

SREDA has an economic intelligence specialist and communications specialist on staff who create articles highlighting various aspects of the local economy. Below are several articles the SREDA team released earlier this year.

- Critical mineral opportunities abound in the Saskatoon Region
<https://sreda.com/critical-mineral-opportunities-abound-in-the-saskatoon-region/>
- Saskatoon Region labour market improves in February
<https://sreda.com/saskatoon-labour-market-improves-in-february/>
- Gender diversity increasing on Saskatoon Region boards
<https://sreda.com/gender-diversity-increasing-on-saskatoon-region-boards/>
- Tide turning as Saskatoon reaches 58.5% economic recovery
<https://sreda.com/tide-turning-as-saskatoon-reaches-58-5-economic-recovery/>
- Is Saskatchewan a global leader in Techmodity?
<https://sreda.com/is-saskatchewan-a-global-leader-in-techmodity/>
- A ready-made roadmap to recovery?
<https://sreda.com/a-ready-made-roadmap-to-recovery/>
- The top 5 trends entrepreneurs need to know in 2021
<https://sreda.com/the-top-5-trends-entrepreneurs-need-to-know-in-2021/>

To receive news and insights on the local economy, sign up for the SREDA NEWSflash [here](#).

FUTURE

If you have any questions about other programs and projects we are working on, please contact kjohannesson@sreda.com to find out more.

CITY OF MARTENSVILLE 7 - 2021
May 4, 2021

Cheque #	Supplier Name	Amount
41534	ACKLANDS GRAINGER INC	\$ 218.61
41535	ACTION CAR AND TRUCK ACCESSORIES	\$ 643.31
41536	ATKINS LINE PAINTING	\$ 498.75
41537	B & B TRUCK REPAIRS LTD	\$ 668.22
41538	CUMMINS CANADA ULC	\$ 152.87
41539	DELCO AUTOMATION INC.	\$ 924.13
41540	DENRAY TIRE	\$ 1,886.64
41541	DESJARDIN CARD SERVICES	\$ 779.97
41542	ECOL DIRECT	\$ 332.06
41543	EECOL ELECTRIC (SASK) INC	\$ 157.35
41544	FLAMAN FITNESS	\$ 170.94
41545	HOME DEPOT CREDIT SERVICE	\$ 135.23
41546	MARTENSVILLE RENTAL CENTER	\$ 249.65
41547	OTEX MANUFACTURING	\$ 27,712.75
41548	PAR TOOLS	\$ 240.82
41549	PERFECTMIND INC.	\$ 4,410.00
41550	PUBLIC HEALTH SERVICES	\$ 645.00
41551	ROMANOW, BRUCE	\$ 510.00
41552	SUMA (INSURANCE)	\$ 28,417.31
41553	TC INDUSTRIAL TIRE LTD	\$ 879.13
41554	THE BOLT SUPPLY HOUSE LTD	\$ 29.33
41555	THE FIRM INC	\$ 489.80
41556	THE PICKLEBALL SHOP	\$ 923.52
41557	TRULY NOLEN PEST CONTROL	\$ 52.50
41558	WESTCREST EMBROIDERY CORP	\$ 96.57
41559	KOZAKEVICH, NADINE	\$ 847.08
41560	ATS TRAFFIC LTD.	\$ 266.40
1215	ACCU-SHARP TOOLING LTD.	\$ 173.16
501	AINSWORTH INC	\$ 475.08
365	ATS TRAFFIC LTD.	\$ 825.94
388	BELL INTERNATIONAL TRUCKS	\$ 131.51
1800	BLEVINS, SCOTT	\$ 75.00
3359	BLOOMQUIST, LEAH	\$ 40.00
242	BROOMAN, DEAN	\$ 40.00
1667	BUDNICK, CARLA	\$ 40.00
3947	CANADIAN LINEN & UNIFORM SERVICE	\$ 103.54
3315	CANADIAN TIRE STORE #912 HODGKINSON-KRISTOF INC	\$ 1,316.62
54	CATTERALL & WRIGHT	\$ 46,057.65
2998	CENTRALSQUARE CANADA SOFTWARE INC	\$ 124.88
233	CHECKERED FLAG AUTOMOTIVE	\$ 197.33
3675	CHORNEY, CHASE	\$ 75.00
139	CLARK'S SUPPLY & SERVICE	\$ 418.03
3487	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 539.43
2514	CROWE, DONALD	\$ 40.00
85	CUPE LOCAL #2582	\$ 2,846.09
2449	DIGITEX.CA	\$ 302.53
707	DOLLARAMA LP	\$ 117.98
258	DYCK, KURTIS	\$ 60.00
134	EARTHWORKS EQUIPMENT CORP.	\$ 128.72
3258	ELLIOTT, RANDY	\$ 150.00
107	EXPERT LOCKSMITHS LTD	\$ 1,457.60
566	FER-MARC EQUIPMENT LTD	\$ 1,575.32
3572	GFL ENVIROMENTAL INC	\$ 10,878.26
2874	GILLECTRIC CONTRACTING LTD	\$ 330.14
2512	GOERTZEN, CHARLOTTE	\$ 120.00
111	GORELITZA, BONNIE	\$ 40.00
138	GRAND&TOY	\$ 166.17
3032	GREGG DISTRIBUTORS CO	\$ 1,432.59
3593	GRUZA, MATTHEW	\$ 60.00
1235	HAPP, PAUL	\$ 1,320.00
2785	HBI OFFICE PLUS INC.	\$ 14.61
3882	HECK, KAYLA	\$ 150.00
2996	IAN THAYER	\$ 2,104.86
1990	JENSON PUBLISHING	\$ 1,102.50
4065	KOLBE, TRENT	\$ 60.00
348	LAKEFIELD LLP	\$ 15,120.42
4069	LASKOWSKI, ANITA	\$ 120.00
184	LORAAS DISPOSAL SERVICES	\$ 416.25
4066	LOYNS, SCOTT	\$ 40.00
2473	LYNN, KERRI	\$ 105.00
195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 736.69
1851	MARTENSVILLE LIBRARY	\$ 73.00
3294	MCCULLOCH, JAMIE	\$ 223.20
287	MEPP	\$ 24,961.10
203	MERLIN FORD LINCOLN	\$ 181.75
564	MINI TUNE LAWN & LANDSCAPE DEPOT	\$ 82.32
4047	MISCHUK, TRACY	\$ 331.64
1005	MUENCH, KENT	\$ 75.00
1731	NAGY, BRYCE	\$ 638.75
140	NORDIC INDUSTRIES (1979)	\$ 9.99
2127	PINNACLE DISTRIBUTIONS INC	\$ 1,286.27
3752	PITNEYWORKS	\$ 2,111.00
401	PRINCESS AUTO LTD	\$ 398.92
276	REDDEKOPP, ANGELA	\$ 40.00
4286	RMA	\$ 3,432.92
757	ROCKY MOUNTAIN PHOENIX	\$ 380.73
295	SASK WATER CORPORATION	\$ 216,019.30
1059	SASKATCHEWAN RESEARCH COUNCIL	\$ 747.09
296	SASKATOON CO-OP ASSOC LTD	\$ 174.79
3038	SASKATOON CYLINDER EXCHANGE LTD	\$ 303.67
3939	SCHAEFFER, TERENCE	\$ 60.00
3469	SEA HAWK	\$ 398.96
66	SHARE CANADA	\$ 886.20

Cheque #	Supplier Name	Amount
2077	SHEWCHUK, DILLON	\$ 60.00
2891	SPI HEALTH AND SAFETY	\$ 1,431.40
3654	SPORTBALL NORTH SASK	\$ 726.00
2655	STANTEC CONSULTING LTD	\$ 2,365.76
3991	SUTHERLAND AUTOMOTIVE	\$ 1,366.72
806	THE RENT-IT STORE & TOOL SUPPLY	\$ 2,904.05
620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 54.22
1862	TROY LIFE & FIRE SAFETY	\$ 584.30
118	UNIFIED AUTO PARTS INC	\$ 484.79
368	WHEATON	\$ 247.12
47	WOLSELEY CANADA	\$ 2,406.26
1818	MASTERCARD COLLABRIA	\$ 221.29
786	MASTERCARD COLLABRIA	\$ 471.29
331	MASTERCARD COLLABRIA	\$ 2,056.20
3011	MASTERCARD COLLABRIA	\$ 247.79
3169	MASTERCARD COLLABRIA	\$ 531.53
737	MASTERCARD COLLABRIA	\$ 1,259.67
289	SASK POWER	\$ 45,332.85
254	RECEIVER GENERAL	\$ 48,739.55
PP#8	GENERAL GOVERNMENT	\$ 16,424.30
PP#8	PROTECTIVE SERVICES	\$ 3,219.11
PP#8	PLANNING & REGULATIONS	\$ 7,200.32
PP#8	RECREATION AND COMMUNITY SERVICE	\$ 33,508.05
PP#8	TRANSPORTATION	\$ 16,944.35
PP#8	WATER AND SEWER	\$ 10,322.82
PP#8	COUNCIL	\$ 11,723.51
EXPENDITURE GRAND TOTAL		\$ 627,616.69