

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 15-2021
TUESDAY OCTOBER 5, 2021
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog (5:06 PM), Councillors Mike Cox, Darren MacDonald, Jamie Martens, 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, Human Resources & Safety Manager Trent Kolbe, Planning Manager Bonnie Gorelitz

REGRETS: Councillor Deb McGuire

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: #227/10052021 (Nikkel/Cox)

AGENDA

“That we adopt the agenda dated October 5, 2021.”

CARRIED

RES: #228/10052021 (Martens/Nikkel)

MINUTES – SEPTEMBER 21, 2021

“That we accept the minutes of the Regular Council Meeting No. 14-2021 dated September 21, 2021.”

CARRIED

DELEGATIONS

A) Constance Dean

Constance Dean resident of #27 – 2nd Ave North addressed City Council with concerns about the alley that runs between #25 and #27 – 2nd Ave North. Concerns raised included dust control, traffic, and speed. Dean is requesting Council consider paving the portion of the alley between #25 and #27 – 2nd Ave North, place speed bumps and speed limit signs in the alley to slow traffic down and place a stop sign at the exit of the alley. Mayor Muench thanked Constance Dean for bringing her concerns forward and explained that Administration will now be tasked with reviewing the area and bringing a report back to Council for consideration.

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RES: #229/10052021 (Cox/Martens)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 15-2021, in the amount of \$515,982.48 as attached hereto and forming part of the minutes.”

CARRIED

RES: #230/10052021 (Nikkel/MacDonald)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the months of February 2021.”

CARRIED

DISCUSSION ITEMS

A) RFD – OCP, Concept Plan, Zoning – Subdivision Parcel R

A request has been received from North Ridge to develop a portion of Parcel R as a commercial property in Lake Vista which is currently zoned as residential. There are a few steps that will need to take place for this to be changed, the Official Community Plan and Concept Plan will need to be amended along with the Zoning Bylaw. The final step of this process will be to approve the subdivision of Parcel R and Parcel W to create Parcel X.

B) RFD – Paddle Your Own Canoe – Agreement

In 2018 the city entered into a 3-year lease agreement for an art piece called “Paddle Your Own Canoe” by Saskatchewan Artist Kevin Quinlan. A foundation was built for the sculpture, and it was put on display in Kinsmen Park. The agreement included annual payments of \$1500.00/year for 2018-2020 with options to extend the lease or the city can purchase the sculpture for \$25,000.00, with the previous lease payments credited to the purchase price. The artist has been notified and indicated he would like to see the sculpture remain where it is and is open to continuing with a lease agreement or the option to purchase the piece out right. City Council indicated they are happy where the art piece is and would like to see it remain in the location it is. Administration has been tasked with determining what route the city should take in terms of payment for the sculpture.

RES: #231/10052021 (Cox/Nikkel)

IN-CAMERA

“That Council go in-camera at 5:14 P.M.”

CARRIED

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IN-CAMERA

A) Personnel

RES: #232/10052021 (Nikkel/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the October 5, 2021, Regular Council Meeting at 5:34 P.M.”

CARRIED

RES: #233/10052021 (Cox/Martens)

ADJOURN

“That we adjourn this meeting at 5:35 P.M.”

CARRIED

MAYOR

CITY CLERK

CITY OF MARTENSVILLE 15 - 2021
October 5, 2021

Cheque #	Supplier Name	Amount
41956	APPELMANN, KIM	\$ 50.02
41957	BRITTON, KARLENE	\$ 100.00
41958	CUMMINS CANADA ULC	\$ 14,143.25
41959	DEVONSHIRE, TODD	\$ 80.00
41960	DRAIN DOCTOR	\$ 138.75
41961	EVERLINE COATINGS AND SERVICES SASKATOON	\$ 10,606.05
41962	FEHR, TWYLA	\$ 183.34
41963	GODBOUT, MICHELLE	\$ 80.00
41964	HACH SALES & SERVICE	\$ 4,867.35
41965	KLUZ, LEAH	\$ 20.00
41966	LAWSON PRODUCTS INC	\$ 137.87
41967	LOBLAWS INC - WHOLESALE CLUB	\$ 131.32
41968	NSBA	\$ 341.25
41969	PEST IN PEACE CONTROL SOLUTIONS INC.	\$ 262.50
41970	PETERS, DENISE	\$ 90.00
41971	PHARMASAVE 466	\$ 58.30
41972	PROGRESSIVE BIKE RAMPS	\$ 167,055.00
41973	ROBERTSON IMPLEMENTS	\$ 1,942.50
41974	RUSAW, RENE	\$ 134.37
41975	SASKATCHEWAN HOUSING CORP	\$ 402.60
41976	SASKATOON SALSA DANCE COMPANY	\$ 262.50
41977	STOBBE, DEBI	\$ 90.00
41978	SUMA (INSURANCE)	\$ 26,795.65
41979	SUPERIOR PROPANE	\$ 399.60
41980	UNITED RENTALS OF CANADA	\$ 2,362.08
41981	VALEN, SHELBY	\$ 50.00
41982	WANUSKEWIN HERITAGE PARK AUTH	\$ 468.26
41983	WESTAD, TRUDY	\$ 90.00
41984	WILSON, LINDA	\$ 180.00
41985	WINACOTT, GREGG	\$ 9,476.25
00134	EARTHWORKS EQUIPMENT CORP.	\$ 69.51
04320	EKLUND, TROY	\$ 250.00
03258	ELLIOTT, RANDY	\$ 150.00
00731	FAST, ANGELA	\$ 173.00
02647	FEHR, DOUGLAS CORY	\$ 10.00
00566	FER-MARC EQUIPMENT LTD	\$ 199.27
00639	FLOCOR INC.	\$ 1,933.75
02874	GILLECTRIC CONTRACTING LTD	\$ 166.50
03681	GLENNON, LYNN	\$ 176.49
00111	GORELITZA, BONNIE	\$ 40.00
00138	GRAND&TOY	\$ 191.03
03032	GREGG DISTRIBUTORS CO	\$ 1,957.59
03593	GRUZA, MATTHEW	\$ 60.00
03394	HIRSEKORN, TORI	\$ 600.00
02996	IAN THAYER	\$ 18.04
03424	INTERSTATE ALL BATTERY CENTER	\$ 168.61
02779	J.T. SPRINKLER SYSTEMS LTD	\$ 529.47
01990	JENSON PUBLISHING	\$ 551.25
00532	KEEN, WADE	\$ 10.00
04065	KOLBE, TRENT	\$ 60.00
00698	LAKESHORE TREE FARMS LTD.	\$ 379.07
04069	LASKOWSKI, ANITA	\$ 80.00
04066	LOYNS, SCOTT	\$ 40.00
04429	MANN, LARRY	\$ 200.00
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 45.76
01851	MARTENSVILLE LIBRARY	\$ 157.61
03294	MCCULLOCH, JAMIE	\$ 180.00
00201	MCGILL'S INDUSTRIAL	\$ 1,209.60
01258	MCPHAIL, ORIN	\$ 10.00
00287	MEPP	\$ 25,531.88
00203	MERLIN FORD LINCOLN	\$ 579.61
01005	MUENCH, KENT	\$ 75.00
01731	NAGY, BRYCE	\$ 400.00
01677	NEILSON, JODIE	\$ 90.00
00072	NORCAN FLUID POWER LTD	\$ 1,327.72
00140	NORDIC INDUSTRIES (1979)	\$ 1,525.22
03575	PAULSON, DOUG	\$ 183.32
00604	PERRON, PAUL	\$ 140.00

Cheque #	Supplier Name	Amount
02302	POULIN'S PEST CONTROL	\$ 840.00
00276	REDDEKOPP, ANGELA	\$ 640.00
00091	REDHEAD EQUIPMENT	\$ 46.81
01276	ROBERTS, LANCE	\$ 10.00
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 61.43
00296	SASKATOON CO-OP ASSOC LTD	\$ 159.34
03939	SCHAEFFER, TERENCE	\$ 60.00
02077	SHEWCHUK, DILLON	\$ 60.00
00443	SMITH, RUSSEL	\$ 10.00
02891	SPI HEALTH AND SAFETY	\$ 73.26
03654	SPORTBALL NORTH SASK	\$ 484.00
01791	SUDDEN FUN REC.EQUIP.LTD	\$ 3,664.50
00806	THE RENT-IT STORE & TOOL SUPPLY	\$ 109.12
04436	THE WRISTBAND MAN 9944958 CANADA INC	\$ 130.52
00620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 77.80
03601	TR PETROLEUM LTD	\$ 3,254.62
00118	UNIFIED AUTO PARTS INC	\$ 1,200.21
00047	WOLSELEY CANADA	\$ 241.36
00211	XEROX CANADA LTD.	\$ 3.76
00783	MINISTER OF FINANCE	\$ 1,350.00
00293	SASKTEL	\$ 588.00
00289	SASK POWER	\$ 49,865.60
PP#18	GENERAL GOVERNMENT	\$ 17,768.52
PP#18	PROTECTIVE SERVICES	\$ 2,204.67
PP#18	PLANNING & REGULATIONS	\$ 7,695.74
PP#18	RECREATION AND COMMUNITY SERVICE	\$ 37,510.05
PP#18	TRANSPORTATION	\$ 20,154.53
PP#18	WATER AND SEWER	\$ 11,417.77
PP#18	COUNCIL	\$ 11,045.53
EXPENDITURE GRAND TOTAL		\$ 451,195.25