

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 11-2022
TUESDAY JULY 19, 2022
MINUTES

PRESENT: Mayor Kent Muench, Councillors Mike Cox, Jamie Martens, Darren MacDonald, Deb McGuire, Spencer Nikkel, City Manager Scott Blevins, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Ted Schaeffer, Planning Manager Bonnie Gorelitz

REGRETS: Deputy Mayor Tyson Chillog, City Clerk Carla Budnick

LOCATION: Council Chambers – City Hall and Zoom

RECORDING SECRETARY: Director of Corporate Services Leah Bloomquist,

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:00 P.M.

RES: #129/07192022 (Martens/MacDonald)

AGENDA

“That we adopt the agenda dated July 19, 2022.”

CARRIED

RES: #130/07192022 (Cox/McGuire)

MINUTES – JUNE 21, 2022

“That we accept the minutes of the Regular Council Meeting No. 10-2022 dated June 21, 2022.”

CARRIED

RES: #131/07192022 (MacDonald/Martens)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a Public Hearing regarding Bylaw 7-2022, The Saskatoon North Partnership for Growth Planning District Bylaw Amendment at 5:01 PM.”

CARRIED

RES: #132/07192022 (Nikkel/Cox)

RESUME REGULAR COUNCIL MEETING

“That we resume the July 19, 2022, Regular Council Meeting at 5:02 PM.”

CARRIED

RES: #133/07192022 (McGuire/Martens)

CORRESPONDENCE

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

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 11-2022
TUESDAY JULY 19, 2022
MINUTES

RES: #134/07192022 (Cox/MacDonald)

COMMITTEE OF THE WHOLE – JULY 12, 2022

“That we accept the Committee of the Whole minutes dated July 12, 2022.”

CARRIED

RES: #135/07192022 (Martens/McGuire)

MANAGERS REPORT

“That we accept the Managers Report dated July 19, 2022.”

CARRIED

RES: #136/07192022 (Nikkel/Cox)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 11-2022, in the amount of \$2,117,194.64 as attached hereto and forming part of the minutes.”

CARRIED

RES: #137/07192022 (Nikkel/Martens)

BANK RECONCILIATION

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

CARRIED

RES: #138/07192022 (Cox/Martens)

SPORTS CENTRE CONCESSION

“That we approve proceeding with the Sports Centre Concession upgrade and that the source of funding for the excess cost be the Parks Infrastructure Reserve.”

CARRIED

Mayor Muench declared conflict of interest and left the meeting at 5:11 PM

RES: #139/07192022 (MacDonald/Martens)

2022 TAX ABATEMENT – VARIOUS PROPERTIES

“That we approve the tax abatement of 2022 taxes in the amount of \$4,787.09 for properties listed as attached hereto and forming part of these minutes.”

CARRIED

Mayor Muench returned to the meeting at 5:15 PM

CITY OF MARTENSVILLE 11 - 2022
July 19, 2022

Cheque #	Supplier Name	Amount
42474	SASK-TEL	\$ 29.63
42475	SUMA (INSURANCE)	\$ 28,089.52
42476	(PETTY CASH), TERESA JANKOSKI	\$ 57.95
42477	211806-BANK OF MONTREAL C/O VERANOVA PROPERTIES LTD.	\$ 61.01
42478	ACE PROPANE	\$ 210.00
42479	ACKLANDS GRAINGER INC	\$ 420.06
42480	ANDRADE, MELISSA	\$ 99.89
42481	B & L SEPTIC	\$ 204.75
42482	BERG, EMMA AND BERG, JONAH	\$ 164.83
42483	BLUEWAVE ENERGY A DIV OF PARKLAND FUEL CORP	\$ 95.81
42484	BRETON SMARTEK	\$ 1,207.50
42485	CHERRY, ROBYN	\$ 56.87
42486	CLAVELLE, JOSEPH F. AND CLAVELLE, GWEN L.	\$ 101.39
42487	EBINGER, COLBY AND ASSELIN, WHITNEY	\$ 134.94
42488	ELEMENT YARD CARE	\$ 472.50
42489	FLAME TECH COMBUSTION SERVICES INC	\$ 3,351.05
42490	GOERTZEN, DANA	\$ 86.13
42491	HART, BARB	\$ 75.00
42492	HEAT TECH MECHANICAL LTD	\$ 140,094.77
42493	HERC RENTALS	\$ 405.93
42494	JORGENSON, KAYLIE	\$ 163.37
42495	KEY EQUIPMENT SERVICES - HERITAGE FOOD SERVICE GROUP OF CANADA LTD	\$ 432.37
42496	KIDPROOF CANADA (CHILD SAFETY) INC	\$ 155.27
42497	LACSON, JEDDALYN AND NADEAU, MICHELLE	\$ 19.17
42498	LAKEVIEW INSURANCE BROKERS LTD	\$ 182.32
42499	LAWSON PRODUCTS INC	\$ 131.41
42500	MARTENSVILLE EQUIPMENT REPAIR	\$ 428.09
42501	MARTENSVILLE RENTAL CENTER	\$ 38.85
42502	MARTENSVILLE VET HOSPITAL	\$ 69.06
42503	NSBA	\$ 367.50
42504	PINNACLE DISTRIBUTIONS INC	\$ 169.16
42505	PRAIRIE PANELS	\$ 666.00
42506	PURVES, ANDREA	\$ 33.08
42507	RAZERTIP INDUSTRIES INC	\$ 745.92
42508	ROGERS SPRAYERS INC	\$ 4,834.05
42509	SASKATCHEWAN CYCLING ASSOCIATION	\$ 2,000.00
42510	SHANNON SCHMALTZ - GOVT OF SASK - PSI UNIT CHILD AND FAMILY PROGRAMS	\$ 133.33
42511	SHERCOM INDUSTRIES INC	\$ 19,460.52
42512	SIMMS, ALEXANDER AND PICARD, SOPHIE	\$ 13.56
42513	SKAAR, DAVID AND SKAAR, DIANA	\$ 57.61
42514	SLUGOSKI, DARREN AND SLUGOSKI, LAURA	\$ 86.42
42515	SPPI - SASK PROFESSION PLANNERS INSTITUTE	\$ 420.00
42516	STAGING CANDELL	\$ 591.08
42517	SUNBELT RENTALS INC	\$ 864.00
42518	TC INDUSTRIAL TIRE LTD	\$ 638.38
42519	WAYNE'S WORLD OF LAWN CARE	\$ 409.50
42520	WHEATLAND REGIONAL LIBRARY	\$ 42,245.10
03910	DCG PHILANTHROPIC SERVICES INC	\$ 5,407.50
02035	QUIRING, KRISTIN	\$ 1,407.42
02395	GREATER SASKATOON CATHOLIC SD#20	\$ 21,949.21
00287	MEPP	\$ 26,146.62
02127	PINNACLE DISTRIBUTIONS INC	\$ 169.16
03877	102051721 SASK LTD	\$ 9,976.68
04034	ACTION CAR AND TRUCK ACCESSORIES	\$ 656.67
00615	AIM ELECTRIC LTD.	\$ 966.58
00501	AINSWORTH INC	\$ 4,289.09
01923	ALL-BRITE ELECTRIC CO. LTD.	\$ 51,429.19
04504	ARROW ENGINEERING INC	\$ 560.70
00012	ASL PAVING LTD	\$ 3,333.22
00365	ATS TRAFFIC LTD.	\$ 1,948.68
02448	AUTO CLEARING	\$ 760.53
01630	BARLOW, WADE	\$ 610.00
00388	BELL INTERNATIONAL TRUCKS	\$ 1,610.73
00491	BELL MEDIA INC	\$ 371.42
01800	BLEVINS, SCOTT	\$ 113.00
03359	BLOOMQUIST, LEAH	\$ 40.00
00135	BRANDT TRACTOR LTD. - ACCT#203771	\$ 1,420.78
00242	BROOMAN, DEAN	\$ 67.74
01667	BUDNICK, CARLA	\$ 40.00
02274	BUILDTECH	\$ 8,801.73
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 60.71
02223	CANADIAN RED CROSS	\$ 61.50
04415	CANADIAN TIRE 912 JEBELL SALES INC	\$ 1,038.02
00219	CANGARD SECURITY SYSTEMS	\$ 199.80
04286	CANOE PROCUREMENT GROUP OF CANADA	\$ 1,180.46
00603	CARGILL, ALLAN	\$ 10.00
02998	CENTRALSQUARE CANADA SOFTWARE INC	\$ 531.57
03241	CFM AIR EQUIPMENT	\$ 396.99
03675	CHORNEY, CHASE	\$ 10.00
04324	COHEN, SHELDON	\$ 10.00
03487	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 66.55
02514	CROWE, DONALD	\$ 40.00
03188	CTV SASKATOON - a division of Bell Media Inc	\$ 1,264.00
00085	CUPE LOCAL #2582	\$ 5,098.57
03918	CYPRESS SALES PARTNERSHIP	\$ 140.39
03079	DANYLKO, LEANNA	\$ 10.00
02449	DIGITEX.CA	\$ 192.16

Cheque #	Supplier Name	Amount
02480	DIVERSIFIED ELECTRIC LTD	\$ 1,212.12
00707	DOLLARAMA LP	\$ 2.78
00258	DYCK, KURTIS	\$ 60.00
00134	EARTHWORKS EQUIPMENT CORP.	\$ 990.03
04320	EKLUND, TROY	\$ 10.00
02647	FEHR, DOUGLAS CORY	\$ 10.00
00639	FLOCOR INC.	\$ 10,262.80
01372	FOURNIER, KEATON	\$ 10.00
01206	FRONTLINE TRUCK & TRAILER	\$ 132.64
04445	GARTNER, SCOTT	\$ 10.00
00129	GERANSKY BROTHERS	\$ 644.79
03681	GLENNON, LYNN	\$ 10.00
00111	GORELITZA, BONNIE	\$ 40.00
03966	GREEN LINE HOSE & FITTING LTD	\$ 266.22
03032	GREGG DISTRIBUTORS CO	\$ 2,253.54
03593	GRUZA, MATTHEW	\$ 60.00
02785	HBI OFFICE PLUS INC.	\$ 285.72
04339	HUFFMAN, CLARICE	\$ 55.49
00178	HUSKY ENERGY MARKETING PARTNERSHIP	\$ 2,886.00
02996	IAN THAYER	\$ 222.00
02779	J.T. SPRINKLER SYSTEMS LTD	\$ 241.98
01990	JENSON PUBLISHING	\$ 1,876.35
03480	JOHNSTON, KELLY	\$ 10.00
00532	KEEN, WADE	\$ 10.00
04065	KOLBE, TRENT	\$ 60.00
02851	KUYEK, AUBURN	\$ 15.00
02548	LAFARGE CANADA INC	\$ 4,440.00
02844	LEANNE NYIRFA COMMUNICATIONS	\$ 483.00
03561	LIVING SKY CONSTRUCTION	\$ 5,593.96
03358	LOBLAWS INC - ACCT# 47971	\$ 665.56
00184	LORAAS DISPOSAL SERVICES	\$ 77,134.87
04066	LOYNS, SCOTT	\$ 40.00
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 259.60
00486	MARTENSVILLE FIREFIGHTER ASSOCIATION	\$ 1,650.00
01769	MARTENSVILLE MESSENGER	\$ 1,013.25
00201	MCGILL'S INDUSTRIAL	\$ 40,756.55
01258	MCPHAIL, ORIN	\$ 10.00
01638	MICHELET, ELODY	\$ 100.00
00564	MINI TUNE LAWN & LANDSCAPE DEPOT	\$ 1,016.74
01700	MINISTER OF FINANCE	\$ 399.60
01005	MUENCH, KENT	\$ 75.00
01008	NEPTUNE TECHNOLOGY GROUP CANADA LTD	\$ 330,819.96
00140	NORDIC INDUSTRIES (1979)	\$ 1,791.10
04522	PAL TIRE	\$ 2,116.06
03575	PAULSON, DOUG	\$ 177.60
02809	PAWS REPUBLIC	\$ 367.50
02127	PINNACLE DISTRIBUTIONS INC	\$ 985.13
03752	PITNEYWORKS	\$ 2,111.00
03427	POLLOCK, RICK	\$ 10.00
00325	PRAIRIE MOBILE COMMUNICATIONS	\$ 36.08
03252	PRECISION SOUNDS DJ SERVICES	\$ 500.00
00401	PRINCESS AUTO LTD	\$ 125.40
00804	PUROLATOR INC	\$ 119.53
04473	PYLYPEC, GREGORY	\$ 24.00
00276	REDDEKOPP, ANGELA	\$ 10.00
01912	RICOH CANADA INC	\$ 3,739.10
01276	ROBERTS, LANCE	\$ 10.00
03924	SASKATCHEWAN HEALTH AUTHORITY C/O FINANCE	\$ 23.00
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 508.74
00296	SASKATOON CO-OP ASSOC LTD	\$ 81.89
03038	SASKATOON CYLINDER EXCHANGE LTD	\$ 1,819.44
02342	SASKATOON FASTPRINT LP	\$ 2,172.30
03939	SCHAEFFER, TERENCE	\$ 60.00
02478	SCOTT, WAYNE	\$ 100.00
03469	SEA HAWK	\$ 10,099.39
00312	SHERWIN WILLIAMS CO.	\$ 915.75
02077	SHEWCHUK, DILLON	\$ 60.00
00443	SMITH, RUSSEL	\$ 10.00
04319	SPETZ, KAL	\$ 110.00
02891	SPI HEALTH AND SAFETY	\$ 90.10
04448	STAPLES COMMERCIAL ACCOUNT	\$ 175.87
00528	SUNCORP VALUATIONS LTD	\$ 2,028.29
03991	SUTHERLAND AUTOMOTIVE	\$ 780.16
02434	SWIMMING POOLS BY PLEASUREWAY SALES	\$ 8,471.77
00026	THE BOLT SUPPLY HOUSE LTD	\$ 37.15
04609	THON, BREALYN	\$ 55.49
00620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 82.91
03601	TR PETROLEUM LTD	\$ 7,970.88
04585	TREMBLAY, TIMOTHY	\$ 10.00
00445	TRIOD SUPPLY (NB) LTD	\$ 221.62
02259	TWA - HEAD OFFICE 00	\$ 124.85
00118	UNIFIED AUTO PARTS INC	\$ 2,556.27
03410	WALL, BLAINE	\$ 10.00
00047	WOLSELEY CANADA	\$ 707.39
00211	XEROX CANADA LTD.	\$ 1,543.77
254	RECEIVER GENERAL	\$ 56,681.15
254	RECEIVER GENERAL	\$ 53,143.30
193	SASK ENERGY	\$ 6,570.47
293	SASK POWER	\$ 40,589.17
294	PRAIRIE SPIRT SCHOOL DIV#206	\$ 376,717.09

Cheque #	Supplier Name	Amount
295	SASK WATER	\$ 372,952.35
3011	MASTERCARD COLLABRIA	\$ 1,188.99
3011	MASTERCARD COLLABRIA	\$ 6.49
331	MASTERCARD COLLABRIA	\$ 352.78
331	MASTERCARD COLLABRIA	\$ 100.00
2980	MASTERCARD COLLABRIA	\$ 858.50
737	MASTERCARD COLLABRIA	\$ 188.65
1370	MASTERCARD COLLABRIA	\$ 12.05
786	MASTERCARD COLLABRIA	\$ 266.30
PP#13	GENERAL GOVERNMENT	\$ 19,553.70
PP#13	PROTECTIVE SERVICES	\$ 33,812.95
PP#13	PLANNING & REGULATIONS	\$ 6,040.79
PP#13	RECREATION AND COMMUNITY SERVICE	\$ 52,241.77
PP#13	TRANSPORTATION	\$ 19,936.77
PP#13	WATER AND SEWER	\$ 13,141.36
PP#13	COUNCIL	\$ 0.00
PP#14	GENERAL GOVERNMENT	\$ 18,937.14
PP#14	PROTECTIVE SERVICES	\$ 5,757.81
PP#14	PLANNING & REGULATIONS	\$ 5,722.20
PP#14	RECREATION AND COMMUNITY SERVICE	\$ 57,265.41
PP#14	TRANSPORTATION	\$ 19,707.12
PP#14	WATER AND SEWER	\$ 13,243.23
PP#14	COUNCIL	\$ 0.00
EXPENDITURE GRAND TOTAL		\$ 2,117,194.64

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 11-2022
TUESDAY JULY 19, 2022
MINUTES

RES: #140/07192022 (McGuire/Martens)

BYLAW 7-2022 – (SECOND READING)

“That Bylaw 7-2022, being The Saskatoon North Partnership for Growth Planning District Bylaw Amendment, be read for the second time.”

CARRIED

RES: #141/07192022 (Cox/Nikkel)

BYLAW 7-2022 – (THIRD & FINAL READING)

“That Bylaw 7-2022, being The Saskatoon North Partnership for Growth Planning District Bylaw Amendment, be read for the third and final time.”

CARRIED

RES: #142/07192022 (McGuire/MacDonald)

BYLAW 10-2022 – (FIRST READING)

“That Bylaw 10-2022, being an Economic Development Tax Exemption Bylaw Amendment, be read for the first time

CARRIED

RES: #143/07192022 (Martens/MacDonald)

BYLAW 10-2022 – (SECOND READING)

“That Bylaw 10-2022, be read for the second time.”

CARRIED

RES: #144/07192022 (McGuire/Martens)

BYLAW 10-2022 – (THREE READINGS)

“That we give Bylaw 10-2022, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #145/07192022 (Cox/McGuire)

BYLAW 10-2022 – (THIRD & FINAL READING)

“That Bylaw 10-2022, being an Economic Development Tax Exemption Bylaw Amendment, be read for the third and final time.”

CARRIED

RES: #146/07192022 (McGuire/Martens)

IN-CAMERA

“That Council goes in-camera at 5:18 P.M.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 11-2022
TUESDAY JULY 19, 2022
MINUTES

IN-CAMERA ITEMS

- A) **Strategic Plan**
- B) **Rec Facility**
- C) **Economic Development**
- D) **Development Standards**

Councillor Martens left the meeting at 6:19 PM

RES: #147/07192022 (MacDonald/Cox)

RESUME REGULAR COUNCIL MEETING

“That we resume the July 19, 2022, Regular Council Meeting at 7:17 P.M.”

CARRIED

RES: #148/07192022 (Cox/McGuire)

ADJOURN

“That we adjourn this meeting at 7:18 P.M.”

CARRIED

MAYOR

CITY CLERK