

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 14-2022  
TUESDAY SEPTEMBER 20, 2022  
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, Community Economic Development Manager Dillon Shewchuk, Director of Infrastructure and Planning Matt Gruza, Planning Manager Bonnie Gorelitz

**REGRETS:** Director of Recreation & Community Services Ted Schaeffer

**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: #174/09202022 (Martens/MacDonald)

**AGENDA**

**“That we adopt the agenda dated September 20, 2022.”**

**CARRIED**

RES: #175/09202022 (Cox/MacDonald)

**MINUTES – SEPTEMBER 6, 2022**

**“That we accept the minutes of the Regular Council Meeting No. 13-2022 dated September 6, 2022.”**

**CARRIED**

RES: #176/09202022 (Nikkel/Chillog)

**PUBLIC HEARING**

**“That we now recess the Regular Council Meeting to hold a Public Hearing regarding Bylaw 11-2022, Zoning Bylaw Amendment at 5:01 P.M.”**

**CARRIED**

**PUBLIC HEARING**

- A) Bylaw 11-2022 – Zoning Bylaw Amendment  
Zoning Bylaw amendment in Lake Vista from FUD to R1 and R2 Residential**

There was no one to speak for or against the amendment, two written comments were received with no concerns listed.

RES: #177/09202022 (Cox/MacDonald)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the September 20, 2022, Regular Council Meeting at 5:03 P.M.”**

**CARRIED**

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RES: #178/09202022 (Nikkel/Martens)

**COMMITTEE OF THE WHOLE – SEPTEMBER 13, 2022**

**“That we accept the Committee of the Whole minutes dated September 13, 2022.”**

**CARRIED**

RES: #179/09202022 (Cox/MacDonald)

**MANAGERS REPORT**

**“That we accept the Managers Report dated September 20, 2022.”**

**CARRIED**

RES: #180/09202022 (McGuire/Martens)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 14-2022, in the amount of \$1,345,633.08 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #181/09202022 (MacDonald/Martens)

**BANK RECONCILIATION**

**“That we accept the Bank Reconciliations for the month of January, February & March 2022.”**

**CARRIED**

RES: #182/09202022 (Cox/MacDonald)

**LAKE VISTA MASTER AGREEMENT AMENDMENT #2**

**“That we authorize the Mayor and City Manager to sign the Lake Vista Master Agreement Amendment #2.”**

**CARRIED**

RES: #183/09202022 (Nikkel/Martens)

**LAKE VISTA PHASE 6 SUBDIVISION**

**“That we approve the subdivision of SW1/4 Sec 27, TWP 38, RGE 5 W3rd, as shown on the Lake Vista Plan of Proposed Subdivision for Phase 6 of Lake Vista, prepared by Brad Luey, S.L.S., and dated August 23, 2022, as attached to, and forming part of these minutes, on the condition that a Development and Servicing Agreement be entered into.”**

**CARRIED**

RES: #184/09202022 (Cox/Nikkel)

**RECOGNITION OF CITY EMPLOYEES’ POLICY 81/12**

**“That we accept the amended Recognition of City Employees Policy #81/12.”**

**CARRIED**

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RES: #185/09202022 (Nikkel/McGuire)

**BYLAW 11-2022 – (SECOND READING)**

**“That Bylaw 11-2022, being Zoning Bylaw Amendment, be read for the second time.”**

**CARRIED**

RES: #186/09202022 (Cox/Martens)

**BYLAW 11-2022 – (THIRD & FINAL READING)**

**“That Bylaw 11-2022, being Zoning Bylaw Amendment, be read for the third and final time.”**

**CARRIED**

RES: #187/09202022 (Chillog/MacDonald)

**BYLAW 13-2022 – (FIRST READING)**

**“That Bylaw 13-2022, being a Fire Prevention Bylaw be read for the first time.”**

**CARRIED**

RES: #188/09202022 (McGuire/Martens)

**BYLAW 13-2022 – (SECOND READING)**

**“That Bylaw 13-2022, be read for a second time.”**

**CARRIED**

RES: #189/09202022 (Cox/Nikkel)

**BYLAW 13-2022 – (THREE READINGS)**

**“That we give Bylaw 13-2022, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #190/09202022 (MacDonald/Martens)

**BYLAW 13-2022 – (THIRD & FINAL READING)**

**“That Bylaw 13-2022, being a Fire Prevention Bylaw, be read for the third and final time.”**

**CARRIED**

RES: #191/09202022 (MacDonald/Martens)

**BYLAW 14-2022 – (FIRST READING)**

**“That Bylaw 14-2022, being a Boulevard Lease Bylaw, be read for the first time.”**

**CARRIED**

RES: #192/09202022 (Nikkel/Cox)

**BYLAW 14-2022 – (SECOND READING)**

**“That Bylaw 14-2022, be read for the second time as amended.”**

**CARRIED**

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RES: #193/09202022 (Martens/MacDonald)

**BYLAW 14-2022 – (THREE READINGS)**

**“That we give Bylaw 14-2022, three readings at this meeting as amended.”**

**CARRIED UNANIMOUSLY**

RES: #194/09202022 (Martens/MacDonald)

**BYLAW 14-2022 – (THIRD & FINAL READING)**

**“That Bylaw 14-2022, being a Boulevard Lease Bylaw, be read for the third and final time as amended.”**

**CARRIED**

**DISCUSSION ITEMS**

**A) RFD - Bylaw 6-2022 – DOCP North Concept Plan**

The North Concept Plan was brought to Council as Bylaw 6-2022 for first reading on June 21, 2022. Two other partners have also heard the first reading. At the Corman Park Council meeting, first reading failed to move forward on the basis of one clause in the bylaw citing concerns with specific wording in the North Concept Plan related to ‘City of Saskatoon design standards’ and a request to change the wording to ‘regional design standards’. Since that time, resolution has been found regarding this clause. The District Planning Commission has been advised of the proposed new wording as well.

To move this forward from here into advertising for the Public Hearing, the Council members who put their names forward as the first and seconder need to review the new wording and provide consent that they have no issues with the new proposed wording in the bylaw.

Proposed wording:

‘Interim developments should be built the standards of the urban municipality in proximity until such time as regional design standards’

Councillor Cox and Councillor MacDonald were the first and seconder of the first reading on June 21, 2022 and have reviewed the changes and are okay with proceeding with the new wording.

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RES: #195/09202022 (Martens/MacDonald)

**ADJOURN**

**“That we adjourn this meeting at 5:25 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

**CITY OF MARTENSVILLE 14 - 2022**  
**September 20, 2022**

<b>Cheque #</b>	<b>Supplier Name</b>	<b>Amount</b>
42608	RECEIVER GENERAL	\$ 143.14
42609	101056449 SASKATCHEWAN LTD	\$ 7,552.00
42610	BERG, JONAH	\$ 56.51
42611	BOUVIER, RUTH AND BOUVIER, MARCEL	\$ 32.22
42612	brar, YUVROY AND BRAR, NAVDEEP	\$ 62.24
42613	BROWN, BRADLEY AND BROWN, COURTNEY	\$ 61.62
42614	BUNTON, TARA	\$ 18.93
42615	DC TRENCHING LTD.	\$ 13,662.13
42616	DUPUIS, BRENT	\$ 169.83
42617	EECOL ELECTRIC (SASK) INC	\$ 1,182.59
42618	ELEMENT YARD CARE	\$ 210.00
42619	HIBBERT, NANCY	\$ 67.57
42620	IRON MOUNTAIN CDA OPERATIONS ULC	\$ 180.58
42621	JUNGMAN, ALLAN	\$ 66.31
42622	JUNGWIRTH, MARK AND JUNGWIRTH, ERIN	\$ 62.13
42623	KEY EQUIPMENT SERVICES - HERITAGE FOOD SERVICE GROUP OF CANADA LTD	\$ 121.27
42624	L'HENAFF, SHANE AND LUNDBACK, CHELSEY	\$ 49.35
42625	LIFESAVING SOCIETY	\$ 201.00
42626	MARTENSVILLE PLUMBING	\$ 197.01
42627	NANKIVELL, JAMES AND NANKIVELL, SYLVIA	\$ 131.68
42628	PENTON, AMANDA	\$ 42.04
42629	PHARMASAVE 466	\$ 239.98
42630	SASKTEL CMR	\$ 24.85
42631	SCC SOCIAL WELLNESS COMMITTEE	\$ 166.95
42632	SPARTAN CONTROLS	\$ 752.52
42633	SPPI - SASK PROFESSION PLANNERS INSTITUTE	\$ 675.00
42634	SUNBELT RENTALS INC	\$ 1,036.80
42635	THE PEPSI BOTTLING GROUP (CANADA) ULC	\$ 250.11
42636	VALLEY TRENCHING	\$ 1,365.00
42637	WARD, LINDA	\$ 60.00
42638	WEHNER, RYAN AND WEHNER, CARMELLE	\$ 141.68
42639	WEISBECK, BOBBY	\$ 9.49
42640	WINACOTT, GREGG	\$ 9,408.00
42641	WUSCHKE, STEVEN AND WUSCHKE, JOY	\$ 33.76
42642	YANICK, SHANNON	\$ 138.73
03910	DCG PHILANTHROPIC SERVICES INC	\$ 5,407.50
00287	MEPP	\$ 26,948.66
02395	GREATER SASKATOON CATHOLIC SD#20	\$ 15,503.66
00501	AINSWORTH INC	\$ 3,813.96
01923	ALL-BRITE ELECTRIC CO. LTD.	\$ 4,162.40
02448	AUTO CLEARING	\$ 237.78
01653	BOLT MOBILE	\$ 44.48
02164	BRAD'S TOWING LTD.	\$ 156.83
00242	BROOMAN, DEAN	\$ 313.31
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 122.10
04415	CANADIAN TIRE 912 JEBELL SALES INC	\$ 2,088.50
03793	CASSANO, JOE	\$ 100.00
02998	CENTRALSQUARE CANADA SOFTWARE INC	\$ 295.31
03487	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 152.29
03065	DE LAGE LANDEN Financial Serices Canada Inc	\$ 462.11
00134	EARTHWORKS EQUIPMENT CORP.	\$ 1,428.38
00639	FLOCOR INC.	\$ 3,582.35
00138	GRAND&TOY	\$ 230.98
03032	GREGG DISTRIBUTORS CO	\$ 824.55
01990	JENSON PUBLISHING	\$ 1,102.50
02548	LAFARGE CANADA INC	\$ 246,054.55
00348	LAKEFIELD LLP	\$ 2,455.33
03309	LEVITT-SAFETY DIV. OF LEVITT-SAFETY LTD	\$ 637.21
00184	LORAAS DISPOSAL SERVICES	\$ 79,084.63
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 300.94
01231	MCCONNELL TRANSPORT LTD	\$ 2,442.00
00201	MCGILL'S INDUSTRIAL	\$ 2,665.54
00203	MERLIN FORD LINCOLN	\$ 51.40
01005	MUENCH, KENT	\$ 182.81
01008	NEPTUNE TECHNOLOGY GROUP CANADA LTD	\$ 455.10
02809	PAWS REPUBLIC	\$ 588.00
01230	PETERS, CHRIS	\$ 207.57
02127	PINNACLE DISTRIBUTIONS INC	\$ 2,768.20
00401	PRINCESS AUTO LTD	\$ 56.98
01912	RICOH CANADA INC	\$ 2,076.38
00295	SASK WATER CORPORATION	\$ 384,854.34
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 336.79
04448	STAPLES COMMERCIAL ACCOUNT	\$ 385.10
03991	SUTHERLAND AUTOMOTIVE	\$ 1,204.26
02434	SWIMMING POOLS BY PLEASUREWAY SALES	\$ 758.32
02848	TR PETROLEUM MARTENSVILLE INC.	\$ 7,430.80
00445	TRIOD SUPPLY (NB) LTD	\$ 402.26
00118	UNIFIED AUTO PARTS INC	\$ 494.44
04496	WACHS CANADA LTD	\$ 7,371.00
00211	XEROX CANADA LTD.	\$ 624.54
3011	MASTERCARD COLLABRIA	\$ 488.68
3011	MASTERCARD COLLABRIA	\$ 3.33
331	MASTERCARD COLLABRIA	\$ 48.04
3731	MASTERCARD COLLABRIA	\$ 165.27
1370	MASTERCARD COLLABRIA	\$ 6.61
786	MASTERCARD COLLABRIA	\$ 241.98
786	MASTERCARD COLLABRIA	\$ 150.00
737	MASTERCARD COLLABRIA	\$ 609.26
3169	MASTERCARD COLLABRIA	\$ 197.36

<b>Cheque #</b>	<b>Supplier Name</b>		<b>Amount</b>
254	RECEIVER GENERAL	\$	45,042.62
294	PRAIRIE SPIRIT SCHOOL DIV#306	\$	331,627.85
293	SASKTEL	\$	2,303.58
293	SASKTEL	\$	628.50
210	XEROX	\$	1,057.54
PP#18	GENERAL GOVERNMENT	\$	19,339.61
PP#18	PROTECTIVE SERVICES	\$	5,897.24
PP#18	PLANNING & REGULATIONS	\$	7,935.10
PP#18	RECREATION AND COMMUNITY SERVICE	\$	48,863.91
PP#18	TRANSPORTATION	\$	19,063.18
PP#18	WATER AND SEWER	\$	12,524.26
PP#18	COUNCIL	\$	0.00
<b>EXPENDITURE GRAND TOTAL</b>			<b>\$ 1,345,633.08</b>



## Request for Decision


<b>Date:</b>	September 14, 2022
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<b>Topic:</b>	Subdivision – Lake Vista Phase 6 Lakeside Boulevard North Ridge Developments Ltd.		
<b>Background:</b>	<p>A referral has been received from the province for the development of single-family dwellings along Lakeside Boulevard. Council has recently amended the Zoning Bylaw for this area from FUD to R1 – Residential along the Westside of Lakeside Boulevard and R2 – Residential along the Eastside of Lakeside Boulevard. Attached is the Proposed Plan of Subdivision for Lake Vista Phase 6.</p> <p>Number of lots to be developed: 41 SFD lots            Official Community Plan amendment required: No            Zoning amendment required: No</p> <p>Master Agreement and Concept Plan            Part of concept plan: Yes            Subject to a Master Servicing Agreement: Yes            Landscaping/parks plan: n/a</p> <p>Municipal Reserve Dedication: Dedicated as per Concept Plan            Drainage designed: Yes            Servicing available: Design under development            Civic Naming Bylaw required: No</p> <p>The following has been taken into consideration:</p> <ul style="list-style-type: none"> <li>- Servicing agreement is required and will cover off water, sewer, CGS, drainage, road, lanes, offsites, elevation piles, etc.</li> </ul>		
<b>Public Hearing Summary:</b>			
<b>Proposed By:</b>	I&P		
<b>Correlation to Business: (Strategic Plan)</b>			
<b>Benefits:</b>	- Complete Lake Vista Development		
<b>Disadvantages:</b>	-		
<b>Alternatives:</b>	- Decline subdivision		
<b>Finance/Budget Implications:</b>	None		
<b>Operating Costs:</b>		<b>Capital Costs:</b>	
<b>Budget Available:</b>		<b>Source of Funds:</b>	
<b>Budget Cost:</b>		<b>Under budgeted Cost:</b>	
<b>Communication Strategy:</b>			

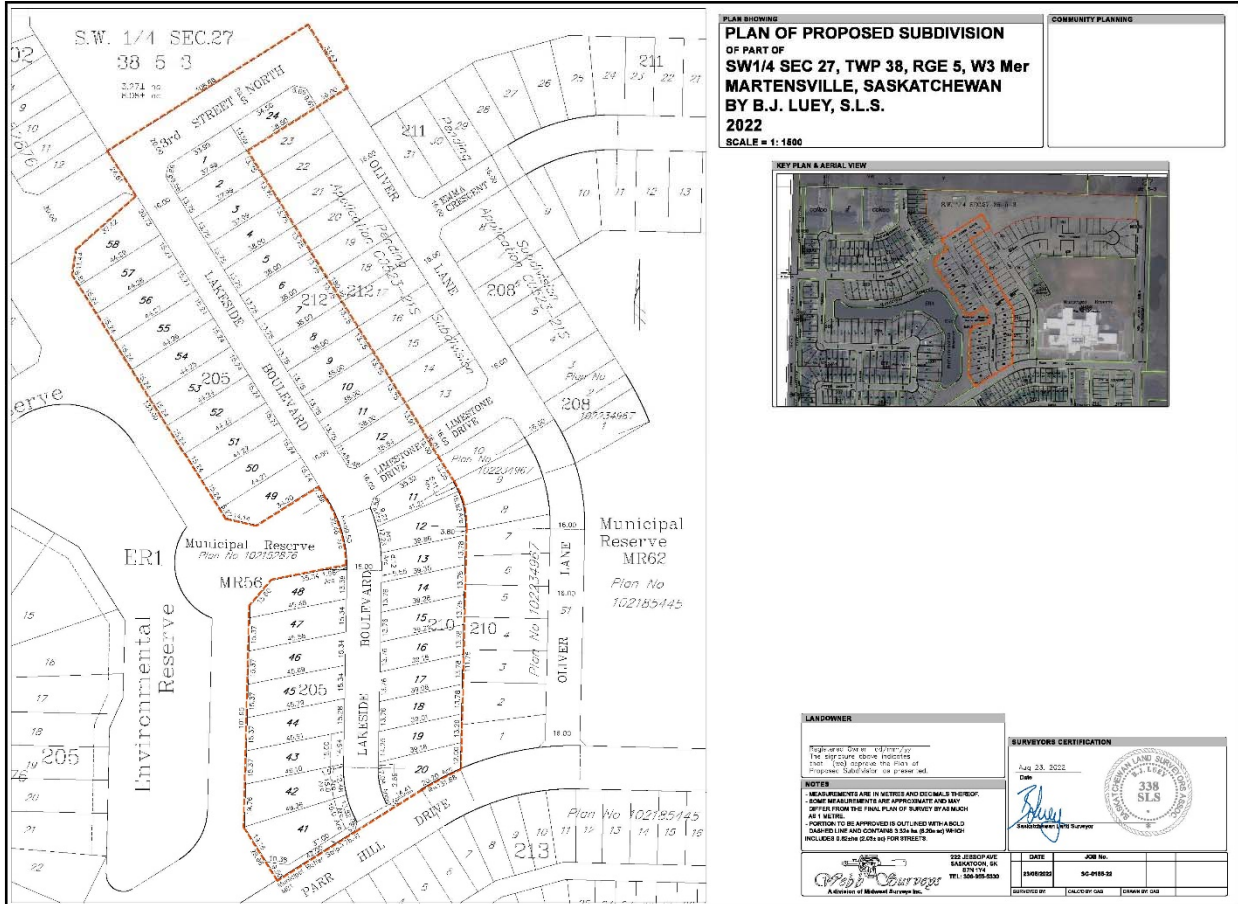




## Request for Decision

<b>Recommendations:</b>	<b>“That we approve the subdivision of SW¼ Sec 27, TWP 38, RGE 5 W3rd, as shown on the Lake Vista Plan of Proposed Subdivision for Phase 6 of Lake Vista, prepared by Brad Luey, S.L.S., and dated August 23, 2022 , as attached to, and forming part of these minutes, on the condition that a Development And Servicing Agreement be entered into.”</b>		
<b>Report Writer:</b>	Taylor Cabalt	<b>City Manager:</b>	
<b>Position:</b>	Planner		

# Request for Decision





# Request for Decision

