

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 13-2021
TUESDAY SEPTEMBER 7, 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

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: #206/09072021 (Martens/McGuire)

AGENDA

“That we adopt the agenda dated September 7, 2021.”

CARRIED

RES: #207/09072021 (Cox./MacDonald)

MINUTES – AUGUST 17, 2021

“That we accept the minutes of the Regular Council Meeting No. 12-2021 dated August 17, 2021.”

CARRIED

RES: #208/09072021 (McGuire/Nikkel)

CORRESPONDENCE

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

CARRIED

RES: #209/09072021 (Cox/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 13-2021, in the amount of \$1,966,201.91 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #210/09072021 (MacDonald/Martens)

COUNCIL MEMBER BOARDS & COMMITTEES

“That we approve the appointment of the following Council Members to Boards & Committees as follows: Councillor Spencer Nikkel to Beautification Committee, Councillor Darren MacDonald to Joint R.M. of Corman Park/Martensville AD Hoc Committee on Opimihaw Creek, Deputy Mayor Tyson Chillog to Seniors/Health Committee and Councillor Mike Cox to South Saskatchewan River North Watershed Advisory Committee.

CARRIED

DISCUSSION ITEMS

A) RFD – Prairie River Reconciliation Committee -Sponsorship

City Clerk Budnick reviewed with Council the proposal to sponsor the upcoming Rural Reconciliation: An Educational Gathering Conference being held November 8-10, 2021. It was noted that the Town of Rosthern and the City of Warman both had sponsored for \$500 as well Warman paid \$120 for the Zoom upgrade. City Council was in favour of providing a sponsorship and agreed to a Day Sponsor for \$2500.00.

RES: #211/09072021 (Chillog/Nikkel)

PRAIRIE RIVER RECONCILIATION COMMITTEE - SPONSORSHIP

“That the City of Martensville approve a \$2500.00 Sponsorship for the Rural Reconciliation: An Educational Gathering Conference being held November 8-10, 2021.

CARRIED

B) RFD – North Ridge Centennial Community Centre Cameras

Director of Recreation & Community Service Schaeffer provided Council with an overview of the current security camera system which is installed at the Kyle Syrenne Skatepark and North Ridge Centennial Community Centre (NRCCC). During investigation of complaints of activities in the NRCCC parking lot, the system was found to have several deficiencies:

- The footage came in small files and was very difficult to search
- Access to the footage was not direct or immediate – it has to come from the service provider
- License plate numbers or other detailed information could not be clearly identified

Administration requested a proposal from the service provider for a system upgrade to address these issues. A quote of \$9,985.00 plus taxes was provided which included the 3 high-definition cameras capable of identifying license plate numbers, a high-definition video recorder with added storage and remote view capability.

City Council requested that a few other quotes be provided prior to a decision being made. Director Schaeffer will get the additional quotes and information will come to a future meeting.

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C) RFD Hydrant Repair

DC Trenching was previously awarded work to complete sewer and water repairs throughout Martensville. This work included replacing 2 – 150mm water valves, replacing a 300mm sanitary sewer inlet valve, and repairing three sanitary sewer service connections as well as repairs of sidewalks and roads disturbed by the excavation. The works was completed a head of schedule and since then a leaking hydrant on Mano Heights has been identified as needing repair. DC Trenching can complete the work as part of the existing contract through a change order. The additional cost to remove and replace the leaking hydrant is \$31,021 plus applicable taxes. By adding this work to the existing contract, the City would save mobilization and demobilization costs.

RES: #212/09072021 (Cox/Martens)

HYDRANT REPAIR

“That we authorize DC Trenching to remove and replace the leaking hydrant on Manor Heights at a cost of \$31,021.00 plus applicable taxes.”

CARRIED

D) Parks Special Events Permit

A Parks Special Events Permit was brought forward for Council approval for an event to be held on Thursday September 16th at Veterans Square.

RES: #213/09072021 (McGuire/Chillog)

PARKS SPECIAL EVENTS PERMIT

“That we approve the Parks Special Events Permit as filled out by Access Communications to hold a Customer Appreciation Event at Veterans Square on Thursday September 16th from 11:30 am – 1:30 pm.”

CARRIED

E) Election Date Timelines

At the recent Mayors and City Managers meetings in Yorkton the group discussed the next Municipal election and Provincial election timelines. Currently the Provincial and Municipal elections are scheduled within weeks of each other in October and November which can create some confusion for voters, cause difficulties finding workers for the elections as well as weather concerns that can impact the day. The group proposed three options:

- September/October 2024
- Spring 2024 (reduced current term)
- Spring 2025 (extended current term)

Council discussed the options and felt spreading the elections out and having one in the fall and one in the spring as the best option.

City Manager Blevins will notify the group of what Council discussed.

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F) COVID 19

City Council discussed the recent COVID-19 pandemic and what other municipalities are doing regarding masking in city facilities and mandatory vaccination in staff. At this time the city will continue to follow the lead of the province and have decided to not mandate masks in city facilities or mandate mandatory vaccination in staff.

RES: #214/09072021 (MacDonald/Cox)

ADJOURN

“That we adjourn this meeting at 5:57 P.M.”

CARRIED

MAYOR

CITY CLERK

**CITY OF MARTENSVILLE
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INCOMING - CORRESPONDENCE

DATE

COMPANY

ITEM

DATE	COMPANY	ITEM
August 1, 2021	Hudson Bay Route Association	78th Annual General Meeting & Conventio
August 20, 2021	Saskatchewan 4-H Foundation	Sponsorship

OUTGOING - CORRESPONDENCE



78th Annual General Meeting & Convention

Civic Centre — Tisdale, SK

October 21st & 22nd 2021

We are extending an invitation to attend our 78th annual general meeting. The future of our northern gateway continues to evolve and relies on the combined effort of all stakeholders. This will be a great opportunity to network with representatives from government, industry, First Nations, producers and shippers, as we articulate the future of the Port of Churchill and its railway, under new Canadian ownership.

October 21 — Registration & Social Evening — 7:30 pm to 10 pm — Canalta Hotel

October 22 — Registration — 8:00 am to 9:00 am — Civic Centre

October 22 — AGM & Convention — 9:00 am to 4:00 pm — Civic Centre

Accommodation: A block of rooms is reserved, under HBRA, at the Canalta Hotel (1-306-873-5077), until September 21st.

Early registration: October 1, 2021, \$50.00, or \$60.00 at the door.

For more information, call Elden (1-204-748-8345) or Jim (1-204-623-0393), or visit our website — www.hbra.ca



Make cheques payable to Hudson Bay Route Association and mail to:
1102-5501 Parliament Ave
Regina, SK
S4W 0T5

Please fill in this portion and return with your cheque.

Name _____

Address _____

Email _____

City of Martensville
Box 970
Martensville SK S0K 2T0



Saskatchewan
4-H Foundation



CANADA
4-H Saskatchewan

Celebrating



YEARS
1960-2020

Dear Municipality,

There is no question the past year has been a busy one filled with memorable moments, and continual adaptation by all. 4-H Saskatchewan visited the 2020 SARM Annual Convention, featuring a youth panel discussion and kicking off the Foundation 60th Anniversary—our last in-person events before COVID-19 drastically changed everyone's plans. Luckily, thanks to our generous supporters and resiliency of the 4-H family, we have been able to continue to adapt and meet the needs of today's youth.

4-H Saskatchewan recognizes the unique challenges faced by rural youth, including the lack of broadband connectivity. For this reason, we have worked to support our youth and volunteers, providing resources and support to continue to empower youth through our motto Learn To Do By Doing. We have embraced the power of virtual communications, and have supported youth and volunteers in embracing technology, while also recognizing and supporting the need for non-virtual resources. This has been possible thanks to our supporters, and shown through events such as Science Day, where kits were sent out which allowed participants to enjoy hands on learning regardless of location or broadband connectivity, Citizenship Day, where SARM Board member Judy Harwood presented alongside other municipal leaders to teach youth about local government, and the most recent Exploring 4-H at Home kits sent out to 4-H families across the province encouraging hands on learning and community involvement.

It is in times like these where the 4-H family comes together to support our youth—the future leaders of our communities. We are asking for your support today to ensure we can continue to come together and support youth across Saskatchewan through the 4-H program. We are thankful for the many municipalities across the province who have and continue to show their support through donations to the Saskatchewan 4-H Foundation. These donations enable us to continue to empower youth both now and in the future, creating sustainable communities for generations to come.

Sincerely,

A handwritten signature in black ink, appearing to read "Shelby Corey".

Shelby Corey

"Through 4-H, I have learned so many things, and have picked up skills that will be extremely useful in the future. I have learned about what it takes to be a good, true leader, and that if you work hard, good things really do come out of it. Last year was an extremely tough year, but we made it through! I especially felt more connected with my fellow 4-H'ers through the gift of technology... I feel that 4-H is something that has shaped me, and I want others to experience that as well."

- Madeline C., 4-H Youth Ambassador

Connecting Through COVID

Throughout the pandemic, 4-H has strived to keep youth connected with their clubs and their communities while encouraging the continuation of hands on learning that is so important to the 4-H program.



At the onset of the pandemic, the Exploring 4-H At Home program was launched, ultimately featuring 100 activities from 40 different projects and supporting approximately 400 participants throughout the summer. Building on this, we have now created at home learning kits, featuring topics such as soil health, beef production, watersheds, weather, mental health, and club activities to support strong and connected communities.

Through virtual programs, 4-H Saskatchewan has continued to facilitate hands on learning through the pandemic. Events such as Summer Camp and Science Day included packages with supplies and instructions sent out ahead of time, allowing members to complete activities with or without internet connectivity. While in-person events were missed, virtual events have allowed youth who would not have been able to attend these events to participate. Others have said they were previously too shy to attend in-person events, but after attending virtually they now look forward to joining in-person. In addition to events, there have been a number of webinars for both youth and volunteer leaders to attend as we continue to work to support the growth and development of all those involved in the 4-H program. Your support will ensure we can continue to support Learning To Do By Doing whether we are at home or in person.



***"Although nothing beats an in person camp, the virtual camp was amazing!
A wonderful job by all those involved to make it happen for the kids!"***

- 4-H Parent

4-H in Our Communities

4-H plays a valuable role in the sustainable future of our communities. From helping to build the next generation of community leaders, to implementing community initiatives, to being involved in community activities such as local recreation facilities, 4-H youth are a primary part of vibrant communities. Even through the pandemic, 4-H youth continued to shine. Your support, will ensure the 4-H program continues to empower positive youth leadership for generations to come.



Through the 4-H Saskatchewan Journey to the Future Sustainability Grant, supported by Nutrien, we have been able to help clubs across the province implement sustainability initiatives in their communities ranging from community gardens, to bees, to range and watershed management and protection. We are proud to continue to support clubs and communities in engaging youth to create strong communities.

Each year, 4-H Saskatchewan hosts a sustainability challenge for 4-H clubs across the province. With this year's theme being Science & Technology, clubs were challenged to collect 3,000 pounds of electronics—taking them to recycling and keeping them out of our landfills. Clubs across Saskatchewan surpassed this goal, helping their communities and helping the environment.



4-H Clubs have continued to give back to their communities, even with the challenges presented by COVID-19. In December, the Candiac 4-H Club held an outdoor, distanced Christmas Pet Parade for the seniors homes in their community, bringing an assortment of animals to showcase through the windows to those inside. The Toon Town 4-H Explorers hosted a bottle drive, raising \$500 to plant trees in their community. The Meadow Lake 4-H Beef Club will be building a playhouse to raffle once again this year, with proceeds going to various community organizations, and we can't forget the charity steers from many clubs across the province. When you support 4-H, you are supporting communities.

CITY OF MARTENSVILLE 13 - 2021

September 7, 2021

Cheque #	Supplier Name	Amount
41856	CORE ROCK CONSULTING & CONSTRUCTION	\$ 36,800.26
41858	102051721 SASK LTD	\$ 19,813.50
41859	ACKLANDS GRAINGER INC	\$ 45.67
41860	AKOPHJANOV, NIKITA	\$ 700.00
41861	ATKINS LINE PAINTING	\$ 467.25
41862	BAKER, CARMEN	\$ 68.80
41863	BOND, CHRISTINE	\$ 17.20
41864	BOYLE, MEAHGAN	\$ 34.40
41865	BRADFORD, TANYA	\$ 37.50
41866	BUSINESS FURNISHINGS	\$ 958.60
41867	CARTER, KATIE	\$ 34.40
41868	CENTRAL VALLEY VOLLEYBALL CLUB	\$ 1,800.00
41869	CHRISTMAS, GEOFF	\$ 68.80
41870	COCKRUM, CRYSTAL	\$ 34.40
41871	DE CIMAN, CHAN	\$ 1,600.00
41872	DELTA CONSTRUCTION GROUP INC	\$ 14,151.33
41873	DOERKSEN, SHANDA	\$ 17.20
41874	DREAMSCAPES YARD SERVICE	\$ 900.00
41875	EECOL ELECTRIC (SASK) INC	\$ 33.09
41876	ELIA, CHELSEY	\$ 68.80
41877	EURO-MK DEVELOPMENTS 10127107 SASKATCHEWAN LTD	\$ 4,332.83
41878	FITZSIMMONS, NATASHA	\$ 34.40
41879	FLAMAN FITNESS	\$ 1,387.47
41880	FOTH, HEIDI	\$ 86.00
41881	FRANCAIS, ERIN	\$ 34.40
41882	GUNNARS DRAIN SERVICES	\$ 277.50
41883	HOLST, CHAD	\$ 68.80
41884	HOME DEPOT CREDIT SERVICE	\$ 2,670.06
41885	IMAGE INSPECTION SERVICES LTD	\$ 4,790.48
41886	ISC	\$ 800.00
41887	JANZEN, ADRIA	\$ 34.40
41888	KAUTZMAN, TAMI	\$ 34.40
41889	KEY WELDING SERVICE	\$ 441.00
41890	KING, LISA	\$ 17.20
41891	LAMBERT DISTRIBUTING INC.	\$ 163.68
41892	LAPIERRE, DANIEL	\$ 34.40
41893	MACLEAN, KIMBERLY	\$ 34.40
41894	MARTENSVILLE EQUIPMENT REPAIR	\$ 25.85
41895	MVS CALGARY OFFICE	\$ 1,315.35
41896	NIMMO, LAINE	\$ 34.40
41897	NORRIS, CHANTEL	\$ 34.40
41898	OTEX MANUFACTURING	\$ 18,475.17
41899	PETTER, JANTINA	\$ 300.00
41900	PLASKAN-MITCHELL, CHANTEL	\$ 34.40
41901	POULOUSE, AMY	\$ 43.00
41902	PRESBER, CAMILLE	\$ 34.40
41903	PUBLIC HEALTH SERVICES	\$ 1,100.00
41904	ROBSON, EVAN	\$ 34.40
41905	SLABMASTER LTD.	\$ 15,762.00
41906	SPRA SASK PARK & RECREATION ASSOC. INC	\$ 5,775.00
41907	STEBBINGS, BRIANNA	\$ 34.40
41908	SUMA (INSURANCE)	\$ 26,909.60
41909	SUNBELT RENTALS INC	\$ 322.26
41910	THE ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND	\$ 235.00
41911	TOOTH, HOLLY	\$ 34.40
41912	ULINE	\$ 1,425.36
41913	UNITED RENTALS OF CANADA	\$ 2,362.08
41914	VILLENEAU, KARISSA	\$ 17.20
41915	WESTWICK, SAMANTHA	\$ 21.50
41916	WILSON, LEANNE	\$ 17.20
00287	MEPP	\$ 27,077.00
00501	AINSWORTH INC	\$ 3,319.50
03915	ANTHONY, EMMA	\$ 100.00
00012	ASL PAVING LTD	\$ 2,722.12
00365	ATS TRAFFIC LTD.	\$ 1,371.99
03780	AUTOMATED METAL PROCESSING LTD	\$ 95.60
02689	AYOTTE PLUMBING HEATING & AC	\$ 334.89
01627	BAYCROFT, BRETT	\$ 10.00
00491	BELL MEDIA	\$ 372.18
00317	BIG HILL SERVICES LTD.	\$ 132.47
01800	BLEVINS, SCOTT	\$ 75.00
03359	BLOOMQUIST, LEAH	\$ 40.00
00452	BRANDT TRACTOR LTD	\$ 1,010.35
00242	BROOMAN, DEAN	\$ 40.00
01667	BUDNICK, CARLA	\$ 40.00
02223	CANADIAN RED CROSS	\$ 84.13
04415	CANADIAN TIRE 912 JEBELL SALES INC	\$ 371.09
04286	CANOE PROCUREMENT GROUP OF CANADA	\$ 362.58
00842	CERTIFIED LABORATORIES	\$ 3,331.28
00135	CERVUS EQUIPMENT	\$ 649.08
02842	CHEMICAL INDUSTRIES	\$ 21,000.00
03675	CHORNEY, CHASE	\$ 10.00
04324	COHEN, SHELDON	\$ 10.00
03487	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 818.25
02514	CROWE, DONALD	\$ 40.00
03188	CTV SASKATOON - a division of Bell Media Inc	\$ 722.00
00085	CUPE LOCAL #2582	\$ 3,834.83
03079	DANYLKO, LEANNA	\$ 10.00
03065	DE LAGE LANDEN Financial Serices Canada Inc	\$ 815.85
02480	DIVERSIFIED ELECTRIC LTD	\$ 177.21
00707	DOLLARAMA LP	\$ 46.35

Cheque #	Supplier Name	Amount
00258	DYCK, KURTIS	\$ 60.00
00134	EARTHWORKS EQUIPMENT CORP.	\$ 415.30
00686	ENVIROWAY DETERGENT MFG.	\$ 194.25
00107	EXPERT LOCKSMITHS LTD	\$ 507.94
00731	FAST, ANGELA	\$ 225.00
00728	FEHR, BENJAMIN	\$ 36.05
02647	FEHR, DOUGLAS CORY	\$ 10.00
04368	FEHR, NATHANIEL	\$ 32.49
03572	GFL ENVIROMENTAL INC	\$ 17,424.56
02874	GILLECTRIC CONTRACTING LTD	\$ 2,619.48
03681	GLENNON, LYNN	\$ 10.00
00111	GORELITZA, BONNIE	\$ 40.00
00138	GRAND&TOY	\$ 394.65
03032	GREGG DISTRIBUTORS CO	\$ 3,236.41
03593	GRUZA, MATTHEW	\$ 60.00
04373	HANLEY, GRAYSON	\$ 79.92
02785	HBI OFFICE PLUS INC.	\$ 176.12
02779	J.T. SPRINKLER SYSTEMS LTD	\$ 854.70
00701	JANKOSKI, TERESA	\$ 200.00
01990	JENSON PUBLISHING	\$ 1,820.54
00532	KEEN, WADE	\$ 10.00
04065	KOLBE, TRENT	\$ 159.84
02548	LAFARGE CANADA INC	\$ 86,731.16
00348	LAKEFIELD LLP	\$ 5,725.35
04185	LB SIGNS LTD	\$ 201.47
03207	LEWIS INSTRUMENTS LTD	\$ 20.41
00570	LISTOWEL TROPHIES LTD	\$ 48.62
00184	LORAAS DISPOSAL SERVICES	\$ 1,248.75
04066	LOYNS, SCOTT	\$ 2,476.00
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 191.33
01851	MARTENSVILLE LIBRARY	\$ 41.36
00201	MCGILL'S INDUSTRIAL	\$ 1,206.81
01258	MCPHAIL, ORIN	\$ 10.00
00287	MEPP	\$ 26,284.46
01638	MICHELET, ELODY	\$ 100.00
00564	MINI TUNE LAWN & LANDSCAPE DEPOT	\$ 154.64
03501	MITCHELL, JAMIE	\$ 198.14
01005	MUENCH, KENT	\$ 75.00
02530	MUNICIPAL FINANCE CORPORATION	\$ 584,657.83
00232	PITNEY BOWES	\$ 2,309.32
03752	PITNEYWORKS	\$ 1,580.75
00401	PRINCESS AUTO LTD	\$ 1,273.76
01718	RCMP - POLICING CONTRACTS SECTION RCM POLICE - OIC FINANCE BRANCH	\$ 150,478.94
00276	REDDEKOPP, ANGELA	\$ 148.78
00091	REDHEAD EQUIPMENT	\$ 236.01
01912	RICOH CANADA INC	\$ 3,554.44
01276	ROBERTS, LANCE	\$ 209.76
01646	SARETSKY, BRITTANY	\$ 52.91
00295	SASK WATER CORPORATION	\$ 488,012.10
03924	SASKATCHEWAN HEALTH AUTHORITY C/O FINANCE	\$ 23.00
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 1,003.29
00296	SASKATOON CO-OP ASSOC LTD	\$ 158.18
03939	SCHAEFFER, TERENCE	\$ 60.00
02077	SHEWCHUK, DILLON	\$ 60.00
03305	SITEONE LANDSCAPING SUPPLY	\$ 2,304.12
01974	SKOMAR, MARLA	\$ 429.35
04347	SLYWKA, MADISON	\$ 10.00
00443	SMITH, RUSSEL	\$ 10.00
02891	SPI HEALTH AND SAFETY	\$ 487.64
03654	SPORTBALL NORTH SASK	\$ 247.50
03991	SUTHERLAND AUTOMOTIVE	\$ 1,031.25
02434	SWIMMING POOLS BY PLEASUREWAY SALES	\$ 2,190.03
00620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 133.78
03601	TR PETROLEUM LTD	\$ 5,605.50
00789	TRANS-CARE RESCUE LTD.	\$ 339.71
00118	UNIFIED AUTO PARTS INC	\$ 621.13
04184	WALLACE INSIGHTS	\$ 4,700.00
00368	WHEATON	\$ 706.19
02482	WOODROW, IAN	\$ 318.88
00211	XEROX CANADA LTD.	\$ 902.31
00556	ZEE MEDICAL SERVICE COMPANY	\$ 831.38
331	MASTERCARD COLLABRIA	\$ 22.20
331	MASTERCARD COLLABRIA	\$ 364.08
737	MASTERCARD COLLABRIA	\$ 146.49
786	MASTERCARD COLLABRIA	\$ 2,742.74
786	MASTERCARD COLLABRIA	\$ 452.19
1818	MASTERCARD COLLABRIA	\$ 108.72
3169	MASTERCARD COLLABRIA	\$ 887.86
783	MINISTER OF FINANCE	\$ 1,500.00
254	RECEIVER GENERAL	\$ 47,340.79
786	MASTERCARD COLLABRIA	\$ 179.67
289	SASK POWER	\$ 43,233.43
254	RECEIVER GENERAL	\$ 50,028.17
293	SASK TEL	\$ 2,294.96
410	SASK WORKERS COMPENSATION	\$ 42,615.30
PP#17	GENERAL GOVERNMENT	\$ 17,553.58
PP#17	PROTECTIVE SERVICES	\$ 3,185.22
PP#17	PLANNING & REGULATIONS	\$ 7,471.71
PP#17	RECREATION AND COMMUNITY SERVICE	\$ 58,484.30
PP#17	TRANSPORTATION	\$ 19,303.65
PP#17	WATER AND SEWER	\$ 12,392.65
PP#17	COUNCIL	\$ 11,661.87

EXPENDITURE GRAND TOTAL \$ 1,966,201.91