

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2023
TUESDAY JUNE 20, 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, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Ted Schaeffer

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: #144/06202023 (Cox/MacDonald)

AGENDA

“That we adopt the agenda dated June 20, 2023.”

CARRIED

RES: #145/06202023 (McGuire/MacDonald)

MINUTES – JUNE 6, 2023

“That we accept the minutes of the Regular Council Meeting No. 9-2023 dated June 6, 2023.”

CARRIED

RES: #146/06202023 (Cox/McGuire)

COMMITTEE OF THE WHOLE – JUNE 13, 2023

“That we accept the Committee of the Whole minutes dated June 13, 2023.”

CARRIED

RES: #147/06202023 (Chillog/MacDonald)

MANAGER’S REPORT

“That we accept the Manager’s Report dated June 20, 2023.”

CARRIED

RES: #148/06202023 (Cox/Martens)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 10-2023, in the amount of \$3,358,313.87 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #149/06202023 (McGuire/MacDonald)

BANK RECONCILIATION

“That we accept the Bank Reconciliations for the months of March, April & May 2023.”

CARRIED

RES: #150/06202023 (Cox/Nikkel)

2023 TAX ABATEMENT – VARIOUS PROPERTIES

“That we approve the tax abatement of 2023 taxes in the amount of \$70,257.86 for properties listed as attached hereto and forming part of these minutes.”

CARRIED

RES: #151/06202023 (McGuire/Martens)

MEMORIAL TREE POLICY

“That we adopt the Memorial Tree Policy #116/23 as attached to and forming parts of these minutes.”

CARRIED

RES: #152/06202023 (McGuire/Nikkel)

SUBDIVISION – PROPOSED SASKTEL FIBRE EASEMENT

“That we approve the subdivision for a SaskTel Fiber Easement, as shown on the Community Planning Transport Fiber Path Martensville to Dalmeny, prepared by Kim McQueen, SaskTel, and dated May 5, 2023, as attached to, and forming part of these minutes, on the condition that detailed drawings be submitted to the City for review and approval prior to any work within city corporate boundaries taking place in relation to this project.”

CARRIED

RES: #153/06202023 (Chillog/Cox)

EQUIPMENT SHELTER

“That we award the equipment shelter contract for construction of a commercial-grade wood framed structure to the lowest priced bid, Zak’s Building Group and use 2023 roadway construction project savings to fund the addition of an electrical and interior finish package to the contract in the amount of \$212,821 plus tax.”

CARRIED

RES: #154/06202023 (Cox/MacDonald)

PARKING LOT GATES – North Ridge Centennial Community Centre – As Amended

“That they design, supply and installation of parking lot gates at the North Ridge Centennial Community Centre be awarded to DyMark Industries in the amount of \$21,000 \$25,000 plus taxes.”

CARRIED

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RES: #155/06202023 (Cox/McGuire)

APPOINTMENT OF ACTING CITY MANAGER

“That we appoint Leah Bloomquist as Acting City Manager effective June 30, 2023.”

CARRIED

RES: #156/06202023 (Cox/McGuire)

BYLAW 11-2023 – (FIRST READING)

“That Bylaw 11-2023, being an Economic Development Business Incentive Bylaw, be read for the first time.”

CARRIED

RES: #157/06202023 (Nikkel/MacDonald)

BYLAW 11-2023 – (SECOND READING)

“That Bylaw 11-2023 be read for the second time.”

CARRIED

RES: #158/06202023 (Cox/Martens)

BYLAW 11-2023 – (THREE READINGS)

“That we give Bylaw 11-2023, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #159/06202023 (McGuire/MacDonald)

BYLAW 11-2023 – (THIRD & FINAL READING)

“That Bylaw 11-2023, being an Economic Development Business Incentive Bylaw, be read for the third and final time.”

CARRIED

RES: #160/06202023 (Cox/Nikkel)

RCMP – MULTI YEAR FINANCIAL PLAN

“That we authorize the mayor to sign the Approval in Principle form.”

CARRIED

Mayor Muench took the opportunity to thank City Manager Blevins for his work over the past 16 years as it was City Manager Blevins last Council Meeting before he retires on June 29, 2023.

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RES: #161/06202023 (MacDonald/McGuire)

IN-CAMERA

“That Council goes in-camera at 5:24 P.M.”

CARRIED

IN-CAMERA

- A) Development Agreements
- B) RCMP
- C) Martensville Industrial Growth Area Concept Plan

RES: #162/06202023 (MacDonald/Cox)

RESUME REGULAR COUNCIL MEETING

“That we resume the June 20, 2023, Regular Council Meeting at 6:55 P.M.”

CARRIED

RES: #163/06202023 (McGuire/Martens)

ADJOURN

“That we adjourn this meeting at 6:56 P.M.”

CARRIED

MAYOR

CITY CLERK

CITY OF MARTENSVILLE 10 - 2023

June 20, 2023

Cheque #	Supplier Name	Amount
43171	J&S PICTURE FRAME WAREHOUSE	\$ 554.00
43172	101255477 SASKATCHEWAN LTD. C/O COLLIERS MCCLOCKLIN	\$ 220.26
43173	BROST, LORETTA	\$ 205.80
43174	BUILT-IN-VACUUM SERVICE	\$ 60.15
43175	BUSTER DAYS	\$ 975.78
43176	CENTAUR PRODUCTS INC.	\$ 4,784.10
43177	CITY CLEANING LTD	\$ 839.20
43178	DAGENAIS, TYLER	\$ 264.00
43179	DYCK, KEN AND DYCK, MARLENE	\$ 54.38
43180	DYCK, TERRI	\$ 697.75
43181	FOXENERGY SYSTEMS INC	\$ 12,428.62
43182	GORDON, ROGER AND GORDON, ELENOR	\$ 42.32
43183	HERC RENTALS	\$ 367.63
43184	JOHNSON, MYLES	\$ 500.00
43185	KABO HOMES LTD	\$ 113.60
43186	KINAR, JULIE	\$ 197.27
43187	KRIENKE, RYAN	\$ 73.16
43188	KTI LIMITED	\$ 283.97
43189	KUIT, KEVIN AND KUIT, SANDRA	\$ 159.24
43190	LADR - CONSULTING	\$ 813.75
43191	LAKEVIEW INSURANCE BROKERS LTD	\$ 191.86
43192	LEGAL, RON AND LEGAL, KIM	\$ 48.91
43193	MARTENSVILLE EQUIPMENT REPAIR	\$ 1,391.54
43194	MR. ROOTER PLUMBING	\$ 622.48
43195	NSBA	\$ 393.75
43196	PELLERIN, SHAWN	\$ 350.00
43197	ROMANOW, BRUCE	\$ 480.00
43198	SOKOLUK, OWEN AND CARDINAL, KELLEY	\$ 59.86
43199	SUNBELT RENTALS INC	\$ 1,153.18
43200	TAYLOR, MEGAN	\$ 171.70
43201	THE ROYAL LIFE SAVING SOCIETY CANADA - SASK BRANCH	\$ 125.00
43202	TURNER, TRENT	\$ 65.77
43203	WARMAN HOME CENTER	\$ 9.30
43204	WHEATLAND REGIONAL LIBRARY	\$ 46,732.07
03910	DCG PHILANTHROPIC SERVICES INC	\$ 5,407.50
00287	MEPP	\$ 27,472.66
02395	St. Paul's R.C.S.S.D No. 20	\$ 21,977.14
03877	102051721 SASK LTD	\$ 29,739.12
03930	306 PLUMBING & HEATING	\$ 3,297.98
00615	AIM ELECTRIC LTD.	\$ 1,308.83
00501	AINSWORTH INC	\$ 74,287.77
00299	AIR LIQUIDE CANADA INC	\$ 347.17
00151	AL ANDERSON'S SOURCE FOR SPORTS	\$ 194.25
01923	ALL-BRITE ELECTRIC CO. LTD.	\$ 5,082.42
02817	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 16,881.64
03071	AQUIFER DISTRIBUTOR LTD	\$ 453.37
00365	ATS TRAFFIC LTD.	\$ 60.47
02689	AYOTTE PLUMBING HEATING & AC	\$ 1,439.23
00491	BELL MEDIA INC	\$ 387.66
01800	BLEVINS, SCOTT	\$ 400.00
00242	BROOMAN, DEAN	\$ 23.31
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 245.39
04415	CANADIAN TIRE 912 JEBELL SALES INC	\$ 3,202.63
02039	CHILLOG, TYSON	\$ 3,630.22
00244	CLEARTECH INDUSTRIES INC	\$ 564.79
03065	DE LAGE LANDEN Financial Serices Canada Inc	\$ 462.11
02449	DIGITEX.CA	\$ 448.87
00731	FAST, ANGELA	\$ 190.00
00566	FER-MARC EQUIPMENT LTD	\$ 1,955.90
04445	GARTNER, SCOTT	\$ 120.00
01153	GEANEL RESTURANT SUPPLIES	\$ 41.11
03032	GREGG DISTRIBUTORS CO	\$ 323.41
02785	HBI OFFICE PLUS INC.	\$ 305.40
03152	HUMBOLDT ELECTRIC LTD	\$ 8,860.92
04653	INLAND KENWORTH	\$ 368.46
02779	J.T. SPRINKLER SYSTEMS LTD	\$ 941.28
00701	JANKOSKI, TERESA	\$ 100.00
04567	JANZEN, JACK	\$ 225.00
01990	JENSON PUBLISHING	\$ 1,703.74
04065	KOLBE, TRENT	\$ 12.00
00348	LAKEFIELD LLP	\$ 9,690.30
00154	LAMBERT DISTRIBUTING INC.	\$ 196.68
00184	LORAAS DISPOSAL SERVICES	\$ 2,764.27
01225	LUCKETT WENMAN & ASSOCIATES	\$ 1,585.77
03787	MARTENS, JAMIE	\$ 1,610.23
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 216.97
01769	MARTENSVILLE MESSENGER	\$ 437.85
00564	MINI TUNE LAWN & LANDSCAPE DEPOT	\$ 58.50
04047	MISCHUK, TRACY	\$ 315.00
01005	MUENCH, KENT	\$ 27.31
00140	NORDIC INDUSTRIES (1979)	\$ 213.68
02127	PINNACLE DISTRIBUTION INC - A BUNZL COMPANY	\$ 5,650.40
00232	PITNEY BOWES	\$ 640.09
04738	POPPENHEIM, JASON	\$ 32.49
01718	RCMP - POLICING CONTRACTS SECTION RCM POLICE - OIC FINANCE BRANCH	\$ 322,858.00
04696	RÉGIER, RYLIE	\$ 40.00
04697	REMENDA, JOSHUA	\$ 120.00
00757	ROCKY MOUNTAIN PHOENIX	\$ 59.94
04698	SALISBURY, ANTONY	\$ 45.00

Cheque #	Supplier Name	Amount
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 370.55
00651	SASKATOON AGRI-AUTO PARTS INC.	\$ 33.30
02831	SASKATOON BOILER MFG CO LTD	\$ 555.00
03038	SASKATOON CYLINDER EXCHANGE LTD	\$ 292.82
02342	SASKATOON FASTPRINT LP	\$ 1,809.30
03939	SCHAEFFER, TERENCE	\$ 774.66
00066	SHARE CANADA	\$ 10,452.75
04676	SISK, RHEA	\$ 2,570.00
03305	SITEONE LANDSCAPING SUPPLY	\$ 1,978.58
04668	SODERSTROM, NANCY	\$ 210.00
02891	SPI HEALTH AND SAFETY	\$ 109.89
03654	SPORTBALL NORTH SASK	\$ 1,254.00
03991	SUTHERLAND AUTOMOTIVE	\$ 112.26
02434	SWIMMING POOLS BY PLEASUREWAY SALES	\$ 2,710.07
02848	TR PETROLEUM MARTENSVILLE INC.	\$ 7,041.61
00445	TRIOD SUPPLY (NB) LTD	\$ 244.20
01862	TROY LIFE & FIRE SAFETY	\$ 535.69
00118	UNIFIED AUTO PARTS INC	\$ 171.49
04184	WALLACE INSIGHTS	\$ 9,300.38
00368	WHEATON	\$ 1,278.99
04542	WRIGHT CONSTRUCTION WESTERN INC.	\$ 1,920,268.73
00211	XEROX CANADA LTD.	\$ 594.95
00556	ZEE MEDICAL SERVICE COMPANY	\$ 254.98
254	RECEIVER GENERAL	\$ 57,442.50
254	RECEIVER GENERAL	\$ 50,630.03
210	XEROX FINANCIAL	\$ 1,057.54
03188	CTV SASKATOON - A DIV OF BELL MEDIA	\$ 1,936.00
01990	JENSON PUBLISHING	\$ 2,337.99
01769	MARTENSVILLE MESSENGER	\$ 1,331.40
02996	ONE-MOUSE GRAPHIC DESIGN	\$ 304.15
4556	NORTHERN BUSINESS INTELLIGENCE	\$ 1,387.50
294	PRAIRIE SPIRIT SCHOOL DIV#206	\$ 521,612.29
2580	AFFINITY CU MASTERCARD	\$ 2,828.22
3212	AFFINITY CU MASTERCARD	\$ 61.43
8804	AFFINITY CU MASTERCARD	\$ 856.40
8804	AFFINITY CU MASTERCARD	\$ 856.40
8804	AFFINITY CU MASTERCARD	\$ 31.95
PP#12	GENERAL GOVERNMENT	\$ 20,100.72
PP#12	PROTECTIVE SERVICES	\$ 5,727.64
PP#12	PLANNING & REGULATIONS	\$ 7,341.42
PP#12	RECREATION AND COMMUNITY SERVICE	\$ 54,496.91
PP#12	TRANSPORTATION	\$ 17,299.25
PP#12	WATER AND SEWER	\$ 13,295.30
PP#12	COUNCIL	\$ 0.00
EXPENDITURE GRAND TOTAL		\$ 3,358,313.87