

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 5-2024
TUESDAY MARCH 5, 2024
MINUTES

PRESENT: Mayor Kent Muench, Councillor Darren MacDonald, Deb McGuire, Spencer Nikkel, City Manager Tanya Garost, Director of Infrastructure and Planning Matt Gruza, Community Economic Development Manager Dillon Shewchuk, Director of Recreation and Community Services Roxane Melnyk, Planning Manager Bonnie Gorelitza

REGRETS: Deputy Mayor Jamie Martens, Councillor Tyson Chillog, Mike Cox, Director of Corporate Services Leah Bloomquist,

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: #43/03052024 (McGuire/MacDonald)

AGENDA

“That we adopt the agenda dated March 5, 2024.”

CARRIED

RES: #44/03052024 (Nikkel/McGuire)

MINUTES – FEBRUARY 20, 2024

“That we accept the minutes of the Regular Council Meeting No. 4-2024 dated February 20, 2024.”

CARRIED

RES: #45/03052024 (MacDonald/Nikkel)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No.5 -2024, in the amount of \$458,989.39 as attached hereto and forming part of the minutes.”

CARRIED

RES: #46/03052024 (McGuire/MacDonald)

BANK RECONCILIATION

“That we accept the Bank Reconciliations for the months of October & November 2023.”

CARRIED

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RES: #47/03052024 (McGuire/MacDonald)

MARTENSVILLE LIBRARY BOARD APPOINTMENTS

“That the following be appointed to the 2024 Martensville Library Board:

Jodi Suchan	Chairperson
Janice Reigert	Vice - Chairperson
Randi Strunk	Treasurer
Marla Skomar	Secretary (Librarian: Non-Voting Member)
Jamie Martens	City Council Representative
Syl Serblowski	Board Member
Glynnis Neidermaier	Board Member
Jennifer Suchorab	Board Member
Kelsey Unruh	Board Member
Kristen Nelson	New Member
Catherine Bryden	New Member
Shanna Demaer	New Member

And furthermore,

That Councillor Jamie Martens and Vice Chairperson Janice Reigert be appointed as the 2024 Martensville Representatives on the Wheatland Regional Library.

CARRIED

DISCUSSION ITEMS

A) Update – Closed Discretionary Uses

As per the Zoning Bylaw, Administration is required to keep a registry of discretionary use approvals and notify Council when a discretionary use is no longer valid. Planning Manager Bonnie Gorelitz reviewed the list of discretionary uses deemed closed and also provided an update on discretionary uses approved for 2023 and one that had a name change.

RES: #48/03052024 (MacDonald/McGuire)

ADJOURN

“That we adjourn the meeting at 5:05 P.M.”

CARRIED

MAYOR

CITY CLERK

CITY OF MARTENSVILLE
March 5, 2024

Cheque #	Supplier Name	Amount
43614	LAKEVIEW INSURANCE BROKERS LTD	\$ 87.98
43615	HACH SALES & SERVICE	\$ 2,823.84
43616	JORDAIR COMPRESSORS INC	\$ 754.95
43617	LAROCHE MCDONALD AGENCIES	\$ 1,387.80
43618	SIMONS, DEBRA	\$ 39.82
43619	SUMA (INSURANCE)	\$ 29,923.64
43620	TRUSTY OX SYSTEMS LTD	\$ 42.00
03326	ABEL-SMITH, KAREN	\$ 405.00
01215	ACCU SHARP TOOLING LTD.	\$ 216.45
02825	AED ADVANTAGE SALES LTD	\$ 832.55
04742	AHMAD, USMAN	\$ 40.00
00501	AINSWORTH INC	\$ 315.72
00299	AIR LIQUIDE CANADA INC	\$ 792.10
00151	AL ANDERSON'S SOURCE FOR SPORTS	\$ 720.95
01923	ALL-BRITE ELECTRIC CO. LTD.	\$ 4,615.05
02817	AODBT ARCHITECTURE & INTERIOR DESIGN	\$ 11,113.20
00012	ASL PAVING LTD	\$ 8,795.00
02689	AYOTTE PLUMBING HEATING & AC	\$ 5,128.20
04733	BANIULIS, ALEXIS	\$ 262.50
01630	BARLOW, WADE	\$ 10.00
00020	BAZAAR & NOVELTY	\$ 86.58
03359	BLOOMQUIST, LEAH	\$ 60.00
00452	BRANDT TRACTOR LTD - ACCT #60613	\$ 7,811.34
00242	BROOMAN, DEAN	\$ 40.00
01667	BUDNICK, CARLA	\$ 40.00
02274	BUILDTECH	\$ 840.00
03947	CANADIAN LINEN & UNIFORM SERVICE	\$ 334.58
04800	CANADIAN TIRE #912 - L.ULLATHORNE HOLDINGS LTD.	\$ 677.04
04286	CANOE PROCUREMENT GROUP OF CANADA	\$ 538.37
00054	CATTERALL & WRIGHT	\$ 11,104.94
00879	CENTAUR PRODUCTS INC.	\$ 730.38
03278	COLLINS, ANGELA	\$ 270.00
00280	CREATIVE DOOR SERVICE LTD	\$ 2,215.56
02514	CROWE, DONALD	\$ 306.34
00085	CUPE LOCAL #2582	\$ 3,502.42
00812	CUSTOM COURIER CO.	\$ 33.31
03079	DANYLKO, LEANNA	\$ 10.00
02449	DIGITEX.CA	\$ 151.76
01236	DOWNING, BAILEY	\$ 120.00
00258	DYCK, KURTIS	\$ 60.00
00686	ENVIROWAY DETERGENT MFG.	\$ 157.62
02647	FEHR, DOUGLAS CORY	\$ 10.00
00566	FER-MARC EQUIPMENT LTD	\$ 219.48
01206	FRONTLINE TRUCK & TRAILER	\$ 761.34
04780	GAROST, TANYA	\$ 75.00
04445	GARTNER, SCOTT	\$ 10.00
03681	GLENNON, LYNN	\$ 10.00
02512	GOERTZEN, CHARLOTTE	\$ 450.00
00111	GORELITZA, BONNIE	\$ 40.00
03032	GREGG DISTRIBUTORS CO	\$ 2,408.93
03593	GRUZA, MATTHEW	\$ 60.00
04489	GUDJONSON, LISA	\$ 1,350.00
02785	HBI OFFICE PLUS INC.	\$ 87.75
01303	HOMEWOOD HEALTH INC	\$ 1,058.40
04671	INGRAM, JODI	\$ 10.00
04766	ISL ENGINEERING AND LAND SERVICES LTD	\$ 10,249.93
04567	JANZEN, JACK	\$ 150.00
01990	JENSON PUBLISHING	\$ 1,724.25
03480	JOHNSTON, KELLY	\$ 10.00
00532	KEEN, WADE	\$ 10.00
04394	KEYS WELDING SERVICE	\$ 2,689.47
04065	KOLBE, TRENT	\$ 60.00
02851	KUYEK, AUBURN	\$ 70.00
04575	MAGICAL ICE INC o/a FIRE AND ICE CREATIONS	\$ 1,498.50
00195	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 56.50
01851	MARTENSVILLE LIBRARY	\$ 103.80
01769	MARTENSVILLE MESSENGER	\$ 1,785.00
03294	MCCULLOCH, JAMIE	\$ 165.35
01258	MCPHAIL, ORIN	\$ 10.00
04761	MELNYK, ROXANE	\$ 60.00
00287	MEPP	\$ 27,228.64
04047	MISCHUK, TRACY	\$ 300.00

Cheque #	Supplier Name	Amount
03501	MITCHELL, JAMIE	\$ 19.98
01005	MUENCH, KENT	\$ 75.00
01731	NAGY, BRYCE	\$ 450.00
00678	NORTHERN FACTORY WORKWEAR	\$ 309.68
02996	ONE-MOUSE GRAPHIC DESIGN	\$ 238.65
04572	ORKIN CANADA COP	\$ 109.20
00604	PERRON, PAUL	\$ 320.00
02127	PINNACLE DISTRIBUTION INC - A BUNZL COMPANY	\$ 3,291.68
00232	PITNEY BOWES	\$ 640.09
03752	PITNEYWORKS	\$ 170.07
03427	POLLOCK, RICK	\$ 10.00
04738	POPPENHEIM, JASON	\$ 98.30
00401	PRINCESS AUTO LTD	\$ 88.76
04473	PYLYPEC, GREGORY	\$ 24.00
00276	REDDEKOPP, ANGELA	\$ 40.00
00091	REDHEAD EQUIPMENT	\$ 3,461.55
01912	RICOH CANADA INC	\$ 8,520.23
04760	RILEY, JASON	\$ 10.00
04377	ROBERTS, ELSA	\$ 280.00
01276	ROBERTS, LANCE	\$ 10.00
01059	SASKATCHEWAN RESEARCH COUNCIL	\$ 213.39
00296	SASKATOON CO-OP ASSOC LTD	\$ 369.75
02077	SHEWCHUK, DILLON	\$ 60.00
04676	SISK, RHEA	\$ 1,432.50
00443	SMITH, RUSSEL	\$ 10.00
02891	SPI HEALTH AND SAFETY	\$ 3,697.90
03654	SPORTBALL NORTH SASK	\$ 825.00
04448	STAPLES COMMERCIAL ACCOUNT	\$ 149.89
03991	SUTHERLAND AUTOMOTIVE	\$ 85.35
00092	THOMAS, PEYTON	\$ 150.00
00620	TOSHIBA TEC CANADA BUSINESS SOLUTIONS	\$ 122.04
03601	TR PETROLEUM LTD	\$ 7,303.15
00445	TRIOD SUPPLY (NB) LTD	\$ 799.20
00118	UNIFIED AUTO PARTS INC	\$ 45.57
03410	WALL, BLAINE	\$ 10.00
01198	WEBER SUPPLY COMPANY INC	\$ 231.29
04449	WIENS, DANIELLE	\$ 140.00
00415	MORRITT, KALLA	\$ 125.00
02035	QUIRING, KRISTIN	\$ 1,329.23
254	RECEIVER GENERAL	\$ 46,732.21
254	RECEIVER GENERAL	\$ 66,616.68
2467	AFFINITY CREDIT UNION MASTERCARD	\$ 9.00
8545	AFFINITY CREDIT UNION MASTERCARD	\$ 405.45
3396	AFFINITY CREDIT UNION MASTERCARD	\$ 582.75
2580	AFFINITY CREDIT UNION MASTERCARD	\$ 88.79
4235	AFFINITY CREDIT UNION MASTERCARD	\$ 142.75
8804	AFFINITY CREDIT UNION MASTERCARD	\$ 1,557.10
6157	AFFINITY CREDIT UNION MASTERCARD	\$ 187.56
9529	AFFINITY CREDIT UNION MASTERCARD	\$ 1,338.75
3212	AFFINITY CREDIT UNION MASTERCARD	\$ 104.60
9990	AFFINITY CREDIT UNION MASTERCARD	\$ 496.60
PP#4	GENERAL GOVERNMENT	\$ 25,438.34
PP#4	PROTECTIVE SERVICES	\$ 9,079.28
PP#4	PLANNING & REGULATIONS	\$ 8,348.52
PP#4	RECREATION AND COMMUNITY SERVICE	\$ 60,819.57
PP#4	TRANSPORTATION	\$ 26,024.27
PP#4	WATER AND SEWER	\$ 15,575.67
PP#4	COUNCIL	\$ 10,055.72
EXPENDITURE GRAND TOTAL		\$ 458,989.39