

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2021
TUESDAY NOVEMBER 16, 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, Director of Recreation & Community Service Ted Schaeffer, Human Resources & Safety Manager Trent Kolbe, Planning Manager Bonnie Gorelitz

REGRETS: Community Economic Development Manager Dillon Shewchuk,

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: #263/11162021 (Cox/Chillog)

AGENDA

“That we adopt the agenda as amended dated November 16, 2021.”

CARRIED

The Addition of Bylaw 16-2021 was added to the agenda for first reading.

RES: #264/11162021 (McGuire/MacDonald)

MINUTES – NOVEMBER 2, 2021

“That we accept the minutes of the Regular Council Meeting No. 17-2021 dated November 2, 2021.”

CARRIED

RES: #265/11162021 (McGuire/Cox)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a Public Hearing regarding Bylaw 12-2021, OCP Amendment and Bylaw 13-2001, Zoning Bylaw Amendment at 5:02 P.M.”

CARRIED

There was no one present to speak for or against the two proposed bylaws. No written comments were received.

RES: #266/11162021 (McGuire/Chillog)

RESUME REGULAR COUNCIL MEETING

“That we resume the November 16, 2021, Regular Council Meeting at 5:03 P.M.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2021
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MINUTES

DELEGATIONS

A) SREDA

Alex Fallon, Milton Tootoosis and Kristen Johannesson of SREDA were in attendance as well as Scott Eaton, Head of Supply Chain Management for the City of Saskatoon to speak about the current Indigenous Procurement Policy the City of Saskatoon has in place. SREDA is asking the City of Martensville to review their current Procurement Policy and consider making amendments or changes to include Indigenous Procurement in the policy. SREDA offered their assistance in the process as well the City of Saskatoon was open to assisting as well.

Mayor Muench thanked all the guests for attending.

RES: #267/11162021 (Cox/MacDonald)

CORRESPONDENCE

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

CARRIED

RES: #268/11162021 (McGuire/MacDonald)

FREE FACILITY RENTAL

“That we authorize free facility rental to the Kinette Club of Martensville between November 22 – December 10 for two shows.”

CARRIED

RES: #269/11162021 (Cox/Martens)

COMMITTEE OF THE WHOLE NOVEMBER 9, 2021

“That we accept the Committee of the Whole minutes dated November 9, 2021.”

CARRIED

RES: #270/11162021 (Nikkel/Cox)

MANAGERS REPORT

“That we accept the Managers Report dated November 16, 2021.”

CARRIED

RES: #271/11162021 (Chillog/Martens)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 18-2021, in the amount of \$933,239.03 as attached hereto and forming part of the minutes.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2021
TUESDAY NOVEMBER 16, 2021
MINUTES

RES: #272/11162021 (Cox/MacDonald)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of April 2021.”

CARRIED

RES: #273/11162021 (Nikkel/MacDonald)

2022 REGULAR COUNCIL & COMMITTEE OF THE WHOLE MEETING DATES

“That we accept the 2022 Regular Council & Committee of the Whole Meeting Dates list as attached to and forming parts of these minutes.”

CARRIED

RES: #274/11162021 (Chillog/Martens)

P4G DISTRICT PLANNING COMMISSION JOINT MEMBER APPOINTMENTS

“That the appointment of three joint members to the P4G District Planning Commission be as follows:

- 1. John Mathison – 1 year**
- 2. Bruce Richet – 2 years**
- 3. Brad Sylvester – 3 years.”**

CARRIED

RES: #275/11162021 (Cox/MacDonald)

COUNCIL APPOINTMENT TO P4G DISTRICT PLANNING COMMISSION

“That we appoint Mayor Kent Muench and Councillor Spencer Nikkel to represent Martensville on the P4G District Planning Commission for a three-year term (2022-2024).”

CARRIED

RES: #276/11162021 (MacDonald/Martens)

CANADA COMMUNITY-BUILDING FUND

“That we approve the 2022 Canada Community-Building Fund Program, Infrastructure Investment Plan application.”

CARRIED

RES: #277/11162021 (MacDonald/Cox)

SAFETY COORDINATOR – EMPLOYMENT POSITION

“That we approve the permanent out of scope position of Safety Coordinator, at 60% FTE or 24 hours per week, reporting to the Human Resources and Safety Manager.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2021
TUESDAY NOVEMBER 16, 2021
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RES: #278/11162021 (Cox/Martens)

BYLAW 12-2021 – (SECOND READING)

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

CARRIED

RES: #279/11162021 (Chillog/Nikkel)

BYLAW 12-2021 – (THIRD & FINAL READING)

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

CARRIED

RES: #280/11162021 (MacDonald/Martens)

BYLAW 13-2021 – (SECOND READING)

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

CARRIED

RES: #281/11162021 (Cox/McGuire)

BYLAW 13-2021 – (THIRD & FINAL READING)

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

CARRIED

RES: #282/11162021 (Cox/MacDonald)

BYLAW 16-2021 – (FIRST READING)

“That Bylaw 16-2021, being a Zoning Bylaw Amendment, be read for the first time.”

CARRIED

RES: #283/11162021 (MacDonald/Cox)

ADJOURN

“That we adjourn this meeting at 5:34 P.M.”

CARRIED

MAYOR

CITY CLERK

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2021
TUESDAY NOVEMBER 16, 2021**

INCOMING - CORRESPONDENCE

DATE

COMPANY

ITEM

DATE	COMPANY		ITEM
November 1, 2021	Kin Canada - Kinette Club of Martensville		Donation of Space

OUTGOING - CORRESPONDENCE



Kin Canada

Kinette Club of Martensville

To Whom it may concern

We are looking to put on children's show called a Clown Christmas Show with Sprinkles the Clown. All proceeds from this show will go towards the Martensville and District Kinettes Second Annual Adopt A Family. We are looking for the donation of a space for us to hold this show, either at the Northridge Center or at the Martensville Athletic Pavilion. We would be looking at doing 2 shows one in the afternoon and one in the evening on the same day between the dates of Nov 22nd and Dec 10th, during the week.

Thank you for your consideration.

Amanda Rewerts
Martensville and District Kinettes
Secretary
306-290-5540

CITY OF MARTENSVILLE 18 - 2021
November 16, 2021

Cheque #	Supplier Name	Amount
42054	101115536 SASKATCHEWAN LTD.	\$ 9.48
42055	306 PLUMBING & HEATING	\$ 2,625.24
42056	ADRIAN, CHARLA	\$ 166.98
42057	ADVANCED FIRST AID & CPR TRAINING	\$ 990.00
42058	CANADIAN TARPAULIN	\$ 170.77
42059	CLASSEN, QUINTEN	\$ 152.61
42060	COMMUTER IMPORTS	\$ 210.50
42061	CURBSIDE GAMES	\$ 840.00
42062	DC TRENCHING LTD.	\$ 31,739.23
42063	DESCHNER, ARNIE	\$ 250.00
42064	DOWNING, DANNY	\$ 152.85
42065	FORT GARRY INDUSTRIES LTD	\$ 1,343.49
42066	GINTHER, GEORGE	\$ 53.76
42067	GOODLAD, JORDAN	\$ 159.57
42068	GORD KRISMER & ASSOC LTD	\$ 2,024.01
42069	I.C.E. MARKETING AND CONSULTING LTD	\$ 2,429.49
42070	KABO HOMES LTD	\$ 73.41
42071	LISHCHYNSKY, KEVIN AND LISHCHYNSKY, BREANNE	\$ 59.01
42072	MACKLIN & DISTRICT FIRE PROTECTION BOARD	\$ 2,500.00
42073	MID-WEST SPORTSWEAR LTD	\$ 629.03
42074	O'HANDLEY, JASON	\$ 70.76
42075	OBRIGEWITSCH, BRADLEY	\$ 33.23
42076	OFFROAD EXTERIOR INC	\$ 488.96
42077	PHARMASAVE 466	\$ 99.99
42078	PRE-CON LIMITED	\$ 3,751.80
42079	PUROLATOR INC	\$ 307.82
42080	SCHURKO, JAMIE	\$ 20.19
42081	SMITH, GERALD AND ABEL-SMITH, KAREN	\$ 10.68
42082	SOURCE OFFICE FURNISHINGS	\$ 849.48
42083	UNITED RENTALS OF CANADA	\$ 2,362.08
42084	WARMAN & AREA KIDSPORT	\$ 490.00
42085	MARTENSVILLE HIGH SCHOOL	\$ 500.00
42086	MIKE DROP PRODUCTIONS	\$ 210.00
42087	TOP SHOT CONCRETE	\$ 42,846.00
01215	ACCU-SHARP TOOLING LTD.	\$ 173.16
00501	AINSWORTH INC	\$ 1,025.64
00299	AIR LIQUIDE CANADA INC	\$ 43.35
00012	ASL PAVING LTD	\$ 208.86
01630	BARLOW, WADE	\$ 600.00
00491	BELL MEDIA	\$ 395.45
02274	BUILDTECH	\$ 10,533.52
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 166.79
04415	CANADIAN TIRE 912 JEBELL SALES INC	\$ 115.72
04415	CANADIAN TIRE 912 JEBELL SALES INC	\$ 939.39
00219	CANGARD SECURITY SYSTEMS	\$ 66.60
04286	CANOE PROCUREMENT GROUP OF CANADA	\$ 1,070.64
02998	CENTRALSQUARE CANADA SOFTWARE INC	\$ 21,903.24
00780	CENTURY LLC	\$ 172.58
02121	CHRISTIANSON, DEAN	\$ 600.00
00139	CLARK'S SUPPLY & SERVICE	\$ 49.95
03487	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 972.78
00280	CREATIVE DOOR SERVICE LTD	\$ 1,167.94
03188	CTV SASKATOON - a division of Bell Media Inc	\$ 1,509.00
03079	DANYLKO, LEANNA	\$ 600.00
03910	DCG PHILANTHROPIC SERVICES INC	\$ 5,407.50
02449	DIGITEX.CA	\$ 144.14
02480	DIVERSIFIED ELECTRIC LTD	\$ 708.85
00377	ENNS, DUANE	\$ 600.00
00912	ENNS, TERRY	\$ 600.00
00731	FAST, ANGELA	\$ 93.00
02647	FEHR, DOUGLAS CORY	\$ 600.00
00639	FLOCOR INC.	\$ 174.94
03572	GFL ENVIROMENTAL INC	\$ 11,225.64
02874	GILLECTRIC CONTRACTING LTD	\$ 657.08
00138	GRAND&TOY	\$ 378.44
03032	GREGG DISTRIBUTORS CO	\$ 187.67
03032	GREGG DISTRIBUTORS CO	\$ 458.88
02785	HBI OFFICE PLUS INC.	\$ 310.40
03394	HIRSEKORN, TORI	\$ 600.00
01990	JENSON PUBLISHING	\$ 1,845.07
03480	JOHNSTON, KELLY	\$ 600.00
00532	KEEN, WADE	\$ 600.00
04065	KOLBE, TRENT	\$ 600.00
02548	LAFARGE CANADA INC	\$ 226,312.65
00348	LAKEFIELD LLP	\$ 5,026.08
02844	LEANNE NYIRFA COMMUNICATIONS	\$ 2,415.00
04268	LEAVITT MACHINERY GENERAL PARTNERSHIP	\$ 4,660.74
00184	LORAAS DISPOSAL SERVICES	\$ 69,986.94
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 62.57
01769	MARTENSVILLE MESSENGER	\$ 1,671.60
03294	MCCULLOCH, JAMIE	\$ 84.00
03294	MCCULLOCH, JAMIE	\$ 600.00
01258	MCPHAIL, ORIN	\$ 750.00
00287	MEPP	\$ 26,728.60
03501	MITCHELL, JAMIE	\$ 600.00
00140	NORDIC INDUSTRIES (1979)	\$ 266.40
02809	PAWS REPUBLIC	\$ 1,690.50
02127	PINNACLE DISTRIBUTIONS INC	\$ 183.37
02127	PINNACLE DISTRIBUTIONS INC	\$ 1,082.34
03427	POLLOCK, RICK	\$ 600.00
00401	PRINCESS AUTO LTD	\$ 54.92
00091	REDHEAD EQUIPMENT	\$ 1,688.14

Cheque #	Supplier Name	Amount
01912	RICOH CANADA INC	\$ 793.65
01276	ROBERTS, LANCE	\$ 600.00
00296	SASKATOON CO-OP ASSOC LTD	\$ 230.78
02342	SASKATOON FASTPRINT LP	\$ 434.97
01149	SHEWCHUK, JANET	\$ 100.08
00443	SMITH, RUSSEL	\$ 587.30
02891	SPI HEALTH AND SAFETY	\$ 234.88
03991	SUTHERLAND AUTOMOTIVE	\$ 1,066.73
00547	TAYLOR, STACEY	\$ 600.00
02600	TECHNICAL SAFETY AUTHORITY OF SASKATCHEWAN	\$ 120.00
00026	THE BOLT SUPPLY HOUSE LTD	\$ 219.51
03601	TR PETROLEUM LTD	\$ 2,919.18
03601	TR PETROLEUM LTD	\$ 2,932.45
02848	TR PETROLEUM MARTENSVILLE INC.	\$ 2,274.25
02848	TR PETROLEUM MARTENSVILLE INC.	\$ 3,983.88
00118	UNIFIED AUTO PARTS INC	\$ 501.38
03410	WALL, BLAINE	\$ 600.00
00368	WHEATON	\$ 242.64
00211	XEROX CANADA LTD.	\$ 1,069.82
00294	PRAIRIE SPIRIT SCHOOL DIV#206	\$ 238,015.82
02395	GREATER SASKATOON CATHOLIC SD#20	\$ 9,960.49
737	MASTERCARD COLLABRIA	\$ 856.40
3011	MASTERCARD COLLABRIA	\$ 1,518.64
3011	MASTERCARD COLLABRIA	\$ 1,870.05
3169	MASTERCARD COLLABRIA	\$ 39.99
3169	MASTERCARD COLLABRIA	\$ 22.44
1818	MASTERCARD COLLABRIA	\$ 73.50
254	RECEIVER GENERAL	\$ 43,164.26
283	SASKTEL	\$ 2,881.34
193	SASK ENERGY	\$ 4,299.09
210	XEROX FINANCIAL SERVICES CDA	\$ 709.29
PP#22	GENERAL GOVERNMENT	\$ 17,768.52
PP#22	PROTECTIVE SERVICES	\$ 4,402.50
PP#22	PLANNING & REGULATIONS	\$ 7,687.98
PP#22	RECREATION AND COMMUNITY SERVICE	\$ 37,117.20
PP#22	TRANSPORTATION	\$ 19,848.47
PP#22	WATER AND SEWER	\$ 12,301.06
PP#22	COUNCIL	\$ 0.00
EXPENDITURE GRAND TOTAL		\$ 933,239.03

**CITY OF MARTENSVILLE
2022 COUNCIL MEETING SCHEDULE**

JANUARY

COMMITTEE OF THE WHOLE	TUESDAY	11	5:00 P.M.
REGULAR COUNCIL	TUESDAY	18	5:00 P.M.

FEBRUARY

COMMITTEE OF THE WHOLE	TUESDAY	8	5:00 P.M.
REGULAR COUNCIL	TUESDAY	15	5:00 P.M.

MARCH

REGULAR COUNCIL	TUESDAY	1	5:00 P.M.
COMMITTEE OF THE WHOLE	TUESDAY	8	5:00 P.M.
REGULAR COUNCIL	TUESDAY	15	5:00 P.M.

APRIL

COMMITTEE OF THE WHOLE	TUESDAY	12	5:00 P.M.
REGULAR COUNCIL	TUESDAY	19	5:00 P.M.

MAY

REGULAR COUNCIL	TUESDAY	3	5:00 P.M.
COMMITTEE OF THE WHOLE	TUESDAY	10	5:00 P.M.
REGULAR COUNCIL	TUESDAY	17	5:00 P.M.

JUNE

REGULAR COUNCIL	TUESDAY	7	5:00 P.M.
COMMITTEE OF THE WHOLE	TUESDAY	14	5:00 P.M.
REGULAR COUNCIL	TUESDAY	21	5:00 P.M.

JULY

COMMITTEE OF THE WHOLE	TUESDAY	12	5:00 P.M.
REGULAR COUNCIL	TUESDAY	19	5:00 P.M.

AUGUST

COMMITTEE OF THE WHOLE	TUESDAY	9	5:00 P.M.
REGULAR COUNCIL	TUESDAY	16	5:00 P.M.

**CITY OF MARTENSVILLE
2022 COUNCIL MEETING SCHEDULE**

SEPTEMBER

REGULAR COUNCIL	TUESDAY	6	5:00 P.M.
COMMITTEE OF THE WHOLE	TUESDAY	13	5:00 P.M.
REGULAR COUNCIL	TUESDAY	20	5:00 P.M.

OCTOBER

REGULAR COUNCIL	TUESDAY	4	5:00 P.M.
COMMITTEE OF THE WHOLE	TUESDAY	11	5:00 P.M.
REGULAR COUNCIL	TUESDAY	18	5:00 P.M.

NOVEMBER

REGULAR COUNCIL	TUESDAY	1	5:00 P.M.
COMMITTEE OF THE WHOLE	TUESDAY	8	5:00 P.M.
REGULAR COUNCIL	TUESDAY	15	5:00 P.M.

DECEMBER

COMMITTEE OF THE WHOLE	TUESDAY	13	5:00 P.M.
REGULAR COUNCIL	TUESDAY	20	5:00 P.M.

CITY OF MARTENSVILLE
OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 12-2021

A BYLAW OF THE CITY OF MARTENSVILLE TO AMEND BYLAW NO. 2-2020,
KNOWN AS THE OFFICIAL COMMUNITY PLAN.

The Council of the City of Martensville in the Province of Saskatchewan enacts to amend Bylaw No. 2-2020 as follows:

1. The Future Land Use Map, referred to as Figure 2, be amended by:
 - (a) Designating part of Parcel R, Plan 102202984 from “Residential” to “Arterial Commercial”. The above areas are to be designated as shown on the attached map #1, which is attached to and forms part of this bylaw.
2. Replace Appendix B – Lake Vista Approved Conceptual Land Use Plan with:
 - (a) “Appendix B – Lake Vista Approved Conceptual Land Use Plan” as shown on the attached map #2, which is attached to and forms part of this bylaw.
3. This Bylaw shall come into force and take effect when approved by the Minister of Government Relations.

Read a first time this 19th day of October, A.D. 2021

Read a second time this 16th day of November, A.D. 2021

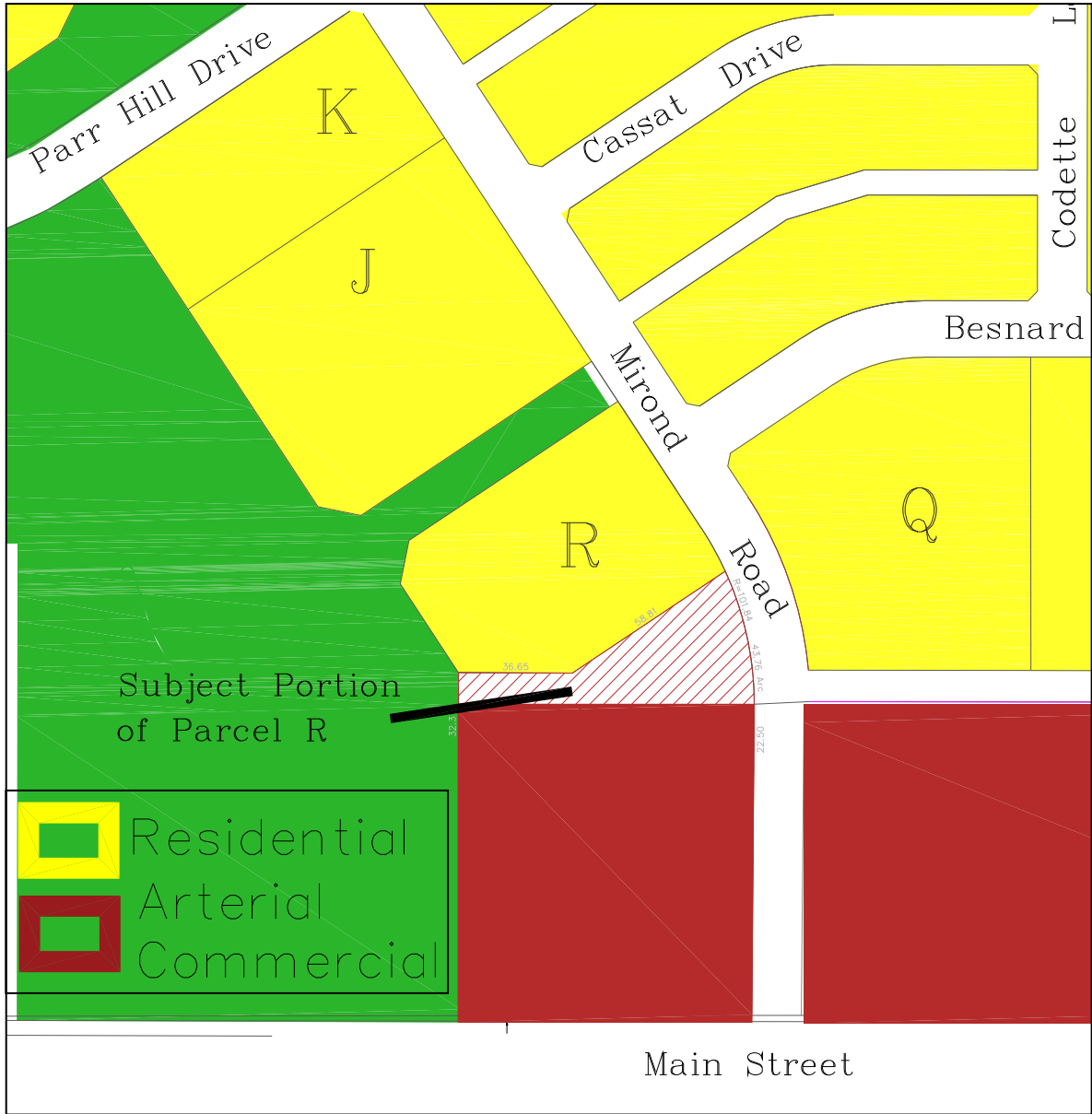
Read a third time and adopted this 16th day of November, A.D. 2021

MAYOR

CITY CLERK

CITY OF MARTENSVILLE
OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 12-2021

Map Attachment to Bylaw 12-2021
Map #1



This map forms part of Bylaw 12-2021

(SEAL)

City Clerk

CITY OF MARTENSVILLE
 OFFICIAL COMMUNITY PLAN AMENDMENT
 BYLAW NO. 12-2021
Map Attachment to Bylaw 12-2021
Map #2



This map forms part of Bylaw 12-2021

(SEAL)

 City Clerk

CITY OF MARTENSVILLE
ZONING BYLAW AMENDMENT
BYLAW NO. 13-2021

A BYLAW OF THE CITY OF MARTENSVILLE TO AMEND BYLAW 1-2015, KNOWN AS
THE ZONING BYLAW.

The Council of the City of Martensville, in the Province of Saskatchewan, enacts to amend Bylaw No. 1-2015 as follows:

- (1) The Zoning District Map referred to in Section 7 is amended by:
 - (a) Zoning a portion of SW 27-38-5 W3rd, from “R3 Residential” to “C2A Commercial” as shown in cross hatch on the sketch map which is attached to and forms part of this bylaw.

This Bylaw shall come into force upon the approval of Bylaw 12-2021, The Official Community Plan Amendment Bylaw, by the Minister of Government Relations.

Read a first time this 19th day of October, A.D. 2021

Read a second time this 16th day of November, A.D. 2021

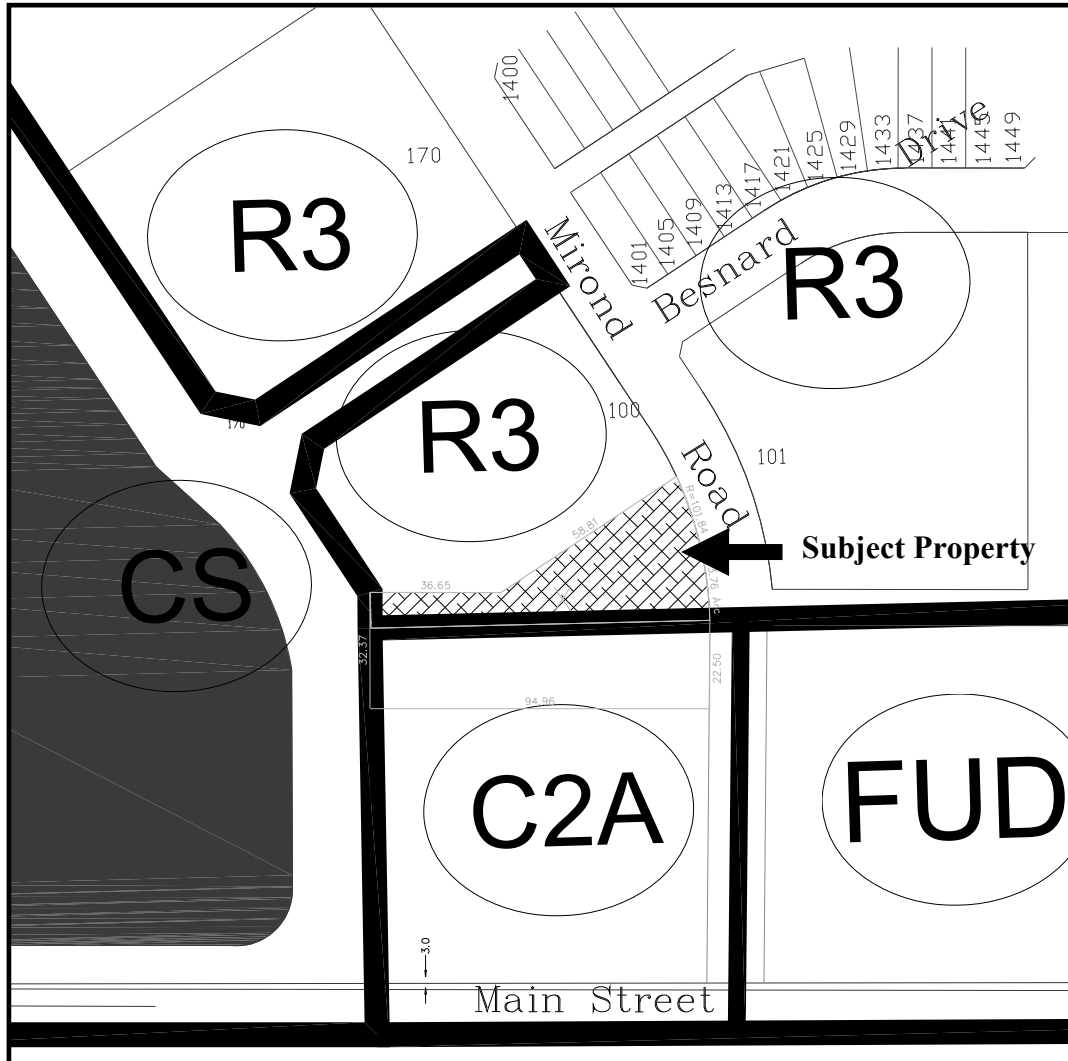
Read a third time and adopted this 16th day of November, A.D. 2021

MAYOR

CITY CLERK

CITY OF MARTENSVILLE
ZONING BYLAW AMENDMENT
BYLAW NO. 13-2021

Map Attachment for Bylaw 13-2021



 R3 Residential to
C2A Commercial

This map forms part of Bylaw 13-2021.

(SEAL)

City Clerk