

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2024
TUESDAY JANURY 16, 2024
MINUTES

PRESENT: Mayor Kent Muench, Councillors, Mike Cox, Darren MacDonald, Deb McGuire (ZOOM), Spencer Nikkel, City Manager Tanya Garost, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Director of Recreation & Community Services Roxane Melnyk, Community Economic Development Manager Dillon Shewchuk, Planning Manager Bonnie Gorelitz

REGRETS: Deputy Mayor Jamie Martens, Councillor Tyson Chillog

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: #1/01162024 (Cox/Nikkel)

AGENDA

“That we adopt the agenda dated January 16, 2024.”

CARRIED

RES: #2/01162024 (Cox/MacDonald)

MINUTES – DECEMBER 19, 2023

“That we accept the minutes of the Regular Council Meeting No. 20-2023 dated December 19, 2023.”

CARRIED

RES: #3/01162024 (Nikkel/MacDonald)

COMMITTEE OF THE WHOLE MINUTES – JANUARY 9, 2024

“That we accept the Committee of the Whole Minutes dated January 9, 2024.”

CARRIED

RES: #4/01162024 (MacDonald/Cox)

MANAGER'S REPORT

“That we accept the Manager's Report dated January 16, 2024.”

CARRIED

RES: #5/01162024 (Cox/McGuire)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 1-2024, in the amount of \$5,540,629.06 as attached hereto and forming part of the minutes.”

CARRIED

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2024
TUESDAY JANURY 16, 2024
MINUTES

RES: #6/01162024 (Nikkel/McGuire)

BYLAW 1-2024 – (FIRST READING)

“That Bylaw 1-2024, being a Zoning Bylaw Amendment, be read for the first time.”

CARRIED

RES: #7/01162024 (Cox/MacDonald)

IN-CAMERA

“WHEREAS section 94(4) of The Cities Act states that council may meet in meetings closed to the Public for the purpose of long-range or strategic planning; THEREFORE, BE IT RESOLVED that council go in-camera for strategic planning at 5:05 P.M.”

CARRIED

PRESENT: Mayor Kent Muench, Councillors, Mike Cox, Darren MacDonald, Deb McGuire (ZOOM), Spencer Nikkel, City Manager Tanya Garost, Director of Corporate Services Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Director of Recreation & Community Services Roxane Melnyk, Community Economic Development Manager Dillon Shewchuk, Planning Manager Bonnie Gorelitz

IN-CAMERA

- A) Strategic Planning
- B) Personnel

RES: #8/01162024 (MacDonald/McGuire)

RESUME REGULAR COUNCIL MEETING

“That we resume the January 16, 2024, Regular Council Meeting at 6:53 P.M.”

CARRIED

RES: #9/01162024 (Cox/MacDonald)

ADJOURN

“That we adjourn this meeting at 6:54 P.M.”

CARRIED

MAYOR

CITY CLERK

CITY OF MARTENSVILLE 1-2024
January 16, 2024

DECEMBER 2023 PAYMENTS

Cheque #	Supplier Name	Amount
43531	ELIAS, KIRK AND ELIAS, CHRISTINE	\$ 1,639.14
43533	(PETTY CASH), TERESA JANKOSKI	\$ 194.95
43534	ACKLANDS GRAINGER INC	\$ 84.89
43535	ALPYNE APPAREL	\$ 729.27
43536	AON REED STEN HOUSE INC	\$ 267,638.64
43537	DERKS & FIVE STAR	\$ 73.42
43538	GLOBAL INDUSTRIAL CANADA	\$ 1,512.70
43539	IRON MOUNTAIN CDA OPERATIONS ULC	\$ 333.20
43540	ISC	\$ 1,000.00
43541	MARTENSVILLE EQUIPMENT REPAIR	\$ 13.32
43542	MARTENSVILLE RENTAL CENTER	\$ 16.65
43543	MIKE'S HYDRAULICS SALES AND SERVICE LTD	\$ 141.19
43544	MORRIS INTERACTIVE	\$ 787.50
43545	TOWN OF DALMENY	\$ 2,505.00
43546	WESTCON EQUIPMENT & RENTALS	\$ 264.28
43547	WESTLUND	\$ 610.50
43548	WHEATLAND REGIONAL LIBRARY	\$ 47,259.52
43549	ALL BRITE ELECTRIC CO LTD	\$ 1,064.71
43550	ANDERSON, ETHAN	\$ 90.00
43551	CHUBB, AVERY	\$ 90.00
43552	CONNOR, DERECK	\$ 23.52
43553	DANYLUK, JAXON	\$ 30.00
43554	ECONOMIC DEVELOPERS ASSOC OF CANADA	\$ 440.73
43555	FISHER, RACHEL	\$ 296.69
43556	FITZPATRICK, DAWN	\$ 168.34
43557	GANDZALOS, MATTHEW	\$ 150.00
43558	HAYWARD, CAROL	\$ 27.00
43559	ISC	\$ 1,000.00
43560	KABO HOMES LTD	\$ 103.77
43561	LUEKE, DEREK AND NIMETZ, ARIANNE	\$ 33.20
43562	MEACHEM, MELISSA	\$ 50.00
43563	NORTH PRAIRIE DEVELOPMENTS	\$ 493.97
43564	O'KEEFE, GABRIEL	\$ 240.00
43565	O'KEEFE, JASPER	\$ 240.00
43566	RUSEFF, RYAN	\$ 56.61
43567	SASKATOON FIRE & FLOOD RESTORATION AND CONSTRUCTION	\$ 965.86
43568	SKUTELNIK, JOCELYN	\$ 110.67
43569	SMITHEN, JACOB	\$ 90.00
43570	SUMA	\$ 11,808.66
43571	WOODLEY, JENNIFER	\$ 104.64
00287	MEPP	\$ 27,524.64
03779	SASKATOON LANDSCAPE STORE	\$ 4,329.00
04448	STAPLES COMMERCIAL ACCOUNT	\$ 67.16
02817	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 12,513.90
04542	WRIGHT CONSTRUCTION WESTERN INC.	\$ 1,635,115.84
00287	MEPP	\$ 27,296.38
02035	QUIRING, KRISTIN	\$ 1,340.40
04542	WRIGHT CONSTRUCTION WESTERN INC.	\$ 2,411,535.65
02395	St. Paul's R.C.S.S.D No. 20	\$ 8,891.63
03372	ACCESS 2000 ELEVATOR & LIFT INC	\$ 254.40
01215	ACCU SHARP TOOLING LTD.	\$ 173.16
00501	AINSWORTH INC	\$ 20,977.32
00299	AIR LIQUIDE CANADA INC	\$ 529.19
02448	AUTO CLEARING	\$ 9.98
02689	AYOTTE PLUMBING HEATING & AC	\$ 317.59
01653	BOLT MOBILE	\$ 399.52
02274	BUILDTECH	\$ 3,100.65
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 415.10
04800	CANADIAN TIRE #912 - L.ULLATHORNE HOLDINGS LTD.	\$ 786.49
04286	CANOE PROCUREMENT GROUP OF CANADA	\$ 535.92
00054	CATTERALL & WRIGHT	\$ 1,901.81
00139	CLARK'S SUPPLY & SERVICE	\$ 1,001.06
00280	CREATIVE DOOR SERVICE LTD	\$ 1,447.33
00085	CUPE LOCAL #2582	\$ 4,433.44
02449	DIGITEX.CA	\$ 288.82
00686	ENVIROWAY DETERGENT MFG.	\$ 3,869.18
00107	EXPERT LOCKSMITHS LTD	\$ 53.28
00731	FAST, ANGELA	\$ 44.38

Cheque #	Supplier Name	Amount
00566	FER-MARC EQUIPMENT LTD	\$ 1,500.42
01206	FRONTLINE TRUCK & TRAILER	\$ 109.20
04780	GAROST, TANYA	\$ 332.95
00111	GORELITZA, BONNIE	\$ 745.14
02445	GREAT PLAINS COLLEGE	\$ 9,500.00
03032	GREGG DISTRIBUTORS CO	\$ 196.87
02785	HBI OFFICE PLUS INC.	\$ 1,207.67
02834	JAG JASON'S AUTO GLASS PLUS	\$ 527.25
00701	JANKOSKI, TERESA	\$ 26.63
01990	JENSON PUBLISHING	\$ 2,020.20
04065	KOLBE, TRENT	\$ 600.00
00103	KONTZAMANIS GRAUMANN SMITH MACMILLIAN INC	\$ 11,094.20
01848	KOVA ENGINEERING (SASKATCHEWAN) LTD.	\$ 317.10
00348	LAKEFIELD LLP	\$ 175.38
02844	LEANNE NYIRFA COMMUNICATIONS	\$ 2,415.00
03207	LEWIS INSTRUMENTS LTD	\$ 95.17
03358	LOBLAWS INC - ACCT# 47971	\$ 226.51
00184	LORAAS DISPOSAL SERVICES	\$ 77,001.97
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 306.47
00486	MARTENSVILLE FIREFIGHTER ASSOCIATION	\$ 1,500.00
01769	MARTENSVILLE MESSENGER	\$ 115.50
00661	MARTENSVILLE PLUMBING	\$ 163.12
01700	MINISTER OF FINANCE	\$ 636.03
00678	NORTHERN FACTORY WORKWEAR	\$ 279.71
00575	NORTHERN GLASS & MIRROR	\$ 331.89
02996	ONE-MOUSE GRAPHIC DESIGN	\$ 1,043.40
04572	ORKIN CANADA COP	\$ 109.20
04223	OTTENBREIT, GLENDA	\$ 55.72
03575	PAULSON, DOUG	\$ 228.00
02809	PAWS REPUBLIC	\$ 4,410.00
02127	PINNACLE DISTRIBUTION INC - A BUNZL COMPANY	\$ 1,739.10
00401	PRINCESS AUTO LTD	\$ 82.13
00804	PUROLATOR INC	\$ 421.13
03094	RACH, DONNETTE	\$ 97.25
01912	RICOH CANADA INC	\$ 13,142.45
00757	ROCKY MOUNTAIN PHOENIX	\$ 437.34
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 203.19
03038	SASKATOON CYLINDER EXCHANGE LTD	\$ 84.16
00164	SASKATOON FIRE PROTECTION (1983) LTD	\$ 1,413.18
02103	SASKATOON MEDIA GROUP	\$ 1,498.50
03469	SEA HAWK	\$ 1,571.49
01149	SHEWCHUK, JANET	\$ 620.30
04448	STAPLES COMMERCIAL ACCOUNT	\$ 386.81
00625	STOKES INTERNATIONAL	\$ 1,244.99
03991	SUTHERLAND AUTOMOTIVE	\$ 182.90
02913	TAYLOR, JAMES	\$ 45.87
00026	THE BOLT SUPPLY HOUSE LTD	\$ 232.58
00806	THE RENT-IT STORE & TOOL SUPPLY	\$ 3,469.33
00620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 61.51
03082	ULINE	\$ 141.53
00118	UNIFIED AUTO PARTS INC	\$ 117.76
00047	WOLSELEY CANADA	\$ 8,398.38
04550	ZAK'S HOME HARDWARE BUILDING CENTER	\$ 127,223.49
00556	ZEE MEDICAL SERVICE COMPANY	\$ 219.38
254	RECEIVER GENERAL	\$ 39,992.64
254	RECEIVER GENERAL	\$ 51,866.85
289	SASK POWER	\$ 58,392.37
294	PRAIRIE SPIRIT SCHOOL DIV206	\$ 246,640.75
4556	NORTHERN BUSINESS INTELLIGENCE	\$ 1,287.60
4746	TA.NETWORKS INC	\$ 856.82
8545	AFFINITY CU MASTERCARD	\$ 39.83
8545	AFFINITY CU MASTERCARD	\$ 300.63
3396	AFFINITY CU MASTERCARD	\$ 770.89
3396	AFFINITY CU MASTERCARD	\$ 743.19
2580	AFFINITY CU MASTERCARD	\$ 73.85
1144	AFFINITY CU MASTERCARD	\$ 881.76
1144	AFFINITY CU MASTERCARD	\$ 156.51
4235	AFFINITY CU MASTERCARD	\$ 13.99
8804	AFFINITY CU MASTERCARD	\$ 405.79
9990	AFFINITY CU MASTERCARD	\$ 602.75
9990	AFFINITY CU MASTERCARD	\$ 1,294.39
6157	AFFINITY CU MASTERCARD	\$ 610.00
8804	AFFINITY CU MASTERCARD	\$ 420.00
3212	AFFINITY CU MASTERCARD	\$ 185.69

Cheque #	Supplier Name	Amount
PP#26	GENERAL GOVERNMENT	\$ 20,328.53
PP#26	PROTECTIVE SERVICES	\$ 39,803.01
PP#26	PLANNING & REGULATIONS	\$ 11,548.95
PP#26	RECREATION AND COMMUNITY SERVICE	\$ 38,825.79
PP#26	TRANSPORTATION	\$ 19,796.94
PP#26	WATER AND SEWER	\$ 12,349.43
PP#26	COUNCIL	\$ 11,398.12
DECEMBER 31, 2023 EXPENDITURE TOTAL		\$ 5,351,528.28

JANUARY 2024 PAYMENTS

Cheque #	Supplier Name	Amount
43549	ALL BRITE ELECTRIC CO LTD	\$ 1,064.71
43550	ANDERSON, ETHAN	\$ 90.00
43551	CHUBB, AVERY	\$ 90.00
43552	CONNOR, DERECK	\$ 23.52
43553	DANYLUK, JAXON	\$ 30.00
43554	ECONOMIC DEVELOPERS ASSOC OF CANADA	\$ 440.73
43555	FISHER, RACHEL	\$ 296.69
43556	FITZPATRICK, DAWN	\$ 168.34
43557	GANDZALOS, MATTHEW	\$ 150.00
43558	HAYWARD, CAROL	\$ 27.00
43559	ISC	\$ 1,000.00
43560	KABO HOMES LTD	\$ 103.77
43561	LUEKE, DEREK AND NIMETZ, ARIANNE	\$ 33.20
43562	MEACHEM, MELISSA	\$ 50.00
43563	NORTH PRAIRIE DEVELOPMENTS	\$ 493.97
43564	O'KEEFE, GABRIEL	\$ 240.00
43565	O'KEEFE, JASPER	\$ 240.00
43566	RUSEFF, RYAN	\$ 56.61
43567	SASKATOON FIRE & FLOOD RESTORATION AND CONSTRUCTION	\$ 965.86
43568	SKUTELNIK, JOCELYN	\$ 110.67
43569	SMITHEM, JACOB	\$ 90.00
43570	SUMA	\$ 11,808.66
43571	WOODLEY, JENNIFER	\$ 104.64
43572	LAKEVIEW INSURANCE BROKERS	\$ 16,576.28
00299	AIR LIQUIDE CANADA INC	\$ 826.63
01630	BARLOW, WADE	\$ 10.00
03359	BLOOMQUIST, LEAH	\$ 60.00
00242	BROOMAN, DEAN	\$ 40.00
01667	BUDNICK, CARLA	\$ 40.00
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 80.52
04800	CANADIAN TIRE #912 - L.ULLATHORNE HOLDINGS LTD.	\$ 385.11
00219	CANGARD SECURITY SYSTEMS	\$ 1,185.48
04736	CARISSA LISTROM - LISTROM TRAINING & CONSULTING	\$ 477.75
02998	CENTRALSQUARE CANADA SOFTWARE INC	\$ 794.76
02514	CROWE, DONALD	\$ 40.00
03079	DANYLKO, LEANNA	\$ 10.00
00258	DYCK, KURTIS	\$ 60.00
02647	FEHR, DOUGLAS CORY	\$ 10.00
04780	GAROST, TANYA	\$ 75.00
04445	GARTNER, SCOTT	\$ 10.00
03681	GLENNON, LYNN	\$ 10.00
00111	GORELITZA, BONNIE	\$ 40.00
03032	GREGG DISTRIBUTORS CO	\$ 212.34
03593	GRUZA, MATTHEW	\$ 60.00
04671	INGRAM, JODI	\$ 10.00
03424	INTERSTATE ALL BATTERY CENTER	\$ 37.41
00701	JANKOSKI, TERESA	\$ 100.00
03480	JOHNSTON, KELLY	\$ 10.00
00532	KEEN, WADE	\$ 10.00
04065	KOLBE, TRENT	\$ 60.00
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 8.48
01258	MCPHAIL, ORIN	\$ 10.00
04761	MELNYK, ROXANE	\$ 60.00
01005	MUENCH, KENT	\$ 75.00
03427	POLLOCK, RICK	\$ 10.00
04473	PYLYPEC, GREGORY	\$ 24.00
00276	REDDEKOPP, ANGELA	\$ 40.00
04760	RILEY, JASON	\$ 10.00
01276	ROBERTS, LANCE	\$ 10.00
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 67.73
00296	SASKATOON CO-OP ASSOC LTD	\$ 64.37

Cheque #	Supplier Name	Amount
02077	SHEWCHUK, DILLON	\$ 60.00
04045	SMARTHIRE	\$ 6,481.29
00443	SMITH, RUSSEL	\$ 10.00
03991	SUTHERLAND AUTOMOTIVE	\$ 187.08
03410	WALL, BLAINE	\$ 10.00
00211	XEROX CANADA LTD.	\$ 343.07
254	RECEIVER GENERAL	\$ 47,172.82
PP#1	GENERAL GOVERNMENT	\$ 18,571.39
PP#1	PROTECTIVE SERVICES	\$ 5,745.51
PP#1	PLANNING & REGULATIONS	\$ 5,777.34
PP#1	RECREATION AND COMMUNITY SERVICE	\$ 37,346.82
PP#1	TRANSPORTATION	\$ 17,437.35
PP#1	WATER AND SEWER	\$ 10,668.88
PP#1	COUNCIL	\$ -
JANUARY 2024 EXPENDITURE TOTAL		\$ 189,100.78
EXPENDITURE GRAND TOTAL FOR JANUARY 16, 2024		\$ 5,540,629.06