

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2023
TUESDAY JANUARY 17, 2023
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Jamie Martens, Councillors Tyson Chillog, Mike Cox, Darren MacDonald, 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, Community Economic Development Manager Dillon Shewchuk, Planning Manager Bonnie Gorelitz

REGRETS:

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: #1/01172023 (Cox/MacDonald)

AGENDA

“That we adopt the agenda dated January 17, 2023.”

CARRIED

RES: #2/01172023 (Chillog/Nikkel)

MINUTES – DECEMBER 20, 2022

“That we accept the minutes of the Regular Council Meeting No. 19-2022 dated December 20, 2022.”

CARRIED

RES: #3/01172023 (McGuire/MacDonald)

COMMITTEE OF THE WHOLE – JANUARY 10, 2023

“That we accept the Committee of the Whole minutes dated January 10, 2023.”

CARRIED

RES: #4/01172023 (Cox/Martens)

MANAGERS REPORT

“That we accept the Managers Report dated January 17, 2023.”

CARRIED

RES: #5/01172023 (McGuire/MacDonald)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 1-2023, in the amount of \$2,212,905.56 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #6/01172023 (MacDonald/Martens)

KINSMEN PARK POND PUMP

“That we approve the purchase of the Kinsmen Park Pond Pump from the 2022 Infrastructure Replacement Reserve Parks and Recreation.”

CARRIED

RES: #7/01172023 (Martens/Chillog)

MARTENSVILLE YOUTH CONNECTION

“That we approve the request from the Martensville Youth Connection to waive the rental fees of approximately \$10,000 - \$13,000 plus GST for the rental of space at the North Ridge Centennial Community Centre and Martensville Athletic Pavilion for the 2023 year and further that the waived fees be allocated in the City Hall General Government budget under Public Relations.”

CARRIED

RES: #8/01172023 (Cox/Chillog)

DISCRETIONARY USE – 600 9TH STREET NORTH

“That we grant a Discretionary Use Permit to Courbeau Welding and Fabrication Ltd for the operation of a Welding and Machine Shop at Lot 4; Block 301, Plan 98SA24054, civically known as 600 9th Street North on the following conditions:

- 1. The applicant obtains a Development Permit and all other relevant permits and licences (including a Building Permit); and**
- 2. That any drawings, plans or uses submitted for the construction, occupancy or use of the site be substantially in accordance with the plans approved by Council in support of this Discretionary Use Application; and**
- 3. In the event that the final drawings, plans or uses are not in substantial accordance with the approved application, or in the future, the applicant proposes a change from what was approved, the applicant must apply to Council for approval of the proposed change to the Discretionary Use Application.”**

CARRIED

RES: #9/01172023 (Martens/McGuire)

ANNEXATION

- “1) That we agree to the annexation of lands identified in appendix 1;**
- 2) That the assessed Owners and Prairie Spirit School Division No. 206 and the Saskatoon Catholic School Division affected by the annexation be served notice in accordance with section 43 of The Cities Act;**
- 3) That a complementary resolution be requested from the Rural Municipality of Corman Park No. 344; and**
- 4) that in the event that objections to the annexation are received by March 24th, 2023, that the Administration be authorized to advertise a public meeting, in accordance with Section 43 of The Cities Act, to be held on April 4, 2023.”**

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2023
TUESDAY JANURY 17, 2023
MINUTES

RES: #10/01172023 (MacDonald/McGuire)

BUILDING OFFICIAL APPOINTMENTS

“That we appoint the Building Officials, as listed below, for January 2023 – 2024

Chris Gates	BOL – 3	BOL105
Ryan Shepherd	BOL – 3	BOL360
Karly Heatcoat	BOL – 3	BOL421
Raymond Humenny	BOL – 1	BOL608
Ben McLeod	BOL - 1	BOL758
Jerry Wintonyk	BOL - 1	BOL142
Dale Wagner	BOL – 3R	BOL379
Dwayne Williams	BOL – 2	BOL122

”

CARRIED

RES: #11/01172023 (Cox/MacDonald)

BYLAW 17-2022 – (THIRD & FINAL READING)

“That Bylaw 17-2022, being a Zoning Bylaw Amendment, be read for the third and final time.”

CARRIED

RES: #12/01172023 (McGuire/MacDonald)

IN-CAMERA

“That Council go in-camera at 5:23 P.M.”

CARRIED

RES: #13/01172023 (McGuire/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the January 17, 2023, Regular Council Meeting at 6:09 P.M.”

CARRIED

RES: #14/01172023 (Cox/Nikkel)

ADJOURN

“That we adjourn this meeting at 6:10 P.M.”

CARRIED

MAYOR

CITY CLERK

CITY OF MARTENSVILLE 1-2023
January 17, 2023

DECEMBER 2022 PAYMENTS

Cheque #	Supplier Name	Amount
42840	E.H. SERVICES	\$ 176.22
42842	ALL BRITE ELECTRIC CO LTD	\$ 37,006.02
42843	AON REED STEN HOUSE INC	\$ 259,040.00
42844	BUSINESS FURNISHINGS	\$ 2,939.71
42845	EECOL ELECTRIC CORP	\$ 1,284.71
42846	KOVA ENGINEERING (SASKATCHEWAN) LTD.	\$ 753.38
42847	LAWSON PRODUCTS INC	\$ 110.02
42848	MEIDL HONDA	\$ 5,648.57
42849	POWERBRUSH FURNACE & DUCT CLEANING	\$ 236.25
42850	READ AUTOMOTIVE LTD.	\$ 429.88
42851	ROCK RIDGE REPAIR	\$ 1,491.71
42852	SPARTAN CONTROLS	\$ 273.07
42853	TRC OF CANADA LTD	\$ 869.25
42854	JANKOSKI, TERESA	\$ 150
42855	IMAGINE THAT MEDIA INC	\$ 471.25
42856	ROMANOW, BRUCE	\$ 600
42857	SASKATOON & REGION HOME BUILDERS' ASSOCIATION INC.	\$ 1,890.00
02817	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 392,895.84
00287	MEPP	\$ 26,399.68
00287	MEPP	\$ 26,383.24
03910	DCG PHILANTHROPIC SERVICES INC	\$ 5,407.50
02035	QUIRING, KRISTIN	\$ 1,362.74
02395	St. Paul's R.C.S.S.D No. 20	\$ 9,860.93
00615	AIM ELECTRIC LTD.	\$ 806.01
00299	AIR LIQUIDE CANADA INC	\$ 685.03
00151	AL ANDERSON'S SOURCE FOR SPORTS	\$ 175.62
00365	ATS TRAFFIC LTD.	\$ 10,387.60
02689	AYOTTE PLUMBING HEATING & AC	\$ 330.77
00243	BOSS LUBRICANTS	\$ 6,859.31
00452	BRANDT TRACTOR LTD - ACCT #60613	\$ 355.73
01667	BUDNICK, CARLA	\$ 600.00
02274	BUILDTECH	\$ 2,493.75
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 375.78
04415	CANADIAN TIRE 912 JEBELL SALES INC	\$ 2,733.31
04286	CANOE PROCUREMENT GROUP OF CANADA	\$ 1,834.13
00054	CATTERALL & WRIGHT	\$ 61,545.70
02998	CENTRALSQUARE CANADA SOFTWARE INC	\$ 59.06
00233	CHECKERED FLAG AUTOMOTIVE	\$ 277.08
02039	CHILLOG, TYSON	\$ 135.24
03487	CONSTRUCTION FASTNERS & TOOLS LTD	\$ 177.50
00280	CREATIVE DOOR SERVICE LTD	\$ 2,757.36
03188	CTV SASKATOON - a division of Bell Media Inc	\$ 2,556.00
00085	CUPE LOCAL #2582	\$ 4,191.99
03106	DALE'S TRUCKING	\$ 11,022.38
02449	DIGITEX.CA	\$ 224.86
00707	DOLLARAMA LP	\$ 95.83
01236	DOWNING, BAILEY	\$ 126.34
00134	EARTHWORKS EQUIPMENT CORP.	\$ 2,104.33
00107	EXPERT LOCKSMITHS LTD	\$ 213.12
00731	FAST, ANGELA	\$ 482.50
00566	FER-MARC EQUIPMENT LTD	\$ 307.72
00639	FLOCOR INC.	\$ 18,593.64
00111	GORELITZA, BONNIE	\$ 534.91
03966	GREEN LINE HOSE & FITTING LTD	\$ 666.42
03032	GREGG DISTRIBUTORS CO	\$ 3,124.02
02785	HBI OFFICE PLUS INC.	\$ 328.58
03887	INGRAM, KEVIN	\$ 600.00
01990	JENSON PUBLISHING	\$ 2,026.65
00532	KEEN, WADE	\$ 22.19
02548	LAFARGE CANADA INC	\$ 103,115.67
00348	LAKEFIELD LLP	\$ 2,733.17
00154	LAMBERT DISTRIBUTING INC.	\$ 129.37
03358	LOBLAWS INC - ACCT# 47971	\$ 248.21
00184	LORAAS DISPOSAL SERVICES	\$ 74,445.18
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 73.71
00486	MARTENSVILLE FIREFIGHTER ASSOCIATION	\$ 1,400.00
01851	MARTENSVILLE LIBRARY	\$ 339.04
01769	MARTENSVILLE MESSENGER	\$ 551.25
01700	MINISTER OF FINANCE	\$ 536.13
03619	NEXOM INC	\$ 12,692.43
00140	NORDIC INDUSTRIES (1979)	\$ 7,128.28
00678	NORTHERN FACTORY WORKWEAR	\$ 314.67
02127	PINNACLE DISTRIBUTIONS INC	\$ 2,254.35
02364	PIPPIN TECHNICAL	\$ 266.40
03752	PITNEYWORKS	\$ 3,171.50
01912	RICOH CANADA INC	\$ 7,641.73
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 129.16
00296	SASKATOON CO-OP ASSOC LTD	\$ 218.90
03038	SASKATOON CYLINDER EXCHANGE LTD	\$ 15,284.69
00164	SASKATOON FIRE PROTECTION (1983) LTD	\$ 1,903.95
01149	SHEWCHUK, JANET	\$ 18.79

Cheque #	Supplier Name	Amount
04448	STAPLES COMMERCIAL ACCOUNT	\$ 741.11
03991	SUTHERLAND AUTOMOTIVE	\$ 933.98
00620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 60.15
03601	TR PETROLEUM LTD	\$ 12,598.15
00445	TRIOD SUPPLY (NB) LTD	\$ 499.50
00118	UNIFIED AUTO PARTS INC	\$ 339.74
04184	WALLACE INSIGHTS	\$ 17,371.99
01198	WEBER SUPPLY COMPANY INC	\$ 1,192.20
00047	WOLSELEY CANADA	\$ 4,547.27
00211	XEROX CANADA LTD.	\$ 184.96
03386	HONEY CUT STUDIOS	\$ 1,998.00
02996	IAN THAYER	\$ 748.81
02844	LEANNE NYIRFA COMMUNICATIONS	\$ 4,588.50
3787	MARTENS, JAMIE	\$ 3,027.04
210	XEROX CANADA LTD	\$ 1,057.54
254	RECEIVER GENERAL	\$ 38,777.94
254	RECEIVER GENERAL	\$ 42,453.22
294	PRAIRIE SPIRIT SCHOOL DIV#206	\$ 263,137.44
3731	COLLABRIA MASTERCARD	\$ 105.00
786	COLLABRIA MASTERCARD	\$ 3,809.00
2690	COLLABRIA MASTERCARD	\$ 1,194.12
331	COLLABRIA MASTERCARD	\$ 966.00
3169	COLLABRIA MASTERCARD	\$ 48.21
786	COLLABRIA MASTERCARD	\$ 48.31
2690	COLLABRIA MASTERCARD	\$ 346.19
737	COLLABRIA MASTERCARD	\$ 401.80
3011	COLLABRIA MASTERCARD	\$ 947.92
3169	COLLABRIA MASTERCARD	\$ 4,160.89
193	SASK ENERGY	\$ 14,887.81
289	SASK POWER	\$ 52,544.06
783	MINISTER OF FINANCE	\$ 2,139.42
295	SASK WATER	\$ 173,954.41
PP#25	GENERAL GOVERNMENT	\$ 19,640.18
PP#25	PROTECTIVE SERVICES	\$ 6,109.85
PP#25	PLANNING & REGULATIONS	\$ 9,192.98
PP#25	RECREATION AND COMMUNITY SERVICE	\$ 34,349.98
PP#25	TRANSPORTATION	\$ 17,343.06
PP#25	WATER AND SEWER	\$ 13,468.43
PP#25	COUNCIL	\$ 0.00
PP#26	GENERAL GOVERNMENT	\$ 21,133.34
PP#26	PROTECTIVE SERVICES	\$ 31,852.22
PP#26	PLANNING & REGULATIONS	\$ 8,242.73
PP#26	RECREATION AND COMMUNITY SERVICE	\$ 36,048.46
PP#26	TRANSPORTATION	\$ 17,622.17
PP#26	WATER AND SEWER	\$ 12,305.57
PP#26	COUNCIL	\$ 11,129.62

DECEMBER 31, 2022 EXPENDITURE TOTAL \$ 2,038,336.28

JANUARY 2023 PAYMENTS

Cheque #	Supplier Name	Amount
42858	CAMSELL, EILEEN	\$ 100.00
42859	CITY OF SASKATOON	\$ 3,525.36
42860	ILLINGWORTH, SANDRA	\$ 58.31
42861	JANSWICK, KATHERINE	\$ 53.39
42862	JOHN, MELANIE	\$ 151.20
42863	KEY EQUIPMENT SERVICES - HERITAGE FOOD SERVICE GROUP OF CANADA LTD	\$ 141.94
42864	LAKHANPAL, SHIVEN	\$ 150.00
42865	MEECHAM, MELISSA	\$ 40.00
42866	MINERS CONSTRUCTION	\$ 74.45
42867	O'KEEFE, GABRIEL	\$ 180.00
42868	ROCK RIDGE REPAIR	\$ 1,741.17
42869	SMARTHIRE	\$ 5,855.25
42870	SMITHEN, JACOB	\$ 150.00
42871	SUMA	\$ 11,565.38
42872	SWYRICH CORPORATION INT'L COAT OF ARMS	\$ 1,214.60
42873	ZIMMER, AUSTIN	\$ 125.00
00214	ACTI-ZYME PRODUCTS	\$ 9,987.78
00299	AIR LIQUIDE CANADA INC	\$ 1,077.99
02448	AUTO CLEARING	\$ 95.5
00317	BIG HILL SERVICES LTD.	\$ 714.79
02527	CANADIAN ASSOC OF MUNICIPAL ADMINISTRATORS	\$ 567
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 187.89
04415	CANADIAN TIRE 912 JEBELL SALES INC	\$ 625.83
00221	FORT GARRY INDUSTRIES LTD	\$ 183.27
03032	GREGG DISTRIBUTORS CO	\$ 279.3
03634	HRYHORIW, KIMBERLY	\$ 249.74
03887	INGRAM, KEVIN	\$ 472.5
00154	LAMBERT DISTRIBUTING INC.	\$ 119.74
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 16.97
01769	MARTENSVILLE MESSENGER	\$ 1,331.40
00575	NORTHERN GLASS & MIRROR	\$ 1,881.45
04473	PYLYPEC, GREGORY	\$ 685
03038	SASKATOON CYLINDER EXCHANGE LTD	\$ 16,672.59
04448	STAPLES COMMERCIAL ACCOUNT	\$ 94.49
03991	SUTHERLAND AUTOMOTIVE	\$ 366.54

Cheque #	Supplier Name		Amount
02434	SWIMMING POOLS BY PLEASUREWAY SALES	\$	390.17
03601	TR PETROLEUM LTD	\$	11,200.53
PP#1	GENERAL GOVERNMENT	\$	18,831.06
PP#1	PROTECTIVE SERVICES	\$	5,525.26
PP#1	PLANNING & REGULATIONS	\$	7,328.35
PP#1	RECREATION AND COMMUNITY SERVICE	\$	33,809.60
PP#1	TRANSPORTATION	\$	23,298.90
PP#1	WATER AND SEWER	\$	13,449.59
PP#1	COUNCIL	\$	0.00
		JANUARY 2023 EXPENDITURE TOTAL	\$ 174,569.28
		EXPENDITURE GRAND TOTAL FOR JANUARY 17, 2023	\$ 2,212,905.56