

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 15-2022
TUESDAY OCTOBER 4, 2022
MINUTES

PRESENT: Mayor Kent Muench, Councillors Darren MacDonald, Jamie Martens, Deb McGuire, Spencer Nikkel, City Manager Scott Blevins, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Director of Recreation & Community Services Ted Schaeffer, Fire Chief Kurt Dyck

REGRETS: Deputy Mayor Tyson Chillog, Councillor Mike Cox, 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: #196/10042022 (Martens/MacDonald)

AGENDA

“That we adopt the agenda dated October 4, 2022.”

CARRIED

RES: #197/10042022 (MacDonald/Nikkel)

MINUTES – SEPTEMBER 20, 2022

“That we accept the minutes of the Regular Council Meeting No. 14-2022 dated September 20, 2022.”

CARRIED

RES: #198/10042022 (McGuire/Martens)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 15-2022, in the amount of \$464,252.87 as attached hereto and forming part of the minutes.”

CARRIED

RES: #199/10042022 (Martens/MacDonald)

BANK RECONCILIATION

“That we accept the Bank Reconciliations for the month of April, May & June 2022.”

CARRIED

RES: #200/10042022 (McGuire/Nikkel)

DOCTOR INCENTIVE AGREEMENT

“That we authorize the Mayor and City Manager to sign the agreement.”

CARRIED

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DISCUSSION ITEMS

A) RFD – Ens Property - Asbestos

Fire Chief Dyck explained work has been done to clean up the Ens Property as there has been lots of vandalism and the decision was made to dispose of the buildings. Prior to the demolition of the two-story farmhouse, it was determined the house needed to be checked for asbestos. Bersch Consulting was hired, and it was determined that there were four different locations in the house that contained asbestos. An RFP was sent out to get quotes for removing the asbestos and the lowest price came in at \$17,088.45 plus applicable taxes. Dyck is recommending going with the lowest bid as they are able to get the work completed this fall and then the removal of the buildings can take place. It was noted that if the buildings were removed prior to the removal of the asbestos the city would still be responsible to ensure the ground was free of any asbestos.

City Council was in favour of moving forward with the removal of the asbestos.

RES: #201/10042022 (Nikkel/ McGuire)

ENS PROPERTY - ASBESTOS

“That we accept the low bid of \$17,088.45 plus applicable taxes to remove the asbestos .”

CARRIED

RES: #202/10042022 (Martens/MacDonald)

IN-CAMERA

“That Council goes in-camera at 5:05 P.M.”

CARRIED

IN-CAMERA

A) Rec Facility

B) Personnel

RES: #203/10042022 (Nikkel/McGuire)

RESUME REGULAR COUNCIL MEETING

“That we resume the October 4, 2022, Regular Council Meeting at 6:19 P.M.”

CARRIED

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RES: #204/10042022 ()

ADJOURN

“That we adjourn this meeting at 6:20 P.M.”

CARRIED

MAYOR

CITY CLERK

CITY OF MARTENSVILLE 15 - 2022
October 4, 2022

Cheque #	Supplier Name	Amount
42645	ACKLANDS GRAINGER INC	\$ 119.44
42646	DEKRA-LITE	\$ 2,748.01
42647	EECOL ELECTRIC CORP	\$ 1,193.47
42648	GO2GUYS/GO2GIRLS	\$ 35,987.31
42649	LAWSON PRODUCTS INC	\$ 295.65
42650	MWL HOLDINGS LTD.	\$ 2,227.20
42651	PRINT & CHEQUES NOW INC	\$ 261.96
42652	SASK POWER CORPORATION	\$ 13,754.06
42653	JENSEN STROMBERG C.A.	\$ 20,091.00
42654	KOVA ENGINEERING (SASKATCHEWAN) LTD.	\$ 6,444.38
42655	MLT AIKINS LLP	\$ 20.00
42656	SUMA (INSURANCE)	\$ 28,779.35
00290-0001	102051721 SASK LTD	\$ 9,914.52
00290-0002	306 PLUMBING & HEATING	\$ 154.28
00290-0003	AINSWORTH INC	\$ 3,953.87
00290-0004	ALL-BRITE ELECTRIC CO. LTD.	\$ 53,620.11
00290-0005	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 42,081.19
00290-0006	ASL PAVING LTD	\$ 1,061.53
00290-0007	ATS TRAFFIC LTD.	\$ 15,441.21
00290-0008	BAZAAR & NOVELTY	\$ 213.12
00290-0009	BIG HILL SERVICES LTD.	\$ 1,689.75
00290-0010	BLEVINS, SCOTT	\$ 75.00
00290-0011	BLOOMQUIST, LEAH	\$ 40.00
00290-0012	BROOMAN, DEAN	\$ 40.00
00290-0013	BUDNICK, CARLA	\$ 40.00
00290-0014	CANADIAN LINEN & UNIFORM SERVICE	\$ 183.49
00290-0015	CANADIAN TIRE 912 JEBELL SALES INC	\$ 295.27
00290-0016	CREATIVE DOOR SERVICE LTD	\$ 3,192.48
00290-0017	CROWE, DONALD	\$ 40.00
00290-0018	DIGITEX.CA	\$ 106.98
00290-0019	DOLLARAMA LP	\$ 12.49
00290-0020	DYCK, KURTIS	\$ 60.00
00290-0021	EARTHWORKS EQUIPMENT CORP.	\$ 14.51
00290-0022	GORELITZA, BONNIE	\$ 40.00
00290-0023	GREGG DISTRIBUTORS CO	\$ 1,531.41
00290-0024	GRUZA, MATTHEW	\$ 60.00
00290-0025	GUDJONSON, LISA	\$ 300.00
00290-0026	HBI OFFICE PLUS INC.	\$ 108.37
00290-0027	IAN THAYER	\$ 111.00
00290-0028	KOLBE, TRENT	\$ 66.00
00290-0029	LOYNS, SCOTT	\$ 40.00
00290-0030	MUENCH, KENT	\$ 75.00
00290-0031	PYLYPEC, GREGORY	\$ 24.00
00290-0032	REDDEKOPP, ANGELA	\$ 10.00
00290-0033	REDHEAD EQUIPMENT	\$ 162.94
00290-0034	RICOH CANADA INC	\$ 3,588.41
00290-0035	SASKATCHEWAN RESEARCH COUNCIL	\$ 64.58
00290-0036	SASKATOON CYLINDER EXCHANGE LTD	\$ 12,323.26
00290-0037	SCHAEFFER, TERENCE	\$ 60.00
00290-0038	SHEWCHUK, DILLON	\$ 60.00
00290-0039	SHEWCHUK, JANET	\$ 43.00
00290-0040	SUTHERLAND AUTOMOTIVE	\$ 291.10
00290-0041	THE MASTER GROUP INC	\$ 522.14
00290-0042	TR PETROLEUM LTD	\$ 7,824.33
00290-0043	UNIFIED AUTO PARTS INC	\$ 214.69
00291-0001	AIR LIQUIDE CANADA INC	\$ 2,871.87
00291-0002	ASL PAVING LTD	\$ 485.48
00291-0003	BOSS LUBRICANTS	\$ 164.10
00291-0004	CANADIAN TIRE 912 JEBELL SALES INC	\$ 448.03
00291-0005	CUPE LOCAL #2582	\$ 3,291.29
00291-0006	DOLLARAMA LP	\$ 16.73
00291-0007	FER-MARC EQUIPMENT LTD	\$ 2,502.75
00291-0008	GERANSKY BROTHERS	\$ 1,182.35
00291-0009	GREGG DISTRIBUTORS CO	\$ 83.98
00291-0010	HBI OFFICE PLUS INC.	\$ 413.17
00291-0011	JENSON PUBLISHING	\$ 1,551.81
00291-0012	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 392.73
00291-0013	MARTENSVILLE LIBRARY	\$ 167.47
00291-0014	MERLIN FORD LINCOLN	\$ 352.96
00291-0015	NORCAN FLUID POWER LTD	\$ 34.69
00291-0016	PINNACLE DISTRIBUTIONS INC	\$ 1,729.86
00291-0017	SASKATOON CO-OP ASSOC LTD	\$ 3.49
00291-0018	SPI HEALTH AND SAFETY	\$ 724.79
00291-0019	SWIMMING POOLS BY PLEASUREWAY SALES	\$ 1,021.80
00291-0020	TRIOD SUPPLY (NB) LTD	\$ 1,625.04
00291-0021	ZEE MEDICAL SERVICE COMPANY	\$ 123.14
00000-2168	MASTERCARD COLLABRIA	\$ 1,579.00
00000-2171	MASTERCARD COLLABRIA	\$ 22.63
00000-2173	SASK POWER CORPORATION	\$ 54,344.76
00000-2174	MASTERCARD COLLABRIA	\$ 22.20
00000-2175	MASTERCARD COLLABRIA	\$ 99.90
00000-2176	SASKTEL	\$ 2,253.39
00000-2177	MASTERCARD COLLABRIA	\$ 1,366.53

Cheque #	Supplier Name	Amount
PP#19	GENERAL GOVERNMENT	\$ 19,741.34
PP#19	PROTECTIVE SERVICES	\$ 6,007.79
PP#19	PLANNING & REGULATIONS	\$ 8,041.46
PP#19	RECREATION AND COMMUNITY SERVICE	\$ 35,038.93
PP#19	TRANSPORTATION	\$ 20,486.59
PP#19	WATER AND SEWER	\$ 13,046.88
PP#19	COUNCIL	\$ 11,342.08
EXPENDITURE GRAND TOTAL		\$ 464,252.87