

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 16-2021
TUESDAY OCTOBER 19, 2021
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Mike Cox, Darren MacDonald, 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, Human Resources & Safety Manager Trent Kolbe, Planning Manager Bonnie Gorelitz,

REGRETS: Councillor Jamie Martens

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: #234/10192021 (McGuire/Nikkel)

AGENDA

“That we adopt the agenda dated October 19, 2021.”

CARRIED

RES: #235/10192021 (Cox/MacDonald)

MINUTES – OCTOBER 5, 2021

“That we accept the minutes of the Regular Council Meeting No. 15-2021 dated October 5, 2021.”

CARRIED

RES: #236/10192021 (MacDonald/Cox)

COMMITTEE OF THE WHOLE OCTOBER 12, 2021

“That we accept the Committee of the Whole minutes dated October 12, 2021.”

CARRIED

RES: #237/10192021 (Chillog/Nikkel)

MANAGERS REPORT

“That we accept the Managers Report dated October 19, 2021.”

CARRIED

RES: #238/10192021 (McGuire/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 16-2021, in the amount of \$1,351,871.72 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #239/10192021 (Cox/MacDonald)

MIROND & MAIN STREET LIGHTS

“That we authorize the installation of streetlights at Mirond & Main Street in the amount of \$17,010 plus tax.”

CARRIED

RES: #240/10192021 (Nikkel/Chillog)

BYLAW 12-2021 – (FIRST READING)

“That Bylaw 12-2021, being an Official Community Plan Amendment, be read for the first time.”

CARRIED

RES: #241/10192021 (Cox/MacDonald)

BYLAW 13-2021 – (FIRST READING)

“That Bylaw 13-2021, being a Zoning Bylaw Amendment, be read for the first time.”

CARRIED

RES: #242/10192021 (Nikkel/MacDonald)

BYLAW 14-2021 – (FIRST READING)

“That Bylaw 14-2021, being a Foundation Drainage Discharge System Bylaw, be read for the first time.”

CARRIED

RES: #243/10192021 (Cox/McGuire)

BYLAW 14-2021 – (SECOND READING)

“That Bylaw 14-2021, be read for the second time.”

CARRIED

RES: #244/10192021 (Nikkel/MacDonald)

BYLAW 14-2021 – (THREE READINGS)

“That we give Bylaw 14-2021, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #245/10192021 (Cox/McGuire)

BYLAW 14-2021 – (THIRD & FINAL READING)

“That Bylaw 14-2021, being a Foundation Drainage Discharge System Bylaw, be read for the third and final time.”

CARRIED

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RES: #246/10192021 (Nikkel/Chillog)

BYLAW 15-2021 – (FIRST READING)

“That Bylaw 15-2021, being an Economic Development Tax Exemption Amendment, be read for the first time.”

CARRIED

RES: #247/10192021 (Cox/MacDonald)

BYLAW 15-2021 – (SECOND READING)

“That Bylaw 15-2021, be read for the second time.”

CARRIED

RES: #248/10192021 (MacDonald/McGuire)

BYLAW 15-2021 – (THREE READINGS)

“That we give Bylaw 15-2021, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #249/10192021 (Cox/Nikkel)

BYLAW 15-2021 – (THIRD & FINAL READING)

“That Bylaw 15-2021, being an Economic Development Tax Exemption Amendment, be read for the third and final time.”

CARRIED

DISCUSSION ITEMS

A) RFD – Water Meter Upgrade

Currently there are approximately 3,100 water meters in the City of Martensville, with most of these water meters being read manually by city staff walking and collecting the information with special readers from the “pucks” on the front of buildings. All new meters that are installed have newer technology onboard which allows our operators to read these meters by simply driving the route. As the city grows so does the time needed for operators to do manual and drive-by reads, currently the process in the summer is for the entire city to be read each month and during the winter months reads are alternated between the north and south sides of the city. Administration is proposing the whole city be converted to an automated reading system which would be controlled from a computer at city hall. The cost for this option is \$1,584,100(plus taxes). This system would allow the city to collect water meter information at any point in time with just a click of a button and would eliminate the requirement of staff doing manual reads entirely.

Council had a few questions: Are residents able to access the program? What type of software is required, will that mean updates to our current system? Administration is to look into these questions and bring back more information.

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RES: #250/10192021 (Cox/MacDonald)

IN-CAMERA

“That Council go in-camera at 5:21 P.M.”

CARRIED

IN-CAMERA

A) Recreation Facility

B) Strategic Plan

RES: #251/10192021 (Cox/McGuire)

RESUME REGULAR COUNCIL MEETING

“That we resume the October 19, 2021, Regular Council Meeting at 6:39 P.M.”

CARRIED

RES: #252/10192021 (MacDonald/Chillog)

ADJOURN

“That we adjourn this meeting at 6:40 P.M.”

CARRIED

MAYOR

CITY CLERK

CITY OF MARTENSVILLE 16 - 2021

October 19, 2021

Cheque #	Supplier Name	Amount
41987	102051721 SASK LTD	\$ 5,272.50
41988	ALTUS GROUP LTD	\$ 5,950.00
41989	B.N. STEEL & METAL (2002) INC	\$ 756.00
41990	BINT, WALKER AND BINT, ASHLEY	\$ 19.94
41991	BOSTOCK, JANNAH	\$ 75.00
41992	CENTURY LLC	\$ 306.52
41993	CUMMINS CANADA ULC	\$ 2,463.07
41994	DANABASSIS, KRISTY	\$ 70.00
41995	DOW, HEATHER	\$ 187.59
41996	DYCK, GARRET	\$ 193.71
41997	FROELICH, DAVID AND FROELICH, HANNAH	\$ 38.46
41998	GEANEL RESTURANT SUPPLIES	\$ 2,545.28
41999	GIESBRECHT, KAYLYNN	\$ 150.31
42000	GRASBY, CHRISTOPHER AND GRASBY, JODI	\$ 49.67
42001	HECK, BRIAN	\$ 53.26
42002	HERC RENTALS	\$ 1,684.26
42003	HYDAMACKA, NORM	\$ 250.00
42004	IRON MOUNTAIN CDA OPERATIONS ULC	\$ 139.99
42005	JAE HOLDINGS INC.	\$ 84.04
42006	KABO HOMES LTD	\$ 4.05
42007	LEAVITT MACHINERY HEAD OFFICE	\$ 3,207.75
42008	LIFESAVING SOCIETY	\$ 75.00
42009	LOBLAWS INC - WHOLESALE CLUB	\$ 422.62
42010	LOGUE, HOLLIE	\$ 62.48
42011	LYNCHUK, MAVIS	\$ 159.57
42012	MARTENSVILLE EQUIPMENT REPAIR	\$ 34.36
42013	NSC MINERALS LTD	\$ 2,346.12
42014	PRECISION SOUNDS DJ SERVICES	\$ 300.00
42015	PUROLATOR INC	\$ 134.59
42016	THE PEPSI BOTTLING GROUP (CANADA) ULC	\$ 340.98
42017	TRULY NOLEN PEST CONTROL	\$ 105.00
42018	UNITED RENTALS OF CANADA	\$ 2,362.08
42019	VALLEY ELECTRIC LTD	\$ 144.30
42020	WAJAX	\$ 384.55
42021	WESTMACOTT, RON AND WESTMACOTT, TARA	\$ 66.07
42022	WIEBE, JOE	\$ 90.00
42023	ZIMMER, MELISSA	\$ 32.50
42024	ADVANCED FIRST AID & CPR TRAINING	\$ 237.90
03910	DCG PHILANTHROPIC SERVICES INC	\$ 5,407.50
02395	GREATER SASKATOON CATHOLIC SD#20	\$ 15,841.23
02825	AED ADVANTAGE SALES LTD	\$ 520.85
00501	AINSWORTH INC	\$ 13.96
00299	AIR LIQUIDE CANADA INC	\$ 466.21
00151	AL ANDERSON'S SOURCE FOR SPORTS	\$ 867.98
01923	ALL-BRITE ELECTRIC CO. LTD.	\$ 13,336.65
00012	ASL PAVING LTD	\$ 20,311.77
00365	ATS TRAFFIC LTD.	\$ 4,427.90
00491	BELL MEDIA	\$ 697.86
04289	BENCHMARK PPE	\$ 149.85
01653	BOLT MOBILE	\$ 87.32
01667	BUDNICK, CARLA	\$ 251.19
03793	CASSANO, JOE	\$ 600.00
03675	CHORNEY, CHASE	\$ 78.89
03487	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 67.89
02514	CROWE, DONALD	\$ 144.75
00583	CRYSTAL CAR WASH	\$ 130.00
03188	CTV SASKATOON - a division of Bell Media Inc	\$ 1,838.00
00731	FAST, ANGELA	\$ 124.00
04445	GARTNER, SCOTT	\$ 10.00
02874	GILLELECTRIC CONTRACTING LTD	\$ 83.25
00111	GORELITZA, BONNIE	\$ 600.00
00138	GRAND&TOY	\$ 308.10
03032	GREGG DISTRIBUTORS CO	\$ 743.87
02785	HBI OFFICE PLUS INC.	\$ 205.19
01990	JENSON PUBLISHING	\$ 1,820.31
00334	JET ICE LIMITED	\$ 1,253.90
02851	KUYEK, AUBURN	\$ 600.00
02548	LAFARGE CANADA INC	\$ 512,795.37
00348	LAKEFIELD LLP	\$ 644.91
00698	LAKESHORE TREE FARMS LTD.	\$ 2,308.41
04185	LB SIGNS LTD	\$ 283.05
02844	LEANNE NYIRFA COMMUNICATIONS	\$ 1,207.50
00184	LORAAS DISPOSAL SERVICES	\$ 80,938.35
04066	LOYNS, SCOTT	\$ 1,100.00
04429	MANN, LARRY	\$ 78.75
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 377.48
00486	MARTENSVILLE FIREFIGHTER ASSOCIATION	\$ 1,550.00
01851	MARTENSVILLE LIBRARY	\$ 1,000.00
01769	MARTENSVILLE MESSENGER	\$ 1,333.50
03294	MCCULLOCH, JAMIE	\$ 143.49
00201	MCGILL'S INDUSTRIAL	\$ 1,641.62
00287	MEPP	\$ 26,316.04
00203	MERLIN FORD LINCOLN	\$ 183.13
01700	MINISTER OF FINANCE	\$ 399.60
03575	PAULSON, DOUG	\$ 239.98
02809	PAWS REPUBLIC	\$ 514.50
00604	PERRON, PAUL	\$ 203.00
02127	PINNACLE DISTRIBUTIONS INC	\$ 6,351.48
03752	PITNEYWORKS	\$ 2,641.25
00325	PRAIRIE MOBILE COMMUNICATIONS	\$ 72.15
03094	RACH, DONNETTE	\$ 450.00
00091	REDHEAD EQUIPMENT	\$ 1,563.52

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01912	RICOH CANADA INC	\$ 2,720.86
01698	SAFESIDEWALKS CANADA ALBERTA INC.	\$ 9,999.99
02478	SCOTT, WAYNE	\$ 600.00
03469	SEA HAWK	\$ 2,737.84
00066	SHARE CANADA	\$ 8,825.25
03799	STRAKER, NIKKI	\$ 202.17
03991	SUTHERLAND AUTOMOTIVE	\$ 362.96
03976	THE MASTER GROUP INC	\$ 114.02
03601	TR PETROLEUM LTD	\$ 5,518.74
02848	TR PETROLEUM MARTENSVILLE INC.	\$ 2,544.04
00789	TRANS-CARE RESCUE LTD.	\$ 337.33
02259	TWA - HEAD OFFICE 00	\$ 1,315.61
00118	UNIFIED AUTO PARTS INC	\$ 282.88
03225	VAN DEN BUSSCHE, CHARLES	\$ 600.00
00047	WOLSELEY CANADA	\$ 1,063.16
00211	XEROX CANADA LTD.	\$ 2,615.27
331	MASTERCARD COLLABRIA	\$ 5.51
331	MASTERCARD COLLABRIA	\$ 22.20
331	MASTERCARD COLLABRIA	\$ 41.49
1818	MASTERCARD COLLABRIA	\$ 86.78
1818	MASTERCARD COLLABRIA	\$ 71.85
1818	MASTERCARD COLLABRIA	\$ 656.19
786	MASTERCARD COLLABRIA	\$ 887.29
786	MASTERCARD COLLABRIA	\$ 261.88
786	MASTERCARD COLLABRIA	\$ 3,118.50
786	MASTERCARD COLLABRIA	\$ 363.00
737	MASTERCARD COLLABRIA	\$ 856.43
737	MASTERCARD COLLABRIA	\$ 1,769.89
3011	MASTERCARD COLLABRIA	\$ 1,242.83
3011	MASTERCARD COLLABRIA	\$ 570.91
3169	MASTERCARD COLLABRIA	\$ 701.07
3169	MASTERCARD COLLABRIA	\$ 464.85
254	RECEIVER GENERAL	\$ 43,359.27
254	RECEIVER GENERAL	\$ 44,184.51
294	PRAIRIE SPIRIT SCHOOL DIV#206	\$ 323,503.28
293	SASKTEL	\$ 582.09
293	SASKTEL	\$ 2,292.74
193	SASK ENERGY	\$ 2,646.29
783	MINISTER OF FINANCE REVENUE DIVISION	\$ 1,350.00
PP#20	GENERAL GOVERNMENT	\$ 17,768.53
PP#20	PROTECTIVE SERVICES	\$ 41,628.07
PP#20	PLANNING & REGULATIONS	\$ 7,678.13
PP#20	RECREATION AND COMMUNITY SERVICE	\$ 37,966.69
PP#20	TRANSPORTATION	\$ 19,442.57
PP#20	WATER AND SEWER	\$ 12,383.74
PP#20	COUNCIL	\$ 0.00
EXPENDITURE GRAND TOTAL		\$ 1,351,871.72